

MINUTES OF THE SPECIAL MEETING OF
THE PORTER PUBLIC WORKS AUTHORITY
HELD TUESDAY, DECEMBER 12, 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: Norma Meyer, Kristin Eaton, Clifford Marshall Jr., and Bradah Littlefield. Whitney Littlefield was absent. A quorum was present.

Others present were: Jackie Todd, Kendra Moore, Kimmi Mullen, Graham Moore and Bobby Call.

3. Discussion and possible action concerning:

a.) Award of waste management bid for the Porter Public Works Authority.

Motion was made by Chairman Bradah Littlefield to award the waste management contract to C & C Sanitation with the contract changes of the agreed upon cost of \$13.75 per one 96 gallon tote and with no additional authority charges.

The motion was seconded by Vice Chairman Clifford Marshall Jr.

Voted yes: Bradah Littlefield, Clifford Marshall Jr., Norma Meyer and Kristin Eaton.

Voted no: None. Motion carried.

b.) Providing a 30 day notice of contract termination to Herringshaw Waste Management.

Motion was made by Vice Chairman Clifford Marshall Jr. to provide Herringshaw Waste Management with a 30 day notice of contract termination. The motion was seconded by Norma Meyer.

Voted yes: Clifford Marshall Jr., Bradah Littlefield, Kristin Eaton and Norma Meyer.

Vote no: None. Motion carried.

4. Adjournment.

Motion was made by Vice Chairman Clifford Marshall Jr. to adjourn. The motion was seconded by Norma Meyer.

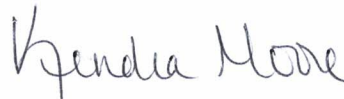
Voted yes: Norma Meyer, Kristin Eaton, Clifford Marshall Jr., and Bradah Littlefield.

Voted no: None. Motion carried.

Meeting adjourned at 6:21 p.m.



BRADAH LITTLEFIELD, CHAIRMAN



KENDRA MOORE, DEPUTY CLERK