

December 27, 2010

Present:

Mayor Pro-tem: Brad Simon
Trustees: Jill Briggs
Jerry Jones
Frank Vazquez
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Pro tempore Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:30 p.m. Roll was called. Mayor Viola Melcher was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Old or Unfinished Business. None.

New Business. **Ordinance No. 483-An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Holly, Colorado.** Jill motioned to approve Ordinance No. 483, seconded by David Crossland. Motion carried 5-0. **Sheriff's Contract Approval-2011.** Jill Briggs motioned to approve the 2011 Sheriff's Contract, seconded by Casey Rushton. Motion carried 5-0. **2011 Boiler and Machinery Coverage-ratify annual renewal.** David Crossland motioned to ratify the approval of the boiler and machinery quote submitted to CIRSA by the Administrator, seconded by Jill Briggs. Motion carried 5-0.

Miscellaneous. None.

Executive Session. Casey Rushton motioned to enter Executive Session according to C.R.S 24-6-402 (4) (f) Personnel at 6:35 p.m., seconded by Jerry Jones. Motion carried 5-0. Motion to exit Executive Session made by Jill Briggs, seconded by Jerry Jones at 6:39 p.m. Motion carried 5-0.

Adjournment. Jill Briggs motioned to adjourn at 6:40 p.m.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer