

SPECIAL MEETING OF THE  
TOWN OF PORTER HELD  
FRIDAY, AUGUST 19, 2016

The special meeting of the Board of Trustees of the Town of Porter was called to order by Mayor 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.

Appointing person to Board of Trustees. Steve Dickey said Jackie Todd said he would be willing to serve on the Board. Jackie Todd was at work; therefore, he was not able to attend the meeting. Motion was made by Matt Moore to appoint Jackie Todd to the Board of Trustees. The motion was seconded by Steve Dickey. Voted yes: Matt Moore, Steve Dickey, and Sam Hendrix. Voted no: None. Motion carried.

Administrative of oaths to new appointee. Since Jackie Todd could not be present at the meeting, he will take the oaths at a later date.

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, MAYOR

SHIRLEY HERRING, TOWN CLERK