MINUTES OF THE SPECIAL MEETING OF THE PORTER PUBLIC WORKS AUTHORITY HELD WEDNESDAY, JULY 26, 2023

1. Call to order.

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

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

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

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

3. Interviewing applicants for the position of Water Utility Clerk.

The Board members interviewed one applicant, Karla Bibb. Applicant Chelsea Grogan did not appear for her interview.

4. Discussion and possible action concerning hiring person for the position of full time Water Utility Clerk.

Motion was made by Whitney Littlefield to hire Karla Bibb for the position of full time Water Utility Clerk at a starting pay of \$12.00 per hour, with Ms. Bibb to receive a \$1.00 per hour raise after completion of her 90 days probation period. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

5. Adjournment.

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

Meeting adjourned at 7:07 p.m.

BRADAH LITTLEFIELD, CHAIRMAN

SHIRLEY HERRING, SECRETARY