

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY JUNE 12, 2025

1. Call to order.

The meeting was called to order by Chairman Steve Dickey at 6:21 p.m.

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

Members present were: Kevin Walker, Steve Dickey, Norma Meyer. Bradah Littlefield and Kristin Eaton were absent. A quorum was present.

Others present were: Jackie Todd, D.J. McLemore, Kimmie Mullen, Dahlita Tracy, Paul Wood, Ted Boswell, Tim Kelley, Kendra Moore, Graham Moore, Whitney Littlefield, and Shirley Herring.

3. Discussion and possible action concerning:

- (a) Purchasing monitor and accessories for camera for Water Department office.

Motion was made by Nora Meyer to purchase a monitor and accessories for camera for the Water Department office. The motion was seconded by Kevin Walker. Voted yes: Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: None. Motion carried.

- (b) Approval of 2024-2025 budget amendment #3.

The Board members looked over this amendment. Motion was made by Norma Meyer to approve 2024-2025 budget amendment #3. The motion was seconded by Kevin Walker. Voted yes: Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: None. Motion carried.

4. Adjournment.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Norma Meyer. Voted yes: Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: None. Motion carried

Meeting adjourned at 6:25 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY