

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD WEDNESDAY, MAY 18, 2022

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:50 p.m.

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

Members present were: Norma Meyer, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. A quorum was present.

Others present were: Graham Moore, Kendra Moore, Mr. and Mrs. Ralph Osborn, Jackie Todd, and Shirley Herring.

3. Working on preparation of 2022-2023 budgdt.

The Board members worked with Ralph Osborn. Kendra Moore, Jackie Todd and Shirley Herring on preparing the 2022-2023 budget.

4. Discussion and possible action concerning:

(a) Approval of audit for the fiscal year ended June 30, 2021.

Auditor Ralph Osborn went over the audit with the Board members. Motion was made by Bradah Littlefield to approve the audit for the fiscal year ended June 30, 2021. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

(b) Paying Board members gas expense or mileage for Authority business.

Motion was made by Clifford Marshall, Jr. to approve paying the Board members the government mileage rate for mileage driven for Authority business. The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

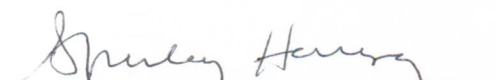
5. Adjournment.

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

Meeting adjourned at 7:22 p.m.



BRADAH LITTLEFIELD, CHAIRMAN



SHIRLEY HERRING, SECRETARY