

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
TUESDAY, APRIL 10, 2018

The special meeting of the Board of Trustees of the Town of Porter was called to order by Vice Mayor Matt Moore. Members present were: Richard Keck, Matt Moore, Sharon Payne, and Sam Hendrix. Steve Dickey was absent. A quorum was present. Jackie Todd said Mayor Steve Dickey had an emergency and would be late for the meeting

Others present were: Adams Karnes, Sam Alexander, Paul Muzljakobich, and Shirley Herring.

Richard Keck said a prayer and then Sam Hendrix lead the Board members and members of the audience in reciting the Pledge of Allegiance.

Discussion and possible action concerning approval of audit for fiscal year ended June 30, 2017. Auditor, Sam Alexander, was present at the meeting and went over the audit with the Board members. Motion was made by Richard Keck to approve the audit for the fiscal year ended June 30, 2017. The motion was seconded by Sam Hendrix. Voted yes: Richard Keck, Sharon Payne, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Jackie Todd said Mayor Dickey wanted to be present for working out the budget to pay for Law Enforcement Services. Since Steve Dickey was not present, motion was made by Richard Keck to recess the meeting. The motion was seconded by Sam Hendrix. Voted yes: Richard Keck, Sharon Payne, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried. The meeting went into recess at 7:30 p.m.

At 8:00 p.m. Mayor Dickey will still not present at the meeting; therefore, motion was made by Matt Moore to reconvene the Town meeting. The motion was seconded by Sharon Payne. Voted yes: Richard Keck, Sharon Payne, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning working out a budget to pay for Law Enforcement Services. No action was taken on this item.

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

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK