

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