

REGULAR DRAINAGE BOARD MEETING:

December 19, 2016

President, Clarence Hensley, called the meeting to order. Cindy Harty introduced a new board member, Dick McIntire, and members welcomed him aboard. Members present at the meeting were the following:

Clarence Hensley, President
John Landers, Vice President
William Whitehead, Member
Dick McIntire, Member
Phil Taylor, Surveyor
Stan Willis, Chief Deputy 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.

MEMORIAL FOR CHUCK WHITEHAIR:

Mr. Hensley stated that before the meeting commences, he would like everyone to bow his or her head and have a moment of silence in honor of Chuck Whitehair.

Mr. Hensley stated that he would like to speak about Mr. Whitehead. Mr. Hensley stated, "When Chuck and I set over there (pointing to other chairs), I would come to a meeting and I would bring a box of tic-tacs with me, and I would give Chuck one or two of them. Mr. Hensley stated at one meeting he showed up and had forgotten his tic-tacs. Mr. Hensley stated that at the next meeting, Chuck showed up with a box of tic-tacs and he gave me the whole box. Further, he stated that after that, Chuck would give him the whole box every time. Mr. Hensley stated that he really liked Chuck, he was a nice person and his word was good. Mr. Hensley stated that if Chuck had something to say, he would say it, and as big as he was, you had better listen. Mr. Hensley asked if anyone else would like to say something concerning Chuck.

Mr. Taylor stated that he and Stan had dealt with Chuck quite a bit, and he was a heck of a man. Mr. Taylor stated that Chuck was always concerned about things, and he if would see Stan and I out, he would pull up and we would all shoot the breeze. Mr. Taylor stated every time the three

of them got together they, would end up laughing ninety percent of the time. Mr. Taylor stated that Chuck will be sadly missed, and that he was a heck of a nice person. Mr. Hensley agreed and stated that Chuck was an honest man.

Mr. Landers stated that Chuck was a great person to work with, he was a friendly person and everyone liked him.

Mr. Hensley stated that he went to the calling hours for Chuck, and the line was outside of the big room, and the mortuary was setting visitors in the sanctuary, and there must have been fifty people in the sanctuary. Mr. Whitehair was well liked.

APPROVAL OF MINUTES:

Mr. Hensley entertained a motion for the approval of the November 19, 2016 Drainage Board Minutes.

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

OLD BUSINESS:

Holt Ditch

Mr. Taylor stated the Holt Ditch is located at Centennial and County Road 275 East, and is right off the by-pass next to the storage units. Mr. Taylor stated that this matter was discussed at last month's meeting with Mr. Shroyer. Mr. Taylor stated that the storage units put in a concrete swale causing the obstruction. Furthermore, Mr. Taylor stated that the county would have to do something to fix the problem, but would not fall under the Highway Department's responsibility. Mr. Taylor stated that he has spoken to Mr. Murphy concerning this, and in accordance with the Ordinance, "Removal of Objections in Mutual Drains and Mutual Surface Water Courses," that it would probably fall under the county to take care of the problem. Mr. Taylor stated that Mr. Willis is going to look at this and he can inform the Board next month and let them know what can be done to correct the problem.

Mr. Hensley stated he believed that is all under "Old Business".

NEW BUSINESS:

No new business is presented to the Board this date.

MAINTENANCE CLAIMS:

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

Mr. Willis stated that he would like to thank Mr. Taylor and that it was an honor to work for him for the last three and half years. Mr. Willis stated that, "I do appreciate it and you are a good man."

Cindy Harty stated that Mr. Taylor is a good man and it was a pleasure to work for him.

Mr. Taylor stated that they tried to do everything the right way, and some people might disagree, but he felt that when he took over the office, he did come a few miles from where it had been previously. Mr. Taylor stated that great contractors are being used now, and our office does not have to go back and repair any of the work that is being done. Mr. Taylor stated that once the contractors are sent out on a work order, the work is being done correctly. He stated that the contractors send pictures along with their invoices, and his office does go out and check the work before, during and after the project. Mr. Taylor finally stated that it has been a pleasure to work with the Board and everyone in the Surveyor's office, and stated, "Hopefully, the good work will continue."

Mr. Hensley stated that after Mr. Kelley, you are a superman! Mr. Whitehead stated "Ditto, and thank you for your service."

Mr. Landers stated that it has been a pleasure to work with Mr. Taylor and with the Board, and hopes to continue. Furthermore, Mr. Landers stated, "I welcome Dick McIntire to the Board." Mr. Hensley asked if anyone had any other business before the Board.

No more business comes before the Board.

ADJOURNMENT:

The meeting adjourned at 2:37 p.m.

Clarence Hensley, President

John Landers, Vice President

William Whitehead, Member

Dick McIntire, Member

Cindy Harty, Recording Secretary