

MINUTES OF THE REGULAR
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, FEBRUARY 6, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 8:49 p.m.

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

Members present were: Tonya Springsted, Sam Hendrix, Matt Willhite, and Sharon Payne. A quorum was present.

Others present were: Jim Bias, Jackie Todd, Tammy Cates, Ron Cates, and Shirley Herring.

3. Necessary action concerning approval of the consent agenda.

- a. Approval of the minutes of the previous meetings.
- b. Approval of the purchase orders.
- c. Approval of the payroll purchase orders.

Motion was made by Sharon Payne to approve the consent agenda. The motion was seconded by Matt Willhite. Voted yes: Tonya Springsted, Sam Hendrix, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

4. Consideration of items removed from the consent agenda.

No items were removed from the consent agenda; therefore, there was nothing to consider on item #4.

5. Appearances or petitions from the audience.

There were no appearances or petitions from the audience.

6. Reports from Department heads.

Sam Hendrix said the engineer is coming to the sewer plant to look at the items the Department of Environmental Quality (DEQ) said must be taken care of.

Matt Willhite said the marquee sign will be here Monday, February 10th.

7. New business.

There was no new business to be discussed.

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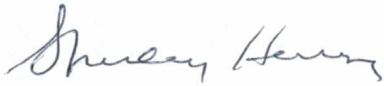
9. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded by Matt Willhite. Voted yes: Tonya Springsted, Sam Hendrix, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 8:52 p.m.



SHARON PAYNE, CHAIRMAN



SHIRLEY HERRING, SECRETARY

