

# REGULAR DRAINAGE BOARD MEETING:

December 18, 2017

**President, William Whitehead, called the meeting to order. Members present at the meeting were the following:**

William Whitehead, President  
Clarence Hensley, Vice President  
Shannon Henry, Member  
Dick McIntire, Member  
John Landers, Member  
Tom Borchers, Surveyor  
Brandon Murphy, Attorney  
Cindy Harty, Recording Secretary

**President Whitehead** opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

## **APPROVAL OF MINUTES:**

**Mr. Whitehead** entertained a motion for the approval of the November 20, 2017 Drainage Board Minutes.

**Mr. Henry** moved for approval. Motion seconded by Mr. Landers. **Motion passed 5-0.**

## **OLD BUSINESS:**

**Attorney Brandon Murphy** stated that he had reviewed the file on the Carrington Woods issue. Mr. Murphy stated that it is his opinion and believe that the county executive, the County Commissioners, would be the proper entity to bring an action on this matter. Mr. Murphy recommended to the Board that they move to have Mr. Murphy refer this matter officially to the Commissioners and to the County Attorney.

**Mr. Hensley** moved to refer this matter to the County Commissioners and the County Attorney for further action. Mr. McIntire seconded the motion. **Motion passed 5-0.**

**Mr. Henry** asked Mr. Murphy if he would send everything over to Mr. Brooke. Mr. Murphy stated that he would.

### **NEW BUSINESS**

No new business is presented to the Board this date.

### **MAINTENANCE CLAIMS:**

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

**Mr. Henry** moved to approve the claims as submitted. Mr. Landers seconded. **Motion passed 5-0.**

### **ADJOURNMENT:**

The meeting adjourned at 2:33 p.m.

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William Whitehead, President

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Clarence Hensley, Vice President

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Shannon Henry, Member

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Dick McIntire, Member

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John Landers, Member

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Cindy Harty, Recording Secretary