

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, JANUARY 3, 2011
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted December 30, 2010 at 10:15 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 McCloud, Steve Renbarger, and Carl Richey. Also present: Amy Brandley.

Bearden called the meeting to order at 1:35 p.m. and announced that a quorum was present.

Renbarger moved to accept the minutes of the December 6, 2010 Regular Meeting; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey.

There were no comments from the public.

The Board considered approval of the permit application for ONEOK Field Services Co. LLC to bury a natural gas pipeline in the SW/4 Section 29 T14N R10W (District 3). Renbarger moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Permit #001-011.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in the NW/4 Section 19 T13N R8W (District 3). Richey moved to approve; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Permit #002-011.

Under New Business, Brandley asked the Board to look at a permit application from ONEOK Field Services, LLC that came in too late for this month's agenda; the Board will approve it next month. Brandley updated the Board on statewide oil and gas floodplain management.

Renbarger moved to adjourn; Richey seconded. The Board adjourned at 2:04 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator