

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD FRIDAY, JUNE 1, 2018

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: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. A quorum was present

Shirley Herring was also present.

Discussion and possible action concerning purchasing truck to pull equipment. Steve Dickey said the trucks the Authority currently has are not capable of pulling the equipment. He said Jackie Todd has a 2008 Dodge Diesel 3500 Series that he will sell to the Authority. Steve said Jackie just put new tires on this vehicle and had it serviced. Steve said truck is equipped with tool boxes and has a goose neck hitch. He said this truck could be purchased for \$22,900.00. Motion was made Richard Keck to purchase the 2008 Dodge Diesel from Jackie Todd for \$22,900.00. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY