

December 21, 2006

Present:

Mayor: Albert Crum
Trustees: Anna Lee Crum
Jill Briggs
Anthony Garcia
David Crossland

Marsha Willhite Town Administrator
Teresa Neugebauer Clerk/Treasurer

Mayor Albert Crum presided over the special meeting of the Holly Board of Trustees on the above date at 6:25 p.m. Roll was called, Mary Reinert and Jerry Smith were absent. All present gave the Pledge of Allegiance.

New Business. David Crossland motioned to approve Ordinance No. 435 – An Ordinance Authorizing the Expenditure of Unanticipated 2006 Revenues by Supplement to the 2007 Budget, seconded by Jill Briggs. Motion carried 4-0. Anna Lee Crum motioned to donate \$2,000 to the Holly Senior and Community Center, seconded by Anthony Garcia. Motion carried 3-1.

Adjournment. The special meeting was adjourned at 6:58 p.m.

/s/ Albert C. Crum, Mayor

ATTEST:

/s/ Teresa Neugebauer – Town Clerk/Treasurer