MINUTES OF THE SPECIAL
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, APRIL 18, 2019

1. Call to order.

The meeting was called to order by Mayor, Sharon Payne at 8:18 P.M.

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

Members present were: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne.

A quorum was present.

Others present were: Kili Jenkins, Bryan Jenkins, Jackie Todd, Joey Hatfield, and Deborah Forbes.

3. Discussion and possible action concerning:

a. To appoint someone to oversee the closing of the roads for the Peach Festival with DOT.

No action was taken.

b. Trade day for Fire Department on the special event day on May 25.

No action was taken.

c. Trash contract.

Motion was made by Adam Karnes settle with Owens Industries for the $5000.00 and increase of $1 per account/per month starting in May 1st to be paid out of the Water Department. The motion was seconded by Sharon Payne. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

d. Quotes for the security cameras.

No action was taken.

e. Tee shirts for the Porter Works Authority employees.

No action was taken.

f. Setting the clean-up and trash dumpster day.

No action was taken.

g. Moving Heath Jenkins payroll to the water department.

No action was taken.

h. Moving Joey Hatfield payroll to the town.

No action was taken.

i. Election of the Mayor.

No action was taken.

j. Mayor appointing the department heads.

No action was taken.

k. Change the names on all checking accounts.

No action was taken.

4. Adjournment.

Motion was made by Sharon Payne to adjourn at 8:25 P.M. The motion was seconded by Tonya Springsted. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 8:25 P.M.

SHARON PAYNE, MAYOR

Sharon Payne

DEBORAH FORBES, SECRETARY

Deborah Forbes