

October 15, 2014

Present:

Mayor:

Trustees:

Brad Simon  
Frank Vazquez  
Marty Campbell  
Larry Sitts  
Jerry Jones

Marsha Willhite      Town Administrator  
Mary Rushton        Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 7:10 pm. Roll was called. Trustees Anthony Moldenhauer and Johnnie Lyons were absent. All present gave the Pledge of Allegiance.

**Additions to Agenda.** None.

**New Business. Presentation of 2015 Budget.** Health insurance quotes for the 2015 budget were reviewed. Board directive was given to pursue the proposed plan through Blue Cross/Blue Shield. General Fund and Utility Fund estimated expenditures and revenues for the 2015 budget were reviewed with Board and necessary adjustments made. A balance budget for all funds will be presented and approved before the end of 2014 as required.

**Adjournment.** Jerry motioned to adjourn at 9:32 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer