

June 4, 2010

Present:

Mayor:
Trustees:

Viola Melcher
Jerry Jones
Jill Briggs
Brad Simon
Frank Vazquez
Casey Rushton

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Pro-tem Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. None

Old or Unfinished Business. **Appoint Trustee to 4 year term.** Jill Briggs nominated Brad Simon. Jerry Jones motioned for nominations to cease, seconded by Jill Briggs. The swearing-in of appointed Trustee Brad Simon was completed by the Clerk. **Appoint Mayor to a 2 year term.** Jerry Jones nominated Viola Melcher. Jill Briggs motioned for nominations to cease, seconded by Brad Simon. The swearing-in of appointed Mayor Viola Melcher was completed by the Clerk. **Appoint Trustee to a 2 year term.** Jerry Jones nominated David Crossland. Casey Rushton motioned for nominations to cease, seconded by Brad Simon.

New Business. Frank Vazquez volunteered to fulfill the responsibility of Mayor Pro-tem, approved by acclamation.

Miscellaneous. None

Adjournment. Jerry Jones motioned to adjourn at 6:20 p.m.

Viola Melcher, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer