MINUTES OF THE SPECIAL MEETING OF THE PORTER PUBLIC WORKS AUTHORITY HELD THURSDAY, MAY 20, 2021

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 7:12 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.

Others present were: Peggy Sprinkles, Sharon Payne, Toni Montessi, Sam Hendrix, Wayne Collins, Graham Moore, Kendra Moore, Clydene Williams, Steven Williams, Ralph Osborn, Jackie Todd, and Shirley Herring.

3. Working on preparation of 2021-2022 bugdgt.

The Board members worked with Ralph Osborn and Secretary Shirley Herring on preparing the 2021-2022 budget.

Motion was made by Mayor Littlefield to recess the Porter Public Works Authority meeting and go back to the Town meeting. The motion was seconded Whitney Littlefield. Voted yes: Tonya Springsted, Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

The meeting was recessed at 7:41 p.m.

The meeting was reconvened at 8:06 p.m. All Board members were still present.

4. Discussion and possible action concerning moving extra money made from water rate increase to the Rainy Day Fund.

Motion was made by Bradah Littlefield to move the extra money that was collected in April from the water rate increase to the Rainy Day Fund. The motion was seconded by Whitney Littlefield. Voted yes: Bradah Littlefield, Whitney Littlefield, and Ryan Moore. Voted no: Tonya Springsted. Clifford Marshall, Jr. abstained. Motion carried.

-2- Porter Public Works Authority May 20, 2021

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 8:13 p.m.

BRADAH LITTLEFIELD, CHAIRMAN

SHIRLEY HERRING, SECRETARY

Thurs Herry