

# REGULAR DRAINAGE BOARD MEETING:

January 16, 2018

**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 December 18, 2017 Drainage Board Minutes.

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

## **OLD BUSINESS:**

**Mr. Whitehead** addressed Mr. Borchers and asked if he had any old business to present to the Board today.

**Mr. Borchers** stated that there is no old business to present.

## **NEW BUSINESS**

**Mr. Borchers** stated there is no new business to present to the Board this date.

Election of Officers

**Mr. Hensley** moved to select Mr. Whitehead as President. Motion is seconded by Mr. Henry. **Motion unanimously passed 5-0.**

Mr. Whitehead entertains a motion for the appointment of Vice President.

**Mr. Landers** moved to appoint Clarence Hensley as Vice President. Motion seconded by Mr. Henry. **Motion unanimously 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. McIntire 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