

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: TUESDAY, SEPTEMBER 6, 2011
TIME: 1:30 PM
PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted September 2, 2011 at 9:54 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 Carl Richey. Board member absent: Steve Renbarger. Also present: Amy Brandley, John Sirois.

Bearden called the meeting to order at 1:41 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the August 1, 2011 Regular Meeting; Austin seconded. Voting aye: Austin, Bearden, and McCloud. Abstain: Richey. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for John Sirois to construct a rock dam in a tributary to Wolf Creek in the SW/4 Section 2 T14N R5W, District 1. McCloud moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, Richey. Motion passed. Permit #051-011

The Board considered approval of the permit application for Devon Gas Services to bury a pipeline in the SW/4 Section 18 T14N R8W, District 1. Austin moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, Richey. Motion passed. Permit #052-011

UnderNew Business Brandley announced that the Oklahoma Floodplain Managers Conference will be held September 19-21 in Norman.

Austin moved to adjourn; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Motion passed. Bearden adjourned the meeting at 2:06 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator