

# REGULAR DRAINAGE BOARD MEETING:

June 20, 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  
Phil Taylor, County Surveyor  
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 April 18, 2016 and the May 16, 2016 Drainage Board Minutes. Mr. Murphy informed Mr. Hensley that they would need separate motions on both of those.

**Mr. Whitehead** moved for the approval for the April 18, 2016 Drainage Board Minutes. Motion seconded by Mr. Henry. Motion **passed 3-0.**

**Mr. Landers** moved for the approval of the May 16, 2016 Drainage Board Minutes. Mr. Whitehair seconded the motion. **Motion passed 3-0.**

## **OLD BUSINESS:**

**No old business is presented.**

**NEW BUSINESS:**

**Mr. Hensley** entertained a motion for the approval of the proposed Delaware County Drainage Board Budget for 2017. Mr. Henry so moved. Mr. Landers seconded the motion. **Motion passed 5-0.**

**MAINTENANCE CLAIMS:**

**Mr. Hensley** entertained a motion for the approval of the maintenance claims as presented. Mr. Whitehead so moved. Mr. Henry seconded. **Motion passed 6-0.**

**ADJOURNMENT:**

The meeting adjourned at 2:48 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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William Whitehead, Member

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Charles Whitehair, Member

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Cindy Harty, Recording Secretary