

REGULAR DRAINAGE BOARD MEETING:

October 16, 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 September 18, 2017 Drainage Board Minutes.

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

OLD BUSINESS:

No old business is presented to the Board this date.

NEW BUSINESS

Mr. Borchers informed the Board that the only new business to be presented today is the schedule for the Drainage Board Meetings for 2018. The schedule is as follows:

Tuesday	January 16, 2018
Tuesday	February 20, 2018
Monday	March 19, 2018
Monday	April 16, 2018
Monday	May 21, 2018
Monday	June 18, 2018
Monday	July 16, 2018
Monday	August 20, 2018
Monday	September 17, 2018
Monday	October 15, 2018
Monday	November 19, 2018
Monday	December 17, 2018

Mr. Whitehead entertained a motion.

Mr. Henry moved to approve the scheduled meetings for 2018. Mr. Landers seconded. **Motion passed 5-0.**

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. Hensley seconded. **Motion passed 5-0.**

ADJOURNMENT:

The meeting adjourned at 2:33 p.m.

William Whitehead, President

Clarence Hensley, Vice President

Shannon Henry, Member

Dick McIntire, Member

John Landers, Member

Cindy Harty, Recording Secretary