



**McCLAIN COUNTY FLOODPLAIN BOARD
MINUTES
Public Meeting 6/21/16**

McClain County Floodplain Board met Tuesday, June 21, 2016, at 10:30a.m. in Room 111 at the County Court House. Present were: Terry Daniel, Kevin Wingate, Gerald Hayes, James Ferguson, Larry Davis, and Edward Cravens.

Discussion was had concerning Ran & Krisonda Brotherton request for tin-horn placement. The Brothertons had requested a tin-horn to be placed for entrance from Horse Avenue, but after deliberation, he decided to gain an easement from his mother, located to the south, and cross the stream on her property. He also intends to increase the number of tinhorns in the stream crossing. Since this stream crossing is grand-fathered into the floodplain, and he will be constructing to county specs, no action is required.

Woodford Express, LLC had requested a pipeline permit for Sections 20, 29 & 30, T5N, R4W. Mr. Cravens pointed out that this right-of-way had been permitted on 4/23/15 to EOG Resources, permit #20150423-B. Mr. Daniel motioned that a permit be issued Woodford and that a copy of the original permit be sent to Woodford Express. Second was made by Mr. Davis, and all voted "aye".

The Town of Maysville, Water Treatment Plant improvements were discussed. Motion was made by Mr. Ferguson to approve the project with the contingency that the top of the completed berm be two feet or more above the BFE and that provisions be made for removal of excess water from inside the berm area. Second was made by Mr. Wingate. All voted "aye".

Mr. Daniel entertained motion for adjournment at 11:03, made by Mr. Wingate and Seconded by Mr. Hayes. All voted "aye", and meeting was adjourned.

The next scheduled floodplain board meeting is September 13, 2016.

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