

Custer County Floodplain Management Board Meeting

Minutes of December 10, 2012

The Custer County Floodplain Management Board met in Special Session on Monday, December 10, 2012 at 10:00 o'clock a.m., in Room 107 of the Courthouse located in Arapaho, OK. The Special Session was held due to a lack of quorum for the regular meeting scheduled for December 3, 2012.

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, Mike Galloway, Custer County Floodplain Administrator and Debbie Bright, Secretary. Absent was Rex Eagan, Member and Wes Cabaniss, Member.

There was no action taken on agenda item of old business.

Kevin Ramsey made the motion to accept the reappointment of Larry Goyer to the Custer County Floodplain Management Board for a term expiring December 31, 2019. Motion was seconded by Jack Albright. Call to Vote: Kevin Ramsey, Aye, Larry Goyer, Aye, Jack Albright, Aye.

Motion was made by Larry Goyer to appoint Kevin Ramsey as Chairman of the Custer County Floodplain Management Board for Calendar Year 2013. Motion was seconded by Jack Albright. Call to Vote: Larry Goyer, Aye, Jack Albright, Aye, Kevin Ramsey, Aye.

Motion was made by Kevin Ramsey to appoint Larry Goyer as Vice-Chairman of the Custer County Floodplain Management Board for Calendar Year 2013. Motion was seconded by Jack Albright. Call to Vote: Kevin Ramsey, Aye, Jack Albright, Aye, Larry Goyer, Aye.

Motion was made by Kevin Ramsey to approve meeting dates for Calendar Year 2013 as March 4, 2013, June 3, 2013, September 3, 2013 and December 2, 2013. Motion was seconded by Larry Goyer. Call to Vote: Kevin Ramsey, Aye, Larry Goyer, Aye, Jack Albright, Aye.

No action was taken on agenda item – Consideration of Permit Applications.

Jack Albright stated his intent to resign from the Custer County Floodplain Management Board effectively immediately. A new floodplain board member will need to be appointed by the commissioner for Custer County District #2 to fill this vacancy.

With no other business before the Board, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,
/s/Debbie Bright, Secretary
Custer County Floodplain Management Board