

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, JUNE 24, 2021

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: Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. Tonya Springsted had emailed her resignation to Kendra Moore on June 23, 2021. This resignation, which was addressed to the Town Council and voters of the Town of Porter, stated that as of that day, June 23, 2021, she would be resigning from her position as Town Trustee. A quorum was present.

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

3. Prayer.

The Board members and the members of the audience observed a silent moment of prayer.

4. Pledge of Allegiance.

Mayor Bradah Littlefield led the Pledge of Allegiance.

5. Public Hearing to receive comments and discuss and answer questions on the Town of Porter's budget for the 2021-2022 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 2021-2022 budget. The Board members had no comments or questions. Mayor Littlefield closed the hearing.

4. Discussion and possible action concerning:

a) Approval of Resolution #2021-4, adopting the operating budget for the 2021-2022 fiscal year.

The Board members looked over the resolution. Motion was made by Clifford Marshall, Jr. to approve Resolution #2021-4, adopting the operating budget for the 2021-2022 fiscal year. The motion was seconded by Whitney Littlefield. Voted yes: Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

b) Approval of resignation of Town Attorney Ron Cates.

Ron Cates had sent a letter of resignation to each individual Board member and to Town Clerk Shirley Herring. This letter, which was dated June 11, 2021, stated that Mr. Cates was submitting his resignation from the position of Trust Attorney for the Town of Porter and the Porter Public Works Authority due to health issues. Motion was made by Bradah Littlefield to accept Ron Cates resignation, with the resignation to be effective immediately. The motion was seconded by Whitney Littlefield. Voted yes: Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

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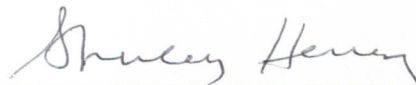
8. Adjournment.

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

Meeting adjourned at 6:12 p.m.



BRADAH LITTLEFIELD, MAYOR



SHIRLEY HERRING, TOWN CLERK