MINUTES OF THE SPECIAL MEETING OF THE TOWN OF PORTER HELD THURSDAY, NOVEMBER 14, 2024

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 4:00 p.m.

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

Members present were: Bradah Littlefield, Whitney Littlefield and Norma Meyer. Clifford Marshall Jr. was absent. Kristin Eaton entered during discussion of Item 3b. A quorum was present.

Others present were: Jackie Todd, Kendra Moore and Logan Faulconer.

- 3. Discussion and necessary action concerning:
 - a) Approval of Interlocal Agreement between the County of Wagoner, Oklahoma and the Town of Porter, Oklahoma concerning E-911 dispatch.

Motion was made by Whitney Littlefield to approve the Interlocal Agreement between the County of Wagoner, Oklahoma and the Town of Porter, Oklahoma concerning E-911 dispatch. The motion was seconded by Norma Meyer. Voted yes: Bradah Littlefield, Whitney Littlefield and Norma Meyer. Voted no: None. Motion carried.

b) Hiring Logan Faulconer as a full-time employee.

Motion was made by Whitney Littlefield to hire Logan Faulconer as a full-time employee and provide a \$1.00 per hour raise retroactive to the beginning of the current pay period. The motion was seconded by Norma Meyer. Voted yes: Bradah Littlefield, Whitney Littlefield, Norma Meyer and Kristin Eaton. Voted no: None. Motion carried.

4. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Norma Meyer. Voted yes: Bradah Littlefield, Whitney Littlefield, Norma Meyer and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 4:18 p.m.

BRADAH LITTLE FIELD

KENDRA MOORE