

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD WEDNESDAY, FEBRUARY 24, 2016

The special meeting of the Board of Trustees of the Porter Public Works Authority was call 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: Micheal Eaton, Don Hutcheson, and Shirley Herring.

Request for Executive Session concerning disciplinary action of Micheal Eaton as authorized by O.S. 307 (B) (1). Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. The Board members went into executive session at 8:05 a.m. The Board members returned from executive session at 8:50 a.m.

Richard Keck left the meeting.

The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session. Motion was made by Jim Bias to terminate Micheal Eaton for insubordination, time card abuse, and due to previous back injury, he cannot perform his job as required. The motion was seconded by Matt Moore. Voted yes: Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY