

REGULAR DRAINAGE BOARD MEETING:

September 15, 2014

President Clarence Hensley called the meeting to order. Roll call held. Present at the meeting were the following:

Clarence Hensley, President
John Landers, Vice President
William Whitehead, Member
Jake Dunnuck, Board Attorney
Phil Taylor, Surveyor
Stan Willis, Chief Deputy/County Surveyor
Cindy Harty, Recording Secretary

Mr. Hensley opened the meeting by inviting all to participate in the pledge of allegiance.

APPROVAL OF THE MINUTES:

Mr. Hensley entertains a motion for the approval of the August 18, 2014 Drainage Board minutes. Mr. Whitehead moved for approval. Mr. Landers seconded the motion. **Motion passes 3-0.**

OLD BUSINESS:

No old business presented to the Board.

NEW BUSINESS:

No new business presented to the Board.

MAINTENANCE CLAIMS:

Mr. Hensley entertains a motion to approve the maintenance claims as submitted. Mr. Whitehead so moved. Mr. Landers seconded the motion. **Motion passes 3-0.**

ADJOURNMENT:

The meeting adjourned at 1:02 p.m.

Clarence Hensley, President

John Landers, Vice President

William Whitehead, Member

Cindy Harty, Recording Secretary