

**CANADIAN COUNTY FLOODPLAIN BOARD**  
**Meeting Minutes for 5 December 2011**  
**Location: Canadian County Courthouse**  
**Commissioners Meeting Room**

**Member Present:** Jerry Smith, Canadian County Emergency Management  
Cecil Bearden, Chairman  
Clarence McLoud, Member  
Carl Richey, Member  
Steve Renbarger, Member

**Vistors:** Steve Dowdy

1. Meeting was called to order by Chairman Bearden at 1:38 PM
2. Approval of November 2011 minutes was tabled for January 2012 meeting.
3. No public present for comments
4. Agenda items 4 & 5 were tabled so that agenda Items 6, 7, 8, 9, 10, 11, and 12 could be addressed for Mr. Dowdy.
5. Agenda items 6, 7, 8, 9, 10, 11 and 12 Cimarex applications were reviewed by the board, Mr. Dowdy stated that all sites will have flood protection fencing. Motion was made by Mr. Renbarger to approve all applications, motion was seconded by Mr. Richey, all were in favor, none opposed, motion carried. Permit fee's (\$3,500.00) were accepted and permits issued as follows; (# 070-011, Ward Unit 3-28H), (#071-011, Ward Unit 4-28H), (#072-011, Ward Unit 5-28H), (#073-011, Ward Unit 6-28H), (#074-011, Ward Unit 7-28H), (#075-011, Ward Unit 9-28H), (#076-011, Ward Unit 10-28H).
6. Return to agenda item 4, 2012 board meeting dates were reviewed, motion to approve was made by Mr. Richey, Mr. Renbarger seconded, all were in favor, none opposed, motion carried.
7. Return to agenda item 5, Board reviewed final design for Permit # 061-011, motion to approve was made by Mr. Renbarger and seconded by Mr. Richey, all were in favor, none opposed, motion carried.
8. Moving forward to agenda item 13, Board reviewed ONEOK Field Services application package, motion to approve application with requirement of flood protection fence was made by Mr. McLoud and seconded by Mr. Richey, all were in favor, none opposed, motion carried. Permit fees (\$300.00) were accepted and Permit # 077-011 was issued.
9. Agenda item 14, Enogex LLC application package was reviewed by the board, Mr. Richey moved to approve and motion was seconded by Mr. Renbarger, all were in favor, none opposed, motion was carried. Permit fees (\$300.00) were accepted and Permit # 078-011 was issued.
10. Agenda item 15 was addressed with no new business.
11. Agenda item 16, Mr. Renbarger moved to adjourn, Mr. Richey seconded, all were in favor, none opposed. Meeting adjourned at 2:40 PM. Next meeting date scheduled for Tuesday January 3, 2012.

  
Jerry Smith  
Canadian County Emergency Manager