

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
JANUARY 11, 2021**

The Special Meeting was held at the District Office and on Zoom 97898591759 and was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

ROLL CALL: Present for roll call were **COMMISSIONERS SUZANNE CHILDERS, BOB DYAR, DAVID ORR,** and **KEN BROWN.** A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER CHILDERS** moved to amend the agenda adding an Executive Session as allowed under the Open Meetings Act considering the appointment of a public officer. **COMMISSIONER ORR** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: **CHAIR DYAR** read announcements from Mayor Dan Kees. 1) The Town of Holiday Island has submitted a grant application to resurface Hawk Drive. If successful, this would likely be a 2022 project, which is just short of \$250,000. It would involve the resurfacing of several inches of asphalt. 2) The Town of Holiday Island will be having a workshop on Wednesday, January 13 at 10:00 a.m. to discuss their acquiring internet and operating, phone, hardware, and software requirements. They will be publishing a Zoom link for anyone who would like to attend. 3) The first regular meeting of the Holiday Island Town Council will be on January 19 at 6:00 p.m. also with a Zoom link.

Barbara Talbot, President of the Holiday Island Chamber of Commerce: We will be meeting at the Holiday Island Clubhouse this evening from 5:30 for their Business After Hours gathering with Mayor Dan Kees and Commissioner Bob Dyar as speakers. HotBox Pizza for Two will be available to order for \$20.00 if ordered by noon today. The Public is invited to attend. The Chamber of Commerce office at No. 3 Parkway Drive Suite B will be the new office starting next Wednesday, January 13; open Wednesday thru Friday.

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A. **OLD BUSINESS:** None

B. **NEW BUSINESS:**

- 1) **Board of Commissioners candidate interviews (Interview order will be determined by random draw)**

ORR: What pitfalls do you see with HISID and the City working together? **Larry Stamps:** The pitfalls will be self-inflicted. If we do not have proper communication and cooperation, pitfalls will be created. Listening to each other and knowing the benefits of each others' experiences which will be vital to the development of the City of Holiday Island, Arkansas. Communication is key and can eliminate any pitfalls.

- c. **Bill Noonan:** I had some concerns about the incoming new commissioners but after listening to the other candidates, I wish to yield to the other two candidates. **CHAIR DYAR:** Are you withdrawing and yielding to the other candidates? **Bill Noonan:** Yes.

COMMISSIONER ORR moved to proceed into Executive Session. **COMMISSIONER CHILDERS** seconded. Motion carried unanimously. **CHAIR DYAR** announced going into Executive Session at 10:02 a.m. **CHAIR DYAR** called the meeting to order and out of Executive Session at 10:36 a.m.

COMMISSIONER CHILDERS: I would say we are blessed to have two candidates which have such great qualifications. This has been an embarrassment of riches for all of us. We are so thankful to have people in the community that are willing to step forward and offer their services for us. This has been a really tough decision for all of us, but at this time, I would like to move to nominate Dale Kellison to serve as the commissioner for the remainder of this term. **COMMISSIONER ORR** seconded. Motion carried unanimously. **CHAIR DYAR:** Welcome to the Board. You will be sworn in by the Justice of the Peace at our next meeting.

2) Discussion on filling commissioner vacancy

CHAIR DYAR: Mr. Stamp, you impressed us all beyond our imagination, and in some way, we need to put our arms around you and ensure that you are a part of our conversations, our challenges, and our opportunities in the future. I don't think the Board has ever had a Special Advisor before, but we would like to make you a Special Advisor to the Board of Commissioners of Holiday Island and encourage you to be a part of our future meetings, on Zoom or in person, and also be available if we have questions about the past or future of Holiday Island we feel your expertise would be beneficial. Would you be able to do that for us, Sir? **Mr. Stamp:** Yes. **CHAIR DYAR:** Beginning today, Mr. Stamp is a Special Advisor to the Board of Commissioners.

3) Approve Bid for Certificate of Deposit term and rate

CHAIR DYAR: We need to approve the bids on the Certificate of Deposit term and rate. We have bids without the lending institution being named, called Bank 1, Bank 2, and Bank 3. **COMMISSIONER BROWN:** Lou and Lawrence, in terms of our total budget, what is your view about 15 months, 9 months, 12 months, etc. in terms of when we might need this money? **DISTRICT MANAGER BLOOD:** I do not know that answer as to whether the terms will go down any further than this, but my preference would be the shorter term. Lou agreed. We have six CDs, and we have enough funding in other accounts, that tying this up for a year wouldn't be a bad idea, but I would not go further. **COMMISSIONER CHILDERS:** When we make a selection on these, do they hold for a year, or is each one rebid? **DISTRICT MANAGER BLOOD:** Each one is rebid. **COMMISSIONER ORR:** Is it required to announce the amount of the cd? **COMMISSIONER BROWN:** It appears that all of these rates are below 1%, so for six

CERTIFICATE OF APPOINTMENT

The undersigned Chairman, Holiday Island Suburban Improvement District Board of Commissioners, Carroll County, State of Arkansas, hereby certifies that on **January 11, 2021**, **Dale Kellison** was appointed Commissioner of the Holiday Island Suburban Improvement District.



**Chairman, Board of Commissioners
Holiday Island Suburban Improvement District**

OATH OF OFFICE

I, **Dale Kellison**, do solemnly swear that I will support the Constitution of the United States and the Constitution and Laws of the State of Arkansas; that I will bear true faith and allegiance to the same and defend them against all enemies whatsoever, and that I will faithfully and impartially discharge the duties of the Office of Commissioner of the Holiday Island Suburban Improvement District, Carroll County, State of Arkansas, according to the best of my ability. So help me God.



Dale Kellison

Subscribed and sworn before me, this **19th** day of **January, 2021**



**Jack Deaton
Carroll County Justice of the Peace**