



**McCLAIN COUNTY FLOODPLAIN BOARD
MINUTES
Public Meeting 12/13/16**

McClain County Floodplain Board met Tuesday, December 13, 2016, at 10:30a.m. in Room 111 at the County Court House. Present were: Terry Daniel, Kevin Wingate, Larry Davis, and Edward Cravens.

Mr. Daniel called the meeting to order at 10:35.

Meeting dates for 2017 were approved as follows: 3/14/17; 6/13/17; 9/12/17; 12/12/17. Motion was made by Mr. Davis and second by Mr. Wingate. All voted "aye"

Discussion was had concerning Benjamin Davis, District 1 request for tin-horn placement. The application had been sent to Mr. Davis and not returned for action. Mr. L Davis said he would contact Mr. B Davis. No board action

Discussion was had concerning Mr. Roger Oldham, Dist 3 request for tin-horn replacement. The application had been sent to Mr. Oldham and not returned for action. Mr. Daniel stated he would contact Mr. Oldham. No board action.

Discussion has had concerning Mr. Roger Holbrook, Dist 3 request for 16 tin-horn placements. The applications had been sent to Mr. Holbrook and not returned for action. Mr. Holbrook has already placed some tin-horns, which are the wrong size, without permit. Mr. Daniel state he would contact Mr. Holbrook. No board action

Discussion was had concerning OneOK, Artie 0504 Well Connect pipeline. OneOK had agreed to all of the board's requirements. This was primarily an update for the board. No action required.

Discussino was had concerning the Enable Midstream pipeline. Enable Midstream had agreed to all of the board's requirements. This was primarily an update for the board. No action required.

Officers were elected for 2017. Mr. Wingate moved to keep the officers the same, seconded by Mr. Davis. The chair for 2017 will be Mr. Daniel and vice chair Mr. Davis. All voted "aye".

Under New and Unknown Business, Mr. Cravens addressed the board concerning Select Energy's request for a permit to place a temporary (surface) pipeline beginning in NW/4, NW/4, SW/4, S29, T5N, R4W (34.875617° -97.651332°) and ending SE/4, SE/4, SE/4, S31, T5N, R4W (34.855335° -97.653543°), and that the request for permit came in after the agenda was published. Questions addressed were "How temporary?"; "How are they crossing the N/S road?". They stated that if a culvert is used, it cannot exceed 10% of the culvert size, and that DEQ would have to permit the above-ground pipeline, as well. Motion was made by Mr. Davis that temporary pipelines, including those used to transport water, be limited to a 90 day duration, and that surface pipes carrying hydrocarbons be previously permitted by DEQ. Second was made by Mr. Daniel. All voted "aye".

Motion was made to adjourn at 11:05 by Mr. Wingate, and seconded by Mr. Daniel. 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