

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, AUGUST 1, 2011
TIME: 1:30 PM
PLACE: ASSESSOR'S CONFERENCE ROOM

The agenda for this meeting was posted July 29, 2011 at 10:48 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, and Steve Renbarger. Board member absent: Carl Richey. Also present: Amy Brandley, Steve Dowdy, Jerry Kirkes, Vera Kirkes.

Bearden called the meeting to order at 1:42 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the July 5, 2011 Regular Meeting; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, and Renbarger. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for Jerry Kirkes to place a mobile home at 9220 89th St SW, Minco, OK in the SW/4 Section 33 T11N R8W, District 2. Renbarger moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. Motion passed. Permit #045-011

The Board considered approval of the permit application for Marathon Oil Company to drill an oil/gas well and store production equipment in the SW/4 Section 34 T14N R9W, Blalock BIA 4-34H, District 3. Renbarger moved to approve with elevation of the production equipment pad of 5 feet and anchoring on top of the pad of all production equipment and a flood protection fence around the well head; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. Motion passed. Permit #046-011

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline and meter run in the NW/4 Section 23 T14N R10W, District 3. Renbarger moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. Motion passed. Permit #047-011

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 NW/4 Section 25 T13N R9W, District 3. Renbarger moved to approve with a flood fence at the meter run; McCloud

seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. Motion passed. Permit #048-011

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 24, W/2 Section 25, N/2 Section 36 all in T14N R10W, and the NW/4 Section 31 T14N R9W, and install a natural gas valve in the SW/4 Section 25 T14N R10W, District 3. Renbarger moved to approve with a flood fence at the valve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. Motion passed. Permit #049-011

The Board considered approval of the permit application for Devon Energy Corporation to drill an oil/gas well and store production equipment in the SE/4 Section 4 T11N R9W, Chuck 1-4H, District 2. Austin moved to table the item; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. Motion passed.

The Board considered approval of the permit application for Duane Johnson, 8562 Sara Rd NE, Piedmont, to place a mobile home in the SW/4 Section 2 T14N R5W, District 1. McCloud moved to approve; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. Motion passed. Permit #050-011

There was no New Business.

Austin moved to adjourn; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, and Renbarger. Motion passed. Bearden adjourned the meeting at 3:14 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator