

MINUTES OF THE SPECIAL MEETING  
OF THE PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, JUNE 15, 2023

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:45 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr. and Kristin Eaton. Norma Meyer was absent. A quorum was present.

Others present were: Kendra Moore, Graham Moore, Jackie Todd, Ralph and Mrs. Osborn, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Adopting the budget for the 2023-2024 fiscal year.

The Board members looked over the budget. Motion was made by Whitney Littlefield to adopt the budget for the 2023-2024 fiscal year. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

(b) Approval of audit for the fiscal year ended June 30, 2023.

Auditor Ralph Osborn went over the audit with the Board members. Motion was made by Whitney Littlefield to approve the audit for the fiscal year ended June 30, 2022. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

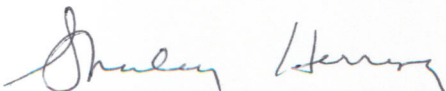
4. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 6:50 p.m.



BRADAH LITTLEFIELD, CHAIRMAN



SHIRLEY HERRING, SECRETARY