MINUTES OF THE SPECIAL MEETING OF THE PORTER PUBLIC WORKS AUTHORITY HELD MONDAY, AUGUST 21, 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, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. A quorum was present.

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

3. Discussion and possible action concerning hiring person for the position of full

time Water Utility Clerk.

Kailey McWilliams, whom the Board voted to hire at the meeting held on August 16, 2023, declined to take the position. Motion was made by Whitney Littlefield to hire Kimberly Mullen for the position of full time Water Utility Clerk at a starting pay of \$12.50 per hour, with a raise after completion of her probationary period. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:19 p.m.

BRADAH LITTLEFIELD, CHAIRMAN

SHIRLEY HERRING, SECRETARY