

November 22, 2010

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Jill Briggs
Brad Simon
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

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

Additions to Agenda. Discussion under Miscellaneous

Suspend Special Meeting. Motion made by Jerry Jones, seconded by Brad Simon to suspend the special meeting to enter the 2010 Budget Hearing.

2010 Budget Hearing. Roll was called. Trustee Frank Vazquez was absent. As there were no town residents present, David Crossland motioned to suspend the Budget Hearing, seconded by Jill Briggs. Motion carried 5-0.

Reopen Special Meeting. Motion received from David Crossland to resume the Special Board Meeting, seconded by Casey Rushton. Motion carried 5-0.

New Business. Ordinance No. 480-An Ordinance to Adopt a Budget. Jill Briggs motioned to approve Ordinance No. 480, seconded by Jerry Jones. Motion carried 5-0. **Ordinance No. 481-An Ordinance to Appropriate Sums of Money.** Motioned received from David Crossland to approve Ordinance No. 481, second received from Brad Simon. Motion carried 5-0. **Ordinance No. 482-An Ordinance to Set Mill Levies.** Jerry Jones motioned to approve Ordinance No. 482, seconded by Jill Briggs. Motion carried 5-0.

Miscellaneous. Board discussion of Economic Development Incentives.

Adjournment. Motion to adjourn received from Jerry Jones at 7:00 p.m.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer