



**McCLAIN COUNTY FLOODPLAIN BOARD
MINUTES
Public Meeting 12/9/14**

McClain County Floodplain Board met Tuesday, December 9, 2014, at 10:30a.m. in Room 111 at the County Court House. Present were: Terry Daniel, Larry Davis, Gerald Hayes, and Edward Cravens.

Mr. Daniel called the meeting to order at 10:33AM.

Minutes for meetings dated May 5, June 10, August 28, and September 9 were distributed and read. Mr. Davis made a motion that all minutes be approved, en mass. Mr. Daniel seconded. All in attendance voted "aye".

Packets showing the information relative to the Enable Gas Transmission line, a 24" natural gas pipeline running from S11, T6N, R4W to S31, T5N, R4W, were distributed. The permit had been approved at an earlier meeting, but was provided for basis for discussion. Since there were no questions or concerns, no action was proposed.

Meeting dates for 2015 were presented and approved. Mr. Davis motioned for approval and Mr. Hayes provided the second. All voted "aye".

Being no further business, Mr. Daniel adjourned the meeting at 10:50AM.

Attest:

McCLAIN COUNTY FLOODPLAIN BOARD

A handwritten signature in blue ink that reads "Edward Cravens".

Edward Cravens, CFM, OCEM, FA
Floodplain Board Secretary

Terry Daniel, Chairman
Kevin Wingate, Member
Gerald Hayes, Member
James Ferguson, Member
Larry Davis, Vice Chair