



McCLAIN COUNTY FLOODPLAIN BOARD
MINUTES
Public Meeting 12/8/2015

McClain County Floodplain Board met Tuesday, December 8, 2015, at 10:30a.m. in Room 111 at the County Court House. Present were: Larry Davis, Gerald Hayes, Kevin Wingate, and Edward Cravens.

Mr. Davis called the meeting to order at 10:38AM.

Mr. Wingate and Mr. Hayes took oath of office and signed forms.

Minutes for meeting dated September 8, 2015 were reviewed. Mr. Wingate made a motion that minutes be approved. Mr. Hayes seconded. All in attendance voted "aye".

Motion was made by Mr. Wingate and second by Mr. Hayes to approve meeting dates for 2016: March 8; June 14; September 13; and December 13. All voted "aye".

Discussion was had concerning property at S24, T7N, R3W, owned by Ms. Hanna Smith, located at 24911 St. Hwy 74. Mr. Cravens reported that she had provided the requested Elevation Certificate and that the information showed that the property was within the requirements as set forth by the county. No action required.

The next scheduled floodplain board meeting is March 8, 2016.

Being no further business, Mr. Hayes moved to adjourn the meeting at 10:58, second by Mr. Wingate. All voted "aye".

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