

MINUTES OF THE SPECIAL MEETING OF
THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, AUGUST 24, 2023

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:00 p.m.

2. Roll call declaration of a quorum being present.

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

Others present were: Jackie Todd, Kili Jenkins, Bryan Heath Jenkins, and Shirley Herring.

3. Request for an Executive Session as authorized by O.S. Title 25 § 307 (B) (1) to discuss disciplinary actions for Bryan Heath Jenkins, which may include up to termination.

Motion was made by Clifford Marshall, Jr. to go into Executive Session. The motion was seconded by Whitney Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried. The Board members went into Executive Session at 6:02 p.m. The Board members returned from Executive Session at 6:24 p.m. Motion was made by Clifford Marshall, Jr. to return to regular session. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

4. The members of the Board of Trustees will consider and take any action deemed appropriate by members by members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.

Chairman Bradah Littlefield said during the Executive Session, the Board members spoke with Supervisor Jackie Todd concerning an incident that occurred Monday, August 21st between him and employee Bryan Heath Jenkins. Chairman Littlefield said the Board members attempted to speak with employee Bryan Heath Jenkins concerning this incident; however, Bryan Heath Jenkins declined to speak to the Board. Motion was made by Kristin Eaton to terminated Bryan Heath Jenkins, effective immediately. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

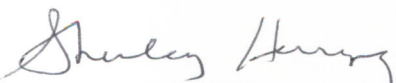
5. Adjournment.

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

Meeting adjourned at 6:25 p.m.



BRADAH LITTELFIELD, CHAIRMAN



SHIRLEY HERRING, SECRETARY