

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD TUESDAY, JANUARY 12, 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: Richard Keck, Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Jim Lindsey, Bryan Jenkins, Ron Cates, and Shirley Herring.

Chairman Steve Dickey went to item 6 on the agenda, discussion and possible action concerning Automated Meter Reading (AMR) project. Jim Lindsey presented the Board members with an amended agreement with the engineer for the AMR project. Mr. Lindsey said at the meeting held on January 7, 2016, the Board members voted to amend the engineering agreement to handle the additional costs; however, this was voted on under awarding the bid for the AMR system. Mr. Lindsey said amending the engineering agreement could not legally be voted on under awarding bids; therefore, the Board members need to vote on amending the agreement under this item. Motion was made by Richard Keck to accept the revised engineering agreement between the Porter Public Works Authority and J.K. Lindsey, Consulting Engineers for the AMR project. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jim Bias, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Approval of contract with Express Employment Professionals. The Board members and the attorney looked over the contract. Town Attorney Ron Cates talked to a representative of Express Employment Professionals via telephone concerning some questions he had regarding the contract. Mr. Cates said since the contract is for hiring an employee for the Porter Public Works, the name on the contract should be changed from Town/City of Porter to Porter Public Works Authority. The Board members discussed changing the job title from general laborer to general laborer/heavy equipment operator. Motion was made by Richard Keck to approve the contract with Express Employment Professionals with the above listed changes. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jim Bias, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Request for Executive Session-confidential communications between the Trustees of the Porter Public Works Authority and the Attorney for the Porter Public Works Authority for purposes of discussing pending litigation, the Porter Public Works Authority V. Town of Tullahassee, Oklahoma Wagoner County District Court, Case No. CJ-2014-81, Judge Darrell Shephard. Motion was made by Richard Keck to go into executive session. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jim Bias, Sam Hendrix, and Steve Dickey. Voted no: None. The Board members went into executive session at 2:45 p.m. The Board members returned from executive session at 3:25 p.m.

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The Trustees will consider and take any action deemed appropriate by the Trustees arising out of the discussions held in the foregoing Executive Session. No action was taken on this item.

Motion was made by Richard Keck to recess the Porter Public Works Authority Meeting and go into the Town meeting. The motion was seconded by Steve Dickey. Voted yes: Richard Keck, Steve Dickey, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. The Board members went into the Town meeting at 3:30 p.m.

The meeting was called back into session by Chairman Steve Dickey at 4:45 p.m.

Request for an executive session to interview Cody Lemons for the position as a water maintenance employee. The Board members did not go into executive session. Cody Lemons had car problems and was not at the meeting. Steve Dickey appointed Richard Keck and Sam Hendrix to interview Cody Lemons at a later date and to bring the results of the interview back to the Board members.

The Trustees will consider and take any possible action concerning hiring Cody Lemons as a water maintenance employee as a result of the foregoing Executive Session. No action was taken on this item.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY