

MINUTES OF THE SPECIAL MEETING  
OF THE PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, JUNE 24, 2021

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:13 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 resigned effective June 23, 2021. A quorum was present.

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

3. Discussion and possible action concerning:

(a) Adopting the budget for the 2021-2022 fiscal year.

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

(b) Hiring full time water clerk.

Applications had been taken through June 23, 2021. Ten applications were received. The Board members looked over the applications. Motion was made by Whitney Littlefield to leave open the date to apply for the position until June 30, 2021, and to have a special meeting on July 1, 2021, at 5:00 p.m. to interview applicants and possibly hire an applicant for the water clerk position. The motion was seconded by Bradah Littlefield. Voted yes: Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

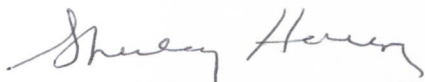
4. Adjournment.

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

Meeting adjourned at 6:49 p.m.



BRADAH LITTLEFIELD, CHAIRMAN



SHIRLEY HERRING, SECRETARY