

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
FRIDAY, MARCH 18, 2018

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

Others present were: Sharon Payne, and Shirley Herring.

Request for Executive Session, as authorized by O.S. Title 25, 307 (B) (1) to consider hiring John Lay for mowing/general laborer. The Board members did not go into executive session. Steve Dickey said he has spoken with Mr. Lay and showed him all the areas that have to be mowed and weed eated. He said Mr. Lay said he would accept the job.

The Trustees will consider and take possible action concerning hiring John Lay for mowing/general laborer as a result of the discussion held in the foregoing executive session. Motion was made Richard Keck to hire John Lay for mowing/general laborer at \$12.50 per hour. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried. Mr. Lay will start work on Monday, March 21, 2016.

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

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK