MINUTES OF THE SPECIAL MEETING OF THE TOWN OF PORTER HELD WEDNESDAY, MAY 24, 2023

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:00 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr, and Norma Meyer. Kristin Eaton was absent. A quorum was present.

Others present were: Kendra Moore, Jackie Todd, Ralph Osborn, and Shirley Herring.

3. Working on preparation of 2023-2024 budget.

The Board members worked with Ralph Osborn, Kendra Moore, Jackie Todd, and Town Clerk Shirley Herring on preparing the 2023-2024 budget.

4. Discussion and possible action concerning approval of 2022-2023 budget amendment #2.

The Board members looked over the amendment. Motion was made by Bradah Littlefield to approve 2022-2023 budget amendment #2. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

5. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

Meeting adjourned at 6:45 p.m.

BRADAH LITTLEFIELD, MAYOR

SHIRLEY HERRING, TOWN CLERK