

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, APRIL 22, 2021

1. Call to order.

The meeting was called to order by Secretary Shirley Herring at 7:46 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 oath 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

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

4. Election of Vice- Chairman

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

5. Discussion and possible action concerning changing the persons authorized to sign on the Porter Public Works Authority's bank accounts.

The current signers are Sharon Payne, Jim Bias, and Mandy Peck. Motion was made by Bradah Littlefield to removed Sharon Payne and Jim Bias as signers, to keep Mandy Peck as a signer, and to add Bradah Littlefield, Ryan Moore, and Shirley Herring as signers on all Porter Public Works Authority's bank accounts. The motion was seconded by Whitney Littlefield. Voted yes: Tonya Springsted, Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

6. Discussion with employees.

Bradah Littlefield asked the employees if there was anything the employees needed or if they had any problems or issues they would like to discuss. Heath Jenkins said the water truck is not going to last. He said this truck has had a lot of work done on it, but it is still in bad shape.

7. Adjournment.

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

Meeting adjourned at 7:57 p.m.

A handwritten signature in cursive script that reads "Bradah Littlefield".

BRADAH LITTLEFIELD, CHAIRMAN

A handwritten signature in cursive script that reads "Shirley Herring".

SHIRLEY HERRING, SECRETARY