FILED

SEP 0 3 2013

TIME 8:30 AM/PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

FLOODPLAIN MANAGEMENT BOARD
PITTSBURG COUNTY

SPECIAL MEETING AGENDA

DATE: SEPTEMBER 5, 2013

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

A. CALL MEETING TO ORDER

B. ROLL CALL:

CHAIRMAN	PAT LAYDEN
SECRETARY	JUNIOR KELLEY
MEMBER	GLENN JONES
MEMBER	TIM BARNHOUSE
MEMBER	JIMMY WILLIAMS

C. DISCUSSION, AMENDMENTS AND VOTE TO APPROVE OFFICIAL MINUTES OF LAST MEETING.

D. CHAIRMAN'S REPORT

E. FLOOD PLAIN BUSINESS:

1. Discussion and Possible Action on hiring/appointing a permanent floodplain administrator.

2. Discussion and Possible Action on adopting the Request for Floodplain Analysis and Regulatory Assessment Form.

3. Discussion on changes to the Pittsburg County Floodplain Regulations if Item 2 is adopted

4. Review Kiowa Floodplain Revisions.

F. NEW BUSINESS

G. ADJOURNMENT – 10:00 A.M.

Sandra Crenshaw

CLERK