

MINUTES OF THE REGULAR
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, MAY 7, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 7:56 p.m.

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

Members present were: Tonya Springsted, Sam Hendrix, Jim Bias, Wayne Collins, and Sharon Payne. A quorum was present.

Others present were: Jackie Todd, Joey Hatfield, 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 Jim Bias. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Wayne Collins, 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. Discussion and possible action concerning:

- a. Purchasing six tires for Dodge pickup.

Jackie Todd said he priced tires, and he can get the tires from Porter Family Feed for \$750.00 for all six tires. Motion was made by Sharon Payne to purchase six tires from Porter Family Feed and to take the cost of the tires out of the equipment repairs and maintenance account. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

- b. Replacing U-Joint on Dodge pickup.

Jackie Todd said got a price from Porter Family Feed. He said replacing the u-joint will cost from \$150.00 to \$300.00, depending on how much work has to be done to replace the u-joint. Motion was made by Sharon Payne to have Porter Family Feed replace the u-joint on the Dodge pickup with the cost not to exceed \$300.00. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

6. Discussion concerning trash service.

Jim Bias said he drove around before and after the trash was picked up, and it looks like the trash service is picking up trash that is not in the container from some residences, but leaving the trash that is not in the container at other residences. Mayor Payne said the trash contract states that the trash must be placed in containers. Jackie Todd said the dumpsters do not have lids. He said the trash service was supposed to bring lids and put them on the dumpsters, but they have not brought any lids for the dumpsters. Mayor Payne said she will talk to the Marc Herringshaw and have him come to a meeting to discuss the problems the Town is having with the trash service.

7. Reports from Department heads.

Jim Bias said when the new computer is installed; the software needs to be upgraded so that the sewer rate will be calculated on the amount of water usage. Town Attorney Ron Cates said if the Board is going to change the sewer rates, the change will have to be done by Resolution.

6. New business.

There was no new business to be discussed.

7. Adjournment.

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

Meeting adjourned at 8:24 p.m.


SHARON PAYNE, CHAIRMAN


SHIRLEY HERRING, SECRETARY