

MINUTES OF THE SPECIAL
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
TUESDAY, APRIL 21, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 6:42 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. Wayne Collins had been appointed to the Board of Trustees during the Town meeting, and had taken the oaths of office in the Town meeting. A quorum was present.

Others present were: Jackie Todd and Shirley Herring.


3. Discussion and possible action concerning approval of 2019-2020 budget amendment #1.

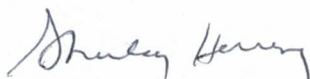
The Board members looked over the budget amendment. Motion was made by Sharon Payne to approve 2019-2020 budget amendment #1. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

4. 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 6:46 p.m.


SHARON PAYNE, CHAIRMAN


SHIRLEY HERRING, SECRETARY