

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