

MINUTES  
CANADIAN COUNTY FLOODPLAIN BOARD  
REGULAR MEETING

DATE: MONDAY, NOVEMBER 7, 2011  
TIME: 1:30 PM  
PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted November 4, 2011 at 10:32 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 McLoud, and Carl Richey. Board member absent: Steve Renbarger. Also present: Amy Brandley, Steve Dowdy, Scott St John.

Bearden called the meeting to order at 1:39 p.m. and announced that a quorum was present.

Austin moved to accept the minutes of the October 3, 2011 Regular Meeting; McLoud seconded. Voting aye: Austin, Bearden, and McLoud. Abstain: Richey. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for QEP Energy Company to drill and oil/gas well and store production equipment in the SW/4 Section 8 T14N R10W, Phyllis 1-8H, District 3. Austin moved to approve the permit with a well head flood fence and contingent upon plans for an elevated production equipment pad (with no anchoring) to be provided at the next meeting; McLoud seconded. Voting aye: Austin, Bearden, McLoud, Richey. Permit 061-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill and oil/gas well and store production equipment in the NE/4 Section 27 T14N R10W, Jameson 4-27H, District 3. Austin moved to approve with anchoring and well head flood fence; Richey seconded. Voting aye: Austin, Bearden, McLoud, Richey. Permit 062-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill and oil/gas well and store production equipment in the NE/4 Section 27 T14N R10W, Jameson 5-27H, District 3. Richey moved to approve with anchoring and well head flood fence; Austin seconded. Voting aye: Austin, Bearden, McLoud, Richey. Permit 063-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill and oil/gas well and store production equipment in the NE/4 Section 27 T14N

R10W, Jameson 6-27H, District 3. McCloud moved to approve with anchoring and well head flood fence; Austin seconded. Voting aye: Austin, Bearden, McCloud, Richey. Permit 064-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill and oil/gas well and store production equipment in the NE/4 Section 28 T14N R10W, Ward Unit 8-28H, District 3. Austin moved to approve with anchoring and well head flood fence; Richey seconded. Voting aye: Austin, Bearden, McCloud, Richey. Permit 065-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill and oil/gas well and store production equipment in the NW/4 Section 26 T14N R10W, Base Unit B 4-26H, District 3. Richey moved to approve with anchoring and well head flood fence; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Richey. Permit 066-011.

The Board considered approval of the permit application for Cimarex Energy Company to drill and oil/gas well and store production equipment in the NW/4 Section 26 T14N R10W, Base Unit B 5-26H, District 3. McCloud moved to approve with anchoring and well head flood fence; Austin seconded. Voting aye: Austin, Bearden, McCloud, Richey. Permit 067-011.

The Board considered approval of the permit application for Devon Gas Services, L.P. to bury a pipeline in NE/4 Section 18 T14N R8W, District 1. Austin moved to approve with a flood fence at the valve; Richey seconded. Voting aye: Austin, Bearden, McCloud, Richey. Permit 068-011.

The Board considered approval of the permit application for Devon Gas Services, L.P. to bury a pipeline in Sections 2 and 3 T11N R9W, District 2. McCloud moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, Richey. Permit 069-011.

Under New Business the Board looked over a request for permit by ONEOK Field Services LLC which will be up for approval at the next meeting.

Austin moved to adjourn, McCloud seconded. Voting aye: Austin, Bearden, McCloud, Richey. Bearden adjourned the meeting at 3:00 p.m.