MINUTES OF THE SPECIAL

MEETING OF THE PORTER PUBLIC

WORKS AUTHORITY HELD

THURSDAY, JANUARY 17, 2019

1. Call to order.

The meeting was called to order by Chairman Steve Dickey at 7:25 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 absent.

Others present were; Jackie Todd, and Deborah Forbes.

3. Discussion and possible action concerning:

1. Tullahassee storage tank.

No action motion by Steve Dickey to bring back up on regular meeting.

1. Approval of Porter Public Works Authority Resolutions.

1. Resolution No: 2019-01 providing that the utility clerk will have the responsibility for the daily management of monies of the Porter Public Works Authority.

Motion was made by Steve Dickey to approve Resolution No. 2019-01 providing that the utility clerk will have the responsibility for the daily management of monies of the Porter Public Works Authority taking effect as soon as her bonds are effective. The motion was seconded by Sharon Payne. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

2. Resolution No: 2019-02 providing that the utility clerk shall have the responsibility for the creation and safe keeping of the daily time records presently applicable to employees of the Porter Public Works Authority.

Motion was made by Steve Dickey to approve Resolution No: 2019-02 providing that the utility clerk shall have the responsibility for the creation and safe keeping of the daily time records presently applicable to employees of the Porter Public Works Authority. The motion was seconded by Adam Karnes. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 7:43 P.M.

STEVE DICKEY, CHAIRMAN

DEBORAH FORBES, SECRETARY