

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, JUNE 23, 2022

1. Call to order.

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

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

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

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

3. Public hearing to receive comments and discuss and answer questions on the Town of Porter's budget for the 2022-2023 fiscal year.

Mayor Littlefield opened the public hearing. There were no comments or questions from the audience. Mayor Littlefield asked the Board members if they had any questions or comments concerning the 2022-2023 budget. The Board members had no comments or questions. Mayor Littlefield closed the hearing.

4. Discussion and possible action concerning:

- a) Approval of Resolution #2022-3, adopting the operating budget for the 2022-2023 fiscal year.

The Board members looked over the resolution. Motion was made by Bradah Littlefield to approve Resolution #2022-3, adopting the operation budget for the 2022-2023 fiscal year. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, Kristin Eaton, and Whitney Littlefield. Voted no: None. Motion carried.

- b) Appointing Jacob Noe as a Requisition Officer for the Porter Fire Department.

Motion was made by Whitney Littlefield to appoint Jacob Noe as a Requisition Officer for the Porter Fire Department. The motion was seconded by Bradah Littlefield. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, Kristin Eaton, and Whitney Littlefield. 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: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, Kristin Eaton, and Whitney Littlefield. Voted no: None. Motion carried.

Meeting adjourned at 6:06 p.m.


BRADAH LITTLEFIELD, MAYOR


SHIRLEY HERRING, TOWN CLERK