

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, JULY 2, 2012
TIME: 1:30 PM
PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted June 29, 2012 at 11:43 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. Floodplain board member absent: Steve Renbarger. Also present: Amy Brandley, Canadian County Floodplain Administrator; Phil Carson, Canadian County District 1 Commissioner.

Bearden called the meeting to order at 1:31 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the June 4, 2012 regular meeting; Austin seconded. Voting aye: Austin, Bearden, McCloud, Richey. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for Canadian County District 1 to construct a new bridge on 234th St NW, .4 mi west of N Air Port Rd. This bridge will utilize the Oklahoma City Crosstown beams that have been redistributed to the counties. McCloud moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Richey. Motion passed. Permit #023-012.

The Board considered approval of the permit application for DCP Midstream, LP to bury a natural gas pipeline and meter run in the N/2 Section 26 and the NE/4 Section 27 T11N R8W, District 2. Richey moved to approve with a flood protection fence at the meter run; Austin seconded. Voting aye: Austin, Bearden, McCloud, Richey. Motion passed. Permit #024-012.

McCloud moved and Richey seconded to table item 6, Wild's carport application. Voting aye: Austin, Bearden, McCloud, Richey. Motion passed.

Under New Business, Brandley stated that Cimarex was considering moving the Maggie 1-22 SWD well by a few hundred feet and that the Board can consider that at the next meeting.

Austin moved and McLoud seconded to adjourn. Voting aye: Austin, Bearden, McLoud, Richey. Motion passed. Bearden adjourned the meeting at 2:07 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator