

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, MAY 2, 2011
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted April 29, 2011 at 9:39 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, Steve Renbarger, and Carl Richey. Also present: Amy Brandley.

Bearden called the meeting to order at 1:36 p.m. and announced that a quorum was present.

Richey moved to accept the minutes of the April 4, 2011 Regular Meeting; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline and install a meter run in the SE/4 Section 5 T12N R10W, District 3. Austin moved to approve the permit with no flood fence necessary around the meter run; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Motion passed. Permit #022-011

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in the SE/4 Section 22 and the NW/4 Section 27 of T14N R10W, District 3. Renbarger moved to approve the permit with the N Canadian River bored under; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Motion passed. Permit #023-011

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a natural gas pipeline and install a meter run in the N/2 Section 5 T13N R9W, District 3. Renbarger moved to approve the permit with a flood protection fence at the meter run; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Motion passed. Permit #024-011

The Board considered approval of the permit application for Enogex, L.L.C. to bury a natural gas pipeline in the NW/4 Section 28 T13N R9W, District 3. McCloud moved to

approve the permit with the creek bored under; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Motion passed. Permit #025-011

The Board considered approval of a revision to the plans for the Devon Energy Corporation site Renbarger 1-30H permit #007-010. Austin moved to approve that no anchoring of production equipment was needed for the site; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Motion passed.

Under new business, Brandley discussed closing out Devon sites. She updated the Board on HB1943. She informed the Board that Glen Eagles had dismissed their lawsuit against Canadian County. She informed the Board that she will be giving her Oil and Gas Floodplain Management presentation at the FEMA Region 6 Mitigation Conference in Denton, TX May 4th and will be attending the Association of State Floodplain Managers national conference the week of May 16th.

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

Minutes prepared by Amy Brandley, Floodplain Administrator