

REGULAR DRAINAGE BOARD MEETING:

March 21, 2016

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

Clarence Hensley, President
John Landers, Vice President
William Whitehead, Member
Stan Willis, Deputy Surveyor for Phil Taylor, Surveyor
Steven Murphy for Brandon Murphy, Board Attorney
Cindy Harty, Recording Secretary

Mr. 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 February 15, 2016 Drainage Board Minutes. Mr. Whitehead so moved. Mr. Landers seconded the motion. **Motion passed 3-0.**

OLD BUSINESS:

No old business presented to the Board this date.

NEW BUSINESS:

Mr. Hensley called for any new business to be presented to the Board this date.

Mike of Schneider Corporation approached the Board and stated that he would like to present some drainage assessment software along with some new and modified ways to create some watersheds for their review.

Mr. Whitehead asked Mike how long this presentation would take. Mike stated that he could run through it in approximately ten to fifteen minutes.

Mr. Whitehead stated the only problem he is concerned with is they do not have the Surveyor or two other Board members present today. Mr. Whitehead asked if they could hear about this matter at the next meeting. Mike stated that they could certainly reschedule.

Mr. Hensley and **Mr. Whitehead** agreed that it would be best to table this matter until April's meeting. Mr. Whitehead stated he would rather see a full house for the presentation, and apologized to Mike. Furthermore, Mr. Whitehead stated it really needs to be presented to all Board members and hopefully it would be better next month.

Mr. Hensley entertained a motion to table this matter. Mr. Whitehead so moved. Mr. Landers seconded. **Motion passed 3-0.**

MAINTENANCE CLAIMS:

Mr. Hensley entertained a motion for the approval of the maintenance claims as presented. Mr. Whitehead so moved. Mr. Landers seconded. **Motion passed 3-0.**

ADJOURNMENT:

The meeting adjourned at 2:32 p.m.

Clarence Hensley, President

John Landers, Vice President

William Whitehead, Member

Cindy Harty, Recording Secretary