MINUTES OF THE SPECIAL MEETING

OF THE TOWN OF PORTER HELD

THURSDAY, January 17, 2019

1. Call to order

 The meeting was called to order by Mayor Steve Dickey at 7:04 P.M.

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

 Members present were: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey.

 A quorum was present. Matt Moore was not present.

 Others present were: Jackie Todd and Deborah Forbes.

3. Discussion and possible action concerning:

1. Shirley Herring retirement party.

Motion was made by Steve Dickey for Sharon Payne to take care of Shirley Herring retirement party set amount 1500.00 and to be reimburse of any money out of pocket. The motion was seconded by Adam Karnes. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

Mayor Steve Dickey skipped down to (3.d.) on the

d. Repair leak on the conference room wall. Repair the rock walls and mortar in the Town Hall.

Motion was made by Adam Karnes accept for Good Concrete to repair the leak on the conference room wall, rock walls, and mortar in the Town Hall not to exceed $3200.00. The motion was seconded by Sharon Payne. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

 c. Flooring in conference room, hallway, and office of Town Hall.

Motion was made by Steve Dickey to approve the Architectural Flooring LLC for the flooring in the conference room, hallway, and office of Town Hall not to exceed $9500.00 to come out of the Town’s Rainy Day Fund. The motion was seconded by Sharon Payne. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

 b. Electronic door locks for Town Hall.

Motion was made by Sharon Payne to approve to hire Holder’s to install the electronic door locks for Town Hall limit to $5792.77 money coming out of the PPWA Fund. The motion was seconded by Sam Hendrix. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

4. Adjournment.

 Motion was made by Steve Dickey. The motion was seconded by Sam Hendrix. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes and Steve Dickey. Voted no: None. Motion carried.

Meeting adjourned at 7:27 P.M.

STEVE DICKEY, MAYOR

DEBORAH FORBES, TOWN CLERK