MINUTES OF THE SPECIAL MEETING OF THE PORTER PUBLIC WORKS AUTHORITY HELD THURSDAY, AUGUST 26, 2021

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 7:01 p.m.

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

Members present were: Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Ryan Moore and Norma Meyer were absent. A quorum was present.

Others present were: Jackie Todd and Shirley Herring.

3. Interviewing applicants for the position of Water Utility Clerk.

The Board members interviewed two applicants, Amy Kinyon and Maggie Walker.

4. Discussion and possible action concerning hiring person for the position of full time Water Utility Clerk.

Motion was made by Whitney Littlefield to hire Amy Kinyon for the position of full time Water Utility Clerk at a starting pay of \$11.00 per hour, with Amy to start work on Monday, August 30, 2021. The motion was seconded by Clifford Marshall, Jr. Voted yes: Clifford Marshall, Jr., Whitney Littlefield, and Bradah 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: Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

Meeting adjourned at 7:56 p.m.

BRADAH LITTLEFIELD, CHAIRMAN

SHIRLEY HERRING, SECRETARY