

January 5, 2015
Special Meeting of the Holly Board of Trustees

Present: Mayor: Brad Simon
Trustees: Frank Vazquez
Marty Campbell
Larry Sitts
Johnnie Lyons
Jerry Jones

Jerry L'Estrange Interim Town Administrator
Megan Jara Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:56 p.m. Roll was called. Trustee Anthony Moldenhauer was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Appointment. Jerry Jones motioned to appoint Jerry L'Estrange as Interim Town Administrator, seconded by Johnnie Lyons. Motion carried 5-0. Current town topics were review and goals discussed.

Adjournment. Jerry Jones motioned to adjourn at 7:58 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer