

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, SEPTEMBER 8, 2022

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 8:35 p.m.

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

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

Others present were: Jackie Todd, Natashia Baucom, Heath Jenkins, Kili Jenkins, Adam Springsted, Parker Wilkerson, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (August 4, 2022).

Motion was made by Clifford Marshall, Jr. to approve the minutes of the previous meeting (August 4, 2022). The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

(b) Approval of having an indoor flea market on October 1, 2022, and October 2, 2022, and charging for booth space

Jackie Todd said this would be a fundraiser to raise money to work on the bathrooms in the building (red barn). He said the charge would be \$25.00 for an indoor space and \$10.00 for an outside space. Motion was made by Clifford Marshall, Jr. to approve having an indoor flea market on October 1, 2022, and October 2, 2022, and charging \$25.00 for an indoor booth space and \$10.00 for an outdoor booth space. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

(c) Changing date of approval for Mud Bogs from September 17, 2022, to September 24, 2022.

Motion was made by Clifford Marshall, Jr. to change the date for the Mud Bogs from September 17, 2022, to September 24, 2022. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

(d) Approval of Fire Department having a BBQ cook-off, vendor fair, and concert on September 24, 2022.

Motion was made by Clifford Marshall, Jr. to approve the Fire Department having a BBQ cook-off, vendor fair, and concert on September 24, 2022. The motion was seconded by Whitney Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried

-2- Fairgrounds September 8, 2022

4. Adjournment.

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

Meeting adjourned at 8:47 p.m.



CLIFFORD MARSHALL, JR., CHAIRMAN



SHIRLEY HERRING, SECRETARY