

MINUTES  
CANADIAN COUNTY FLOODPLAIN BOARD  
REGULAR MEETING

DATE: MONDAY, JANUARY 3, 2012  
TIME: 1:30 PM  
PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted December 30, 2011 at 10:15 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, Steve Renbarger and Carl Richey. Also present: Amy Brandley, Jack Stewart.

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

McLoud moved to accept the minutes of the November 7, 2011 regular meeting; Austin seconded. Voting aye: Austin, Bearden, McLoud, Richey. Abstain: Renbarger. Motion passed. McLoud moved to accept the minutes of the December 5, 2011 regular meeting; Richey seconded. Voting aye: Bearden, McLoud, Renbarger, Richey. Abstain: Austin. Motion passed.

There were no comments from the public.

Renbarger moved to combine agenda items 4, 5 and 6. Richey seconded. Voting aye: Austin, Bearden, McLoud, Renbarger, Richey. Motion passed.

The Board considered approval of the permit applications for Cimarex Energy Company to drill and oil/gas well and store production equipment in the NW/4 Section 27 T14N R10W, Jameson #2-27H, District 3; Cimarex Energy Company to drill and oil/gas well and store production equipment in the NW/4 Section 27 T14N R10W, Jameson #3-27H, District 3; and Cimarex Energy Company to drill and oil/gas well and store production equipment in the NW/4 Section 27 T14N R10W, Jameson #9-27H, District 3. Renbarger moved to approve all with anchoring and flood fences; Richey seconded. Voting aye: Austin, Bearden, McLoud, Renbarger, Richey. Motion passed. Permit #s 001-012, 002-012, and 003-012, respectively.

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a pipeline in Section 34 T12N R10W, District 2. Austin moved to approve the permit with an 8' burial of the east creek; Richey seconded. Voting aye: Austin, Bearden, McLoud, Renbarger, Richey. Motion passed. Permit # 004-012.

The Board considered approval of the permit application for ONEOK Field Services Company, LLC to bury a pipeline in the E/2 Section 24 T14N R10W, District 3. Renbarger

moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit # 005-012.

The Board considered approval of the permit application for Canadian Hills Wind LLC to build road crossings and bury cable in the SW/4 Section 35 and the SE/4 Section 34 of T14N R8W and build transmission structures in Sections 16 and 17 of T12N R6W, District 1. Renbarger moved to approve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit # 006-012.

There was no new business.

McCloud moved and Austin seconded to adjourn. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Bearden adjourned the meeting at 2:23 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator