

MINUTES  
CANADIAN COUNTY FLOODPLAIN BOARD  
REGULAR MEETING

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

The agenda for this meeting was posted March 4, 2011 at 11:28 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Cecil Bearden, Clarence McCloud, Steve Renbarger, and Carl Richey. Board member absent: Frank Austin. Also present: Amy Brandley and Gary Pitcock.

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

Richey moved to accept the minutes of the February 7, 2011 Regular Meeting; McCloud seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey.

There were no comments from the public.

The Board considered approval of the permit application for Gary Pitcock to construct a crossing over a tributary to the Canadian River in the S/2 Section 33 T11N R8W, District 2. Renbarger moved to approve the permit; Richey seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey. Permit #009-011.

The Board considered approval of the permit application for Devon Energy Corporation to drill an oil/gas well and store production equipment in the NW/4 Section 5 T13N R9W, Ricker 1-32H, District 3. Renbarger moved to approve the permit with anchoring of all production equipment and flood fencing at the well head; McCloud seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey. Permit #010-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the SE/4 Section 5 T12N R10W, Caroline 1-5H, District 3. McCloud moved to approve the permit with anchoring of all production equipment and flood fencing at the well head; Richey seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey. Permit #011-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the NW/4 Section 9 T12N R10W, Walbaum 1-4H, District 3. Renbarger moved to approve the permit with

anchoring of all production equipment and flood fencing at the well head; McCloud seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey. Permit #012-011.

The Board considered approval of the permit application for Devon Gas Services LP to bury a natural gas pipeline in NW/4 Section 30 T14N R10W; and S/2 Section 29 T14N R10W, District 3. Richey moved to approve the permit; Renbarger seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey. Permit #013-011.

The Board considered approval of the permit application for Devon Gas Services LP to bury a natural gas pipeline in NW/4 Section 2 T13N R10W; and SE/4 Section 35 T14N R10W, District 3. Renbarger moved to approve the permit; Richey seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey. Permit #014-011.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in the NW/4 SW/4 and SE/4 Section 23 T14N R10W and construct a meter run and above ground valve in NW/4 Section 23 T14N R10W, District 3. Renbarger moved to approve the permit; Richey seconded. Voting aye: Bearden, McCloud, Renbarger, and Richey. Permit #015-011.

There was no new business.

McCloud moved to adjourn; Richey seconded. The Board adjourned at 2:21 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator