

SPECIAL MEETING OF THE  
TOWN OF PORTER HELD  
THURSDAY, JANUARY 12, 2016

The special meeting of the Board of Trustees of the Town of Porter was called to order by Mayor Steve Dickey. Members present were: Richard Keck, Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Jim Lindsey, Bryan Jenkins, Ron Cates, and Shirley Herring.

Motion was made by Richard Keck to recess the Town meeting and go into the Porter Public Works Authority meeting and to reconvene the Town meeting after the Authority meeting. The motion was seconded by Steve Dickey. Voted yes: Richard Keck, Steve Dickey, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Motion was made by Steve Dickey to call the meeting back to order. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. The meeting reconvened at 3:30 p.m.

Request for executive session concerning confidential communications between members of the Board of Trustees of the Town of Porter and the attorney for the Town of Porter for purposes of discussing potential claims by or against the Town of Porter relating to Greenwood Cemetery and request for executive session concerning raise for Bryan Jenkins. Motion was made by Richard Keck to go into executive session. The motion was seconded by Matt Moore. The Board members went into executive session at 3:35 p.m. The Board members returned from executive session at 4:40 p.m.

The members of the Board of Trustees will consider and take any action deemed appropriate arising from the executive session concerning Greenwood Cemetery. Motion was made by Richard Keck to have Mayor Steve Dickey and Trustee Sam Hendrix inquire into the purchase of the land adjacent to Greenwood Cemetery. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jim Bias, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

The members of the Board of Trustees will consider and take any action deemed appropriate arising from the executive session concerning a raise for Bryan Jenkins. Motion was made by Steve Dickey to give Bryan Jenkins a 50 cents per hour raise for dog catching and a 50 cents per hour raise for operating equipment, with the raise to be effective Friday, January 8, 2016. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK