

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD FRIDAY, AUGUST 19, 2016

The special meeting of the Board of Trustees of the Porter Public Works Authority was called to order by Chairman Steve Dickey. Members present were: Matt Moore, Sam Hendrix, and Steve Dickey. Richard Keck was absent. A quorum was present.

Others present were: Sharon Payne and Shirley Herring.

Request for Executive Session to consider hiring Leonard Spencer as a water operator. The Board members did not go into executive session. The Board members looked over Mr. Spencer's application. Steve Dickey said Leonard Spencer could not be present at the meeting. Steve said he had spoken with Mr. Spencer previously, and had sent him out with Alvin Linzy. Steve said Alvin showed Mr. Spencer the water system. He said Mr. Spencer knows how to do water and can run equipment. Steve said Mr. Spencer lives at Taylor's Ferry. Sam Hendrix said, if he is hired, he will be on probation for six months and his performance can be reviewed during this probationary period.

The Trustees will consider and take possible action concerning hiring Leonard Spencer as a water operator. Motion was made by Steve Dickey to hire Leonard Spencer as a water operator at \$18.50 per hour. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY