

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
TUESDAY, DECEMBER 15, 2015

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

Shirley Herring was also present.

Discussion and necessary action concerning approval of dates for next year's meetings. The Board members looked over the schedule of the dates for next year's meetings. The dates were for the first Thursday of each month with the exception of September, which was changed from September 1st to September 8th and December, which was changed from December 1st to December 8th. The Board members suggested changing the June date from June 2nd to June 9th. Also the heading on the schedule said for the 2015 calendar year. The Board members said the heading needed to be changed to 2016. Motion was made by Sam Hendrix to approve the dates for next year's meetings as listed on the schedule with the above listed changes, changing June's date to June 9th and changing the heading to 2016. The motion was seconded by Jim Bias. Voted yes: Sam Hendrix, Jim Bias, and Steve Dickey. Voted no: None. Motion carried.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, and Sam Hendrix. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK