

MINUTES OF THE REGULAR  
MEETING OF THE PORTER PUBLIC  
WORKS AUTHORITY HELD  
THURSDAY, APRIL 9, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 7:35 p.m.

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

Members present were: Tonya Springsted, Sam Hendrix, Jim Bias, and Sharon Payne. Matt Willhite had resigned effective March 13, 2020. A quorum was present.

Others present were: Jackie Todd, Whitney Littlefield, Wayne Collins, and Shirley Herring.

3. Necessary action concerning approval of the consent agenda.

- a. Approval of the minutes of the previous meetings.
- b. Approval of the purchase orders.
- c. Approval of the payroll purchase orders.

Motion was made by Sharon Payne to approve the consent agenda. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, and Sharon Payne. Voted no: None. Motion carried.

4. Consideration of items removed from the consent agenda.

No items were removed from the consent agenda; therefore, there was nothing to consider on item #4.

5. Reports from Department heads.

There were no reports from Department heads.


6. New business.

There was no new business to be discussed.

7. Adjournment.

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

Meeting adjourned at 7:37 p.m.

  
SHARON PAYNE, CHAIRMAN

  
SHIRLEY HERRING, SECRETARY