

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

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

The agenda for this meeting was posted September 30, 2011 at 10:34 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, Billy Underwood, Mrs. Underwood.

Bearden called the meeting to order at 1:38 p.m. and announced that a quorum was present.

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

There were no comments from the public.

Brandley announced that agenda item 4 would be removed as the site was not in the floodplain.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in Sections 22, 23 and 27 T14N R8W, District 1. Austin moved to approve; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. 053-011.

The Board considered approval of the permit application for Devon Gas Services to bury a pipeline in the NE/4 Section 1 T11N R9W, N/2 Section 6 and NW/4 Section 5 T11N R8W, District 2. McCloud moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. 054-011

The Board considered approval of the permit application for Devon Gas Services to bury a pipeline in Sections 28, 29, 30 and 31 T14N R9W, District 3. Austin moved to approve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Renbarger. 055-011

The Board considered approval of the permit application for Billy Underwood, 16799 NW 50th, El Reno, to store equipment in the SW/4 Section 9 T12N R6W. McCloud moved to approve with the following provisions: no more than 20 trailers on site at one time

and no trailers stored further back than 100 yards from the road; Renbarger seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. 056-011

The Board considered approval of the permit application for Devon Gas Services to bury a pipeline in Section 24 T13N R9W, District 3. Renbarger moved to approve; Austin seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. 057-011

The Board considered approval of the permit application for Devon Gas Services to bury a pipeline in Section 25 T12N R9W, District 2. Austin moved to approve; McLoud seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. 058-011

The Board considered approval of the permit application for Devon Gas Services to bury a pipeline in Sections 32, 33, 34 T121N R8W, District 2. Renbarger moved to approve; McLoud seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. 059-011

The Board considered approval of the permit application for Don Harrison, 16895 NW 50th, El Reno, to build a pole structure in the SE/4 Section 9 T12N R6W, District 1. Renbarger moved to approve the permit under the condition that the permit fee be paid within 30 days or the permit becomes void; Austin seconded. Voting aye: Austin, Bearden, McLoud, Renbarger. 060-011

Under New Business Brandley announced that the Canadian County Floodplain Board was awarded the Ronald D. Flanagan Project Award by the Oklahoma Floodplain Managers Association.

Renbarger moved to adjourn; Austin seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Motion passed. Bearden adjourned the meeting at 2:50 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator