

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD WEDNESDAY, JUNE 18, 2025

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:09 p.m.

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

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

Others present were: Kendra Moore, Graham Moore, Kimmie Mullen, Jackie Todd, D.J. McLemore, Tim Kelley, Whitney Littlefield, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Adopting the budget for the 2025-2026 fiscal year.

The Board members looked over the budget. Motion was made by Norma Meyer to adopt the budget for the 2025-2025 fiscal year. The motion was seconded by Kevin Walker. Voted yes: Bradah Littlefield, Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: None. Motion carried.

(b) Repairing six (6) manholes.

Jackie Todd said the repairs will cost \$500.00 per manhole. Motion was made by Steve Dickey to approve repairing six (6) manholes at the cost of \$500.00 per manhole. The motion was seconded by Kevin Walker. Voted yes: Bradah Littlefield, 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: Bradah Littlefield, Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: None. Motion carried.

Meeting adjourned at 6:11 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY