MINUTES OF THE SPECIAL MEETING

OF THE TOWN OF PORTER HELD

THURSDAY, NOVEMBER 29, 2018

1. Call to order

 The meeting was called to order by Mayor Steve Dickey.

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. Prayer.

 Adam Karnes said a prayer.

4. Pledge of Allegiance.

 Steve Dickey led the Board members and the members of the audience in reciting the Pledge of Allegiance.

5. Discussion and possible action concerning:

1. Providing employees a one-time Christmas composition adjustment.

 Steve Dickey and Sharon Payne had questions about the taxes. The council decided to hold taxes out as planned. The council had set on the checks given out on Monday, December 3, at 6 o’clock the day of the Christmas party. Steve dickey had put no limitation on how long the employee’s time with the Town of Porter to get a check.

Motion was made by Steve Dickey to approve employees a one-time Christmas composition adjustment. The motion was seconded by Sam Hendrix. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

1. Hire Will Kilgore to trim trees on town Property.

 Jackie Todd discussed the bid would be $1200.00 for Will Kilgore to take out trees and trim the tops of the trees in front of the Town Hall this will give a better appearance.

 Steve Dickey commented he would like to get an estimate on trimming the trees around the water tower and the Town Hall.

Motion was made by Sharon Payne to approve hiring, Will Kilgore to trim trees around the Town Hall and the water tower. The motion was seconded by Adam Karnes. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

1. Approval of the purchases order for the fire department.

 Steve Dickey set a cap of $1500.00 on the laptop computer, a cap of $928.00 on the caps with the caps being monogrammed, and a cap of $500.00 on the leveling kit.

Motion was made by Adam Karnes to approve the purchase orders for the fire department. The motion was seconded by Sam Hendrix. Voted yes: Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. Voted no: None. Motion carried.

6. Adjournment.

 Motion was made by Steve Dickey to adjourn. 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 7:24 p.m.

STEVE DICKEY, MAYOR

DEBORAH FORBES, TOWN CLERK