MINUTES OF THE SPECIAL MEETING OF THE PORTER PUBLIC WORKS AUTHORITY HELD WEDNESDAY, OCTOBER 11, 2023

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:00 p.m.

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

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Norma Meyer was absent. A quorum was present.

Others present were: Kimberly Mullen, Kendra Moore, Jackie Todd and Shirley Herring.

3. Interviewing applicants for full time maintenance positions.

At the meeting held on October 5, 2023, the Board members picked out five applicants to interview. The Board did not hear back from one of the five applicants they had picked to interview; therefore, the Board members interviewed the other four applicants.

4. Discussion and possible action concerning hiring person(s) for full time maintenance position.

Motion was made by Whitney Littlefield to take no action on this item. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

5. Adjournment.

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

Meeting adjourned at 7:43 p.m.

BRADAH LITTLEFIELD, CHAIRMAN

Hendra Moore, Deputy Clerk, SHIRLEY HERRING, SECRETARY