REGULAR DRAINAGE BOARD MEETING:

July 16, 2018

Vice President, Clarence Hensley, called the meeting to order. Members present at the meeting were the following:

Clarence Hensley, Vice President Dick McIntire, Member John Landers, Member Tom Borchers, Surveyor Stan Willis, Inspector/Chief Deputy Brandon Murphy, Attorney Cindy Harty, Recording Secretary

Vice President Clarence Hensley opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Hensley entertained a motion for the approval of the June 18, 2018 Drainage Board Minutes.

Mr. Landers moved for approval. Motion seconded by Mr. McIntire. Motion passed 3-0.

NEW and OLD BUSINESS:

Mr. Hensley addressed Mr. Borchers and asked if he had any new or old business to present to the Board today.

Mr. Borchers stated that there is no new or old business to present.

MAINTENANCE CLAIMS:

Mr. Hensley entertained a motion for the approval of the maintenance claims as presented.

Mr. McIntire moved to approve the claims as submitted. Mr. Landers seconded. Motion

Delaware County Drainage Board Meeting July 16, 2018

Page 1

passed 3-0.

ADJOURNMENT:

The meeting adjourned at 2:40 p.m.

Clarence Hensley, Vice President

Dick McIntire, Member

John Landers, Member

Cindy Harty, Recording Secretary