

MINUTES OF THE SPECIAL MEETING  
OF THE PORTER PUBLIC WORKS AUTHORITY  
HELD WEDNESDAY, MARCH 24, 2021

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 6:11 p.m.

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

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

Others present were: Kendra Moore, Jackie Todd, Bradah Littlefield, Whitney Littlefield, Kerry Yochum, Joey Hatfield, and Shirley Herring.

3. Discussion and possible action concerning purchasing a water truck.

Joey Hatfield had driven the truck that the Board discussed in the March 4<sup>th</sup> meeting. Joey said this truck had a lot of problems. The Board members looked at pictures and information on a 2017 Dodge Ram 3500 truck located at Mike Bailey Motors, Inc. in Henryetta, Oklahoma. This truck has a six speed manual transmission and has 22,822 miles. The cost of the truck is \$40,450.00. Joey Hatfield said he drove the truck and it drives well. Motion was made by Sharon Payne to purchase the 2017 Dodge Ram from Mike Bailey Motors for \$40,450.00, to be paid with the insurance proceeds of \$21,425.79, and the remaining balance to be paid out of the Rainy Day Fund. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:17 p.m.

  
SHARON PAYNE, CHAIRMAN

  
SHIRLEY HERRING, SECRETARY