

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD MONDAY, NOVEMBER 20, 2017

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

Others present were: Jackie Todd and Shirley Herring.

Discussion and possible action concerning providing employees with a one-time Christmas compensation adjustment. Motion was made by Richard Keck to give each employee \$400.00 as a one-time Christmas compensation adjustment to be paid on December 1, 2017, at the Christmas dinner. The motion was seconded by Sam Hendrix. Voted yes: Richard Keck, Sam Hendrix, Sharon Payne, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY