

# REGULAR DRAINAGE BOARD MEETING:

February 20, 2018

**Vice President, Clarence Hensley, called the meeting to order. Members present at the meeting were the following:**

Clarence Hensley, Vice President  
Shannon Henry, Member  
Dick McIntire, Member  
John Landers, Member  
Tom Borchers, Surveyor  
Brandon Murphy, Attorney  
Cindy Harty, Recording Secretary

**Vice President 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 January 16, 2018 Drainage Board Minutes.

**Mr. Henry** moved for approval. Motion seconded by Mr. McIntire. **Motion passed 4-0.**

## **OLD BUSINESS:**

**Mr. Hensley** 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.

**MAINTENANCE CLAIMS:**

**Mr. Hensley** 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 4-0.**

**ADJOURNMENT:**

The meeting adjourned at 2:37 p.m.

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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