## Custer County Floodplain Management Board Meeting Minutes of December 5, 2011

The Custer County Floodplain Management Board met in regular session on Monday, December 5, 2011 at 10:00 o'clock a.m., in Room 107 of the Courthouse located in Arapaho, OK.

Meeting was called to order by Michael Galloway, Custer County Floodplain Administrator.

The following persons were present for said meeting: Kevin Ramsey, Chairman, Larry Goyer, Vice-Chairman, Wes Cabaniss, Member, Jack Albright, Member, Mike Galloway, Custer County Floodplain Administrator and Debbie Bright, Secretary. Absent was Rex Eagan, Member.

Mr. Galloway informed the members of receipt of two Letter of Map Amendments, LOMAs, which removed certain properties from the Special Flood Hazard Area.

Motion was made by Larry Goyer and seconded by Wes Cabaniss to reappoint Kevin Ramsey as Chairman of the Custer County Floodplain Management Board for Calendar Year 2012. Vote: Larry Goyer, Aye, Wes Cabaniss, Aye, Jack Albright, Aye, Kevin Ramsey, Abstain.

Motion was made by Kevin Ramsey and seconded by Jack Albright to reappoint Larry Goyer as Vice-Chairman of the Custer County Floodplain Management Board for Calendar Year 2012. Vote: Wes Cabaniss, Aye, Jack Albright, Aye, Kevin Ramsey, Aye, Larry Goyer, Abstain.

Motion was made by Larry Goyer and seconded by Kevin Ramsey to approve the 2012 meeting dates for the Custer County Floodplain Management Board. Vote: Kevin Ramsey, Aye, Larry Goyer, Aye, Wes Cabaniss, Aye and Jack Albright, Aye.

No action was taken upon agenda item Resolution Adopting New Floodplain Board Regulations.

With no other business before the Board, the meeting was adjourned at 10:30 a.m.

Respectfully submitted, /s/Debbie Bright Secretary Custer County Floodplain Management Board The next regularly scheduled meeting shall be August 1, 2011 at 10:00 a.m. in Room 107 of the Courthouse located in Arapaho, OK

Meeting was adjourned at 10:55 a.m.

Respectfully submitted,

/s/Debbie Bright Custer County Floodplain Management Board Secretary