

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, APRIL 22, 2021

1. Call to order.

The meeting was called to order by Shirley Herring at 7:58 p.m.

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

Members present were: Tonya Springsted, Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. A quorum was present. Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield were elected at the Municipal Election held on April 6, 2021. These new elected Board members had taken the oath of office and loyalty oaths before the Town meeting was called to order.

Others present were: Kendra Moore, Graham Moore, Jackie Todd, Kerry Yochum, Joey Hatfield, Heath Jenkins, Kili Jenkins, Mandy Peck, Peggy Sprinkles, Wayne Collins, and Shirley Herring.

3. Election of Chairman.

Bradah Littlefield nominated Clifford Marshall, Jr. The nomination was seconded by Whitney Littlefield. Voted yes: Tonya Springsted, Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. Voted no: None. Clifford Marshall, Jr. was elected as Chairman.

4. Election of Vice-Chairman

Bradah Littlefield nominated Ryan Moore. The nomination was seconded by Whitney Littlefield. Voted yes: Tonya Springsted, Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. Voted no: None. Ryan Moore was elected as Vice-Chairman.

5. Discussion and possible action concerning changing the persons authorized to sign on the Fairgrounds Trust Authority's bank account.

The current signers are Sharon Payne, Tonya Springsted, and Shirley Herring. Tonya Springsted said she would like to be taken off as a signer. Motion was made by Whitney Littlefield to remove Sharon Payne and Tonya Springsted as signers, to keep Shirley Herring as a signer, and to add Clifford Marshall, Jr. and Ryan Moore as signers on the Fairgrounds Trust Authority's bank account. The motion was seconded by Bradah Littlefield. Voted yes: Tonya Springsted, Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

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6. Adjournment.

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

Meeting adjourned at 8:04 p.m.

Handwritten signature of Clifford Marshall, Jr. in blue ink.

CLIFFORD MARSHALL, JR., CHAIRMAN

Handwritten signature of Shirley Herring in black ink.

SHIRLEY HERRING, SECRETARY