MINUTES CANADIAN COUNTY FLOODPLAIN BOARD REGULAR MEETING

DATE: MONDAY, FEBRUARY 6, 2012

TIME: 1:30 PM

PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted February 3, 2012 at 12:35 p.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. Member absent: Steve Renbarger. Also present: Amy Brandley Floodplain Administrator, Mary Jane Bone, Jeff Bone.

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

McLoud moved to accept the minutes of the January 3, 2012 regular meeting; Richey seconded. Voting aye: Austin, Bearden, McLoud, Richey. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for Mary Jane and Jeff Bone to build a residence at 8615 Reno E, El Reno, OK, in the SW/4 Section 32 T12N R6W, District 3. McLoud moved to approve the permit pending arrival and approval of the structure foundation plans; Austin seconded. Voting aye: Austin, Bearden, McLoud, Richey. Motion passed. Permit # 007-012.

There was no new business.

Richey moved and Austin seconded to adjourn. Voting aye: Austin, Bearden, McLoud, Richey. Motion passed. Bearden adjourned the meeting at 2:30 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator