

# SPECIAL DRAINAGE BOARD MEETING:

January 21, 2016

**President Clarence Hensley called the meeting to order. Present at the meeting were the following:**

Clarence Hensley, President  
John Landers, Vice President  
Shannon Henry, Member  
William Whitehead, Member  
Charles Whitehair, Member  
Phillip Taylor, County Surveyor  
Brandon Murphy, Board Attorney  
Cindy Harty, Recording Secretary

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

**Mr. Murphy** stated that he would like to interject and mention that this is a Special Meeting carried over from Tuesday, January 19<sup>th</sup>. Mr. Murphy stated that he believed the Surveyor's Office had sent letters to all Board Members to be present today, and that they are picking up the same items that were on the Agenda for Tuesday.

## **NEW BUSINESS:**

**Mr. Hensley** called for the matter of Jeff Ruddick's request for reduction of easement on Jake's Creek, at Woodbridge and Twickingham Drives.

**Mr. Taylor** stated that they did speak of this matter at Tuesday's meeting. Mr. Taylor stated that he and Mr. Willis have been to the location a couple of times, and Mr. Ruddick will be 25-feet from the ditch with a master suite he wants to build. Furthermore, Mr. Taylor stated there are three or four homes in that area where their homes and buildings are closer to that ditch than what Mr. Ruddick plans to be. Mr. Taylor stated that in talking with Mr. Ruddick, he was sure Mr. Ruddick would do it properly and stay off that 25-foot easement. Mr. Taylor recommended

that the Board approve this matter.

**Mr. Whitehead** moved to approve the reduction of easement. Mr. Henry seconded. **Motion passed 5-0.**

### **MAINTENANCE CLAIMS:**

**Mr. Hensley** entertains a motion to approve the maintenance claims as submitted. Mr. Henry moved to approve the claims. Mr. Whitehead seconded the motion. **Motion passes 5-0.**

### **ADJOURNMENT:**

The meeting adjourned at 3:40 p.m.

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Clarence Hensley, President

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John Landers, Vice President

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Shannon Henry, Member

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Charles Whitehair, Member

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William Whitehead, Member

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Cindy Harty, Recording Secretary