

# REGULAR DRAINAGE BOARD MEETING:

December 17, 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  
Stan Willis, Inspector/Chief Deputy  
Brandon Murphy, Attorney  
Cindy Harty, Recording Secretary

**President William 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 November 19, 2018 Drainage Board Minutes.

**Mr. Henry** moved for approval. Motion seconded by Mr. Hensley. **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 the only matter he has is the update on the Dora Wilhelm Ditch from Woods Edge Apartments to Heron Point. Mr. Borchers stated that Phase I, which is debrushing is completed and then they will continue to clear some of the larger trees out at a separate date.

**NEW BUSINESS:**

**Mr. Whitehead** asked Mr. Borchers if there was any new business to introduce to the Board today.

**Mr. Borchers** stated there is no new business to discuss this date.

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

**ADJOURNMENT:**

The meeting adjourned at 2:39 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