

**June 4, 2010**

Present:

Mayor:  
Trustees:

Viola Melcher  
Jerry Jones  
Jill Briggs  
Brad Simon  
Frank Vazquez  
Casey Rushton

Marsha Willhite      Town Administrator  
Mary Rushton        Town Clerk/Treasurer

Mayor Pro-tem Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to Agenda.** None

**Old or Unfinished Business.** **Appoint Trustee to 4 year term.** Jill Briggs nominated Brad Simon. Jerry Jones motioned for nominations to cease, seconded by Jill Briggs. The swearing-in of appointed Trustee Brad Simon was completed by the Clerk. **Appoint Mayor to a 2 year term.** Jerry Jones nominated Viola Melcher. Jill Briggs motioned for nominations to cease, seconded by Brad Simon. The swearing-in of appointed Mayor Viola Melcher was completed by the Clerk. **Appoint Trustee to a 2 year term.** Jerry Jones nominated David Crossland. Casey Rushton motioned for nominations to cease, seconded by Brad Simon.

**New Business.** Frank Vazquez volunteered to fulfill the responsibility of Mayor Pro-tem, approved by acclamation.

**Miscellaneous.** None

**Adjournment.** Jerry Jones motioned to adjourn at 6:20 p.m.

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Viola Melcher, Mayor

ATTEST:

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Mary Rushton, Clerk/Treasurer