

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD FRIDAY, MARCH 30, 2018

The special meeting of the Board of Trustees of the Porter Public Works Authority was called to order by Chairman Steve Dickey. Members present were: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Jackie Todd, Joshua Adair, Ron Cates, and Shirley Herring.

Discussion and possible action concerning appointing Kelci Riley as assistant secretary of the Porter Public Works Authority. Motion was made by Steve Dickey to appoint Kelci Riley as assistant secretary of the Porter Public Works Authority. The motion was seconded by Richard Keck. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Chairman Dickey went to item 5 on the agenda, request for an executive session concerning disciplinary action, which may include termination, of Joshua Adair. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried. The Board members went into executive session at 2:45 p.m. The Board members returned from executive session at 3:05 p.m.

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 Steve Dickey to terminated Joshua Adair. The motion was seconded by Richard Keck. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Chairman Dickey went back to item 4 on the agenda, discussion and possible action concerning paying invoice to Goldstar Products, Inc. for sewer plant. Jackie Todd said the invoice included freight. He said freight was supposed to free. The invoice was for \$936.98, which included \$749.00 for 3 granular sewer solvent and \$187.08 freight. Motion was made by Steve Dickey to pay the invoice to Goldstar Products minus the freight. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY