

# REGULAR DRAINAGE BOARD MEETING:

July 19, 2021

**President, William Whitehead, called the meeting to order. Members present at the meeting were the following:**

William Whitehead, President  
Dick McIntire, Vice President  
Shannon Henry, Member  
John Landers, Member  
Tom Borchers, Surveyor  
Stan Willis, Inspector/Chief Deputy  
Patrick Wright on behalf of Brandon Murphy, Attorney  
Cindy Harty, Recording Secretary

**President William Whitehead** opened the meeting by welcoming the audience. Mr. Whitehead asked that all would stand for a moment of silence in memory of Clarence (Dink) Hensley, former board member, who recently passed away. Pledge of allegiance is held.

## **APPROVAL OF MINUTES:**

**Mr. Whitehead** entertained a motion for the approval of the June 21, 2021 Drainage Board Minutes.

**Mr. Henry** moved for approval. Motion seconded by Mr. McIntire. Mr. Landers and Mr. Whitehead abstained from voting due to their absence at the June meeting. **Motion passed 2-0.**

## **NEW BUSINESS:**

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

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

## **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 thing we have, and it is more of a paperwork issue to the Drainage Board, is to make a motion to ratify all of the claims approved by Commissioner Henry during the COVID emergency order.”

**Mr. Henry** stated, “Cindy sent me those claims monthly. I went through those claims every month, and I never observed anything to be out of order. So, I will make a motion to ratify all of the claims approved in 2020 and 2021 under the emergency order.” Mr. McIntire seconded the motion. **Motion passed 4-0.**

**Mr. Whitehead** addressed Mr. Borchers and asked if there was any other business to come before the Board.

**Mr. Borchers** stated, “No, but for the Board’s information, I am working on a big project, using bigger pipe on Arrowhead Road.” Mr. Borchers explained that this location is south of the radio tower in Daleville. Mr. Borchers stated, “Just to let the Board know they installed the 36-inch pipe out there. That neighborhood has been flooding, so we put a larger pipe in, about a couple hundred foot in that area. We are trying to make it so the streets do not flood, and am just letting the Board know that they got that put in and that project is moving along nicely”

**Mr. Henry** asked Mr. Borchers, “Could you tell from the rain last week that it helped any?”

**Mr. Borchers** stated, “He just finished it up today.” (Mr. Willis speaks from the audience and his voice cannot be picked up by the recorder). Mr. Borchers stated he cleared out a lot of it already and it has helped out even before he put in the pipe.

**Mr. Whitehead** asked if there was any other business to present to the Board.

**Mr. Borchers** stated, “That is it for me.”

### **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 4-0.**

**ADJOURNMENT:**

The meeting adjourned at 2:35 p.m.

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William Whitehead, President

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Dick McIntire Vice President

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Shannon Henry, Member

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John Landers, Member

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Cindy Harty, Recording Secretary