

April 28, 2023
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Larry Sitts
	Trustees:	Vance Brian
		Blaine Ice
		Bill Kissell
		Calvin Melcher
		Rod Swisher
Randy Holland	Town Administrator	
Cynthia S. Humrich	Town Clerk/Treasurer	

Pro Tem Mayor, Vance Brian called to order the special meeting of the Holly Board of Trustees on the above date at 10:02 a.m. Roll was called. Trustee Rushton was absent. Mayor Larry Sitts presided over the remainder of the meeting.

Additions to the Agenda. None.

New Business. Opening of Bids: Fire Department/Shop. All bids were to be in the hands of the Town of Holly administration by 10:00 a.m. on April 28, 2023. At 10:00 a.m. the Deputy Clerk gathered the mail at the post office, there were no bids in the mail on the above date and specified time. The Clerk/Treasurer at the same specified time, opened the bid sent by email and the bid declined by email. The mayor assessed the email bid, and opened the bid delivered by postal service on April 27, 2023. It was found that the email bid and the postal service delivered bid were from the same company, Stampede Services, with the same bid information. After much discussion Trustee Melcher motioned to table the bid issue until the May 3, 2023, regular board meeting. Seconded by Trustee Swisher. Motion carried 5-0.

Miscellaneous. None

Adjournment. Trustee Ice motioned to adjourn at 11:05 a.m. Motion carried 5-0.

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Cynthia S. Humrich, Clerk/Treasurer