

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, JUNE 6, 2011
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted June 3, 2011 at 11:36 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

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

Bearden called the meeting to order at 1:38 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the May 2, 2011 Regular Meeting; Richey seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed.

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 NW/4 Section 29 T13N R8W, Clark 1-20H, District 3. Austin moved to approve with anchoring of production equipment but not flood fence; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #026-011.

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 32 T11N R9W, Double H 1-32H, District 2. Richey moved to approve with anchoring of production equipment and a flood protection fence at the well head; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #027-011.

The Board considered approval of the permit application for ONEOK Partners to bury a natural gas liquids pipeline in Sections 12, 13 and 24 of T11N R9W, District 2. Austin moved to approve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #028-011.

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in the N/2 Section 29 T13N R8W, and install a meter run in the NW/4 Section 29 T13N R8W, District 3. Richey moved to approve the permit; Austin seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #029-011.

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in the NW/4 Section 19, NW/4 Section 29, NE/4 Section 30 T13N R8W, District 3. McCloud moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #030-011.

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in the SW/4 Section 18 T13N R8W, District 3. Austin moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #031-011.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in the SE/4 Section 34 T11N R8W, District 2. Austin moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #032-011.

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a natural gas pipeline in the E/2 Section 30 T12N R10W, District 2. Austin moved to approve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #033-011.

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a natural gas pipeline in the NW/4 Section 6 T12N R8W, NE/4 Section 1 and NE/4 Section 2 T12N R9W, District 2. McCloud moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #034-011.

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a natural gas pipeline and install a valve in the SW/4 Section 4 T11N R8W, District 2. Richey moved to approve with a flood protection fence at the valve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Permit #035-011.

The Board considered approval of the permit application for Jeannette Burgess to replace her mobile home at 508 Britton Rd NE provided that the bottom of the new mobile home I-beam is 2 feet above the Base Flood Elevation. Mrs. Burgess' home was destroyed in the May 24, 2011 tornado.

Under New Business Austin moved to waive floodplain permit fees for the May 24, 2011 Tornado victims; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed.

Richey moved to adjourn; Austin seconded. The Board adjourned at 2:40 p.m.
Minutes prepared by Amy Brandley, Floodplain Administrator