

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
THURSDAY, JUNE 13, 2017

The special meeting of the Board of Trustees of the Town of Porter was called to order by Mayor Steve Dickey. Members present were: Richard Keck, Sharon Payne, Sam Hendrix, Matt Moore, and Steve Dickey. A quorum was present.

Others present were: Josh Bolding, Mike Bolding, Kamie Bolding, Jim Lindsey, Jackie Todd, and Shirley Herring.

Discussion and possible action concerning evaluation and approval of payment of pay estimate #4 to Mom and Sons Construction on Dixieland Avenue water line replacement project #16843 CDBG 16. Jim Lindsey, the engineer on the Dixieland Avenue water line replacement project, said he did the final inspection and everything worked out. Motion was made by Steve Dickey to approve payment of pay estimate #4 in the amount of \$18,053.16 to Mom and Sons Construction on Dixieland Avenue water line replacement project #16843 CDBG 16. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sharon Payne, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK