

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: TUESDAY, JULY 5, 2011
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted July 1, 2011 at 11:13 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

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

Austin called the meeting to order at 1:44 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the June 6, 2011 Regular Meeting; Richey seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed.

There were no comments from the public.

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 25 T13N R9W, Lemke 1-25H, District 3. Renbarger moved to approve with anchoring and flood protection fence; Richey seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #036-011

The Board considered approval of the permit application for Devon Energy Corporation to drill an oil/gas well and store production equipment in the SW/4 Section 28 T14N R9W, Loretta 1-28H, District 3. Richey moved to approve with no anchoring or flood fencing required; Renbarger seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #037-011

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 16 and the W/2 Section 21 T13N R8W, District 3. Renbarger moved to approve; Richey seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #038-011

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in the Sections 10, 15, and 16 of T13N R8W, and install a meter run in the SW/4 Section 10 T13N R8W, Districts 1 and 3. McCloud moved to approve with a flood protection fence at the meter run; Renbarger seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #039-011

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in the Sections 5 and 6 of T13N R9W, and install a meter run in the NW/4 Section 5 T13N R9W, District 3. Richey moved to approve with a flood fence at the meter run; Renbarger seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #040-011

The Board considered approval of the permit application for Duane Johnson, 8562 Sara Rd NE, Piedmont, to build a barn in the SW/4 Section 2 T14N R5W, District 1. Renbarger moved to approve; Richey seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #041-011

The Board considered approval of the permit application for Duane Johnson, 8562 Sara Rd NE, Piedmont, to clear his section of Wolf Creek in the SW/4 Section 2 T14N R5W, District 1. Renbarger moved to approve; Richey seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #042-011

The Board considered approval of the permit application for Duane Johnson, 8562 Sara Rd NE, Piedmont, to re-build his house which was destroyed in the May 24th tornado, in the SW/4 Section 2 T14N R5W, District 1. Renbarger moved to approve; McCloud seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #043-011

The Board considered approval of the permit application for Jeanette Burgess to set up a mobile home at 508 Britton Rd NE, El Reno, in the NW/4 Section 33 T13N R7W, District 1. Renbarger moved to approve; Richey seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Permit #044-011

The Board considered approval of a revision to Permit #028-010 for Devon Energy Corporation Smith 1-29H, District 3. Richey moved to approve the revision removing the requirement for anchoring and flood fencing; Renbarger seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed.

The Board considered approval of a waiver of floodplain permit fees for development projects in the floodplain due to losses from the May 24th tornado. Renbarger moved to approve; McCloud seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed.

There was no New Business.

Renbarger moved to adjourn; McCloud seconded. Voting aye: Austin, McCloud, Renbarger, and Richey. Motion passed. Austin adjourned the meeting at 2:31 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator