

MINUTES  
CANADIAN COUNTY FLOODPLAIN BOARD  
REGULAR MEETING

DATE: MONDAY, FEBRUARY 7, 2011  
TIME: 1:30 PM  
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted February 4, 2011 at 11:31 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Cecil Bearden, Clarence McLoud, and Carl Richey. Board member absent: Steve Renbarger. Also present: Amy Brandley, Steve Dowdy, and Matt Wehmuller.

Bearden called the meeting to order at 1:34 p.m. and announced that a quorum was present.

McLoud moved to accept the minutes of the January 3, 2011 Regular Meeting; Austin seconded. Voting aye: Austin, Bearden, McLoud, and Richey.

There were no comments from the public.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the NE/4 Section 16 T14N R10W, Adamson 1-9H, District 3. Austin moved to approve the permit with anchoring of all equipment and a well head protection fence; Richey seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #003-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the SW/4 Section 10 T13N R8W, Sandburr 1-10H, District 1. Austin moved to approve the permit with double anchoring of the tank battery, anchoring of all other equipment, and a well head protection fence; McLoud seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #004-011.

The Board considered approval of the permit application for ONEOK Field Services Co. LLC to bury a natural gas pipeline in SE/4 Section 20 T13N R9W, District 3. Richey moved to approve the permit; Austin seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #005-011.

The Board considered approval of the permit application for ONEOK Field Services Co. LLC to bury a natural gas pipeline in S/2 Section 35 T14N R10W, District 3. Austin moved

to approve the permit; Richey seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #006-011.

The Board considered approval of the permit application for ONEOK Field Services Co. LLC to bury a natural gas pipeline in W/2 Section 8 T11N R9W, District 2. McLoud moved to approve; Austin seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #007-011.

The Board considered a change in floodproofing measures for QEP Energy Company's Rother 1-14H production site. Richey moved to approve the changes; McLoud seconded. Voting aye: Austin, Bearden, McLoud, and Richey.

The Board considered approval of the permit application for Devon Gas Services LP to bury a natural gas pipeline in SW/4 Section 34 T14N R10W; and NW/4 Section 2, S/2 Section 1, and Section 12 T13N R10W, District 3. Richey moved to approve the permit; Austin seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #008-011.

Under New Business, Brandley updated the Board on state floodplain management issues. Brandley announced that the new county website is up with more floodplain management pages for the public. Brandley informed the Board about the county's mass communication system, Blackboard Connect.

Austin moved to adjourn; McLoud seconded. The Board adjourned at 2:50 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator