

April 18, 2012

Present:

Mayor Pro Tem: Brad Simon
Trustees: Marty Campbell
Frank Vazquez
Johnnie Lyons

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Pro Tem Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 7:20 p.m. Roll was called. Trustees Jerry Jones and Larry Sitts were absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Old or Unfinished Business. Land Survey Plat. Re-plat of Parcel 4 (now adjacent and contiguous to Parcel 6, heretofore know as Romer Place, within the Town of Holly) In Order to Establish Tract "A" and Tract "B". Marty Campbell motioned to approve the submitted Land Survey Plat, seconded by Frank Vazquez. Motion carried 4-0.

New Business. Main Street Planter Box. Following much discussion the directive was given to the Administrator to bid let the design and planting of the planter box to the Wooden Rose and L & L Greenhouse. Further directive given to bid let the setting of a flag pole in the planter box.

Miscellaneous. None.

Adjournment. Frank Vazquez motioned to adjourn at 8:02 pm.

Brad Simon, Mayor Pro Tem

ATTEST:

Mary Rushton, Clerk/Treasurer