

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
THURSDAY, JANUARY 11, 2024**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 9:00 a.m. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER BROWN, COMMISSIONER RAHLF, COMMISSIONER PINKLEY, COMMISSIONER SARRATT, and COMMISSIONER STAMPS** present. **CHAIR STAMPS** declared a quorum.

APPROVE AGENDA: **COMMISSIONER BROWN** moved to approve the agenda, seconded by **COMMISSIONER SARRATT**. The agenda was approved unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A) Old Business: None

B) New Business:

1.) Consideration / Action to Approve Regulation 2024-01 amending (Section 29.53) From Yield Signs to Stop Signs (Section 29.52) 12.

COMMISSIONER BROWN moved to consider Regulation 2024-1 amending Section 29.53 to Section 29.52. The motion was seconded by **COMMISSIONER RAHLF**. After discussion regarding who determines the location of stop signs, it was moved by **COMMISSIONER RAHLF** and seconded by **COMMISSIONER BROWN** to table the action until the next meeting. The motion was approved unanimously.

2.) Recess for Executive Session-Discussion Regarding Larry Stamps Interim District Manager Contract

CHAIR STAMPS recessed the meeting to go into Executive Session at 9:10 a.m.

CHAIR STAMPS reconvened the meeting at 10:46 a.m.

3.) Approval of any Action Considered during Executive Session

COMMISSIONER BROWN moved to approve the contract for Larry Stamps to act as Interim District Manager from January 8 to April 8, 2024, for a salary of \$20,000.00. The motion was seconded by **COMMISSIONER PINKLEY**. The motion was approved.

COMMISSIONER COMMENTS: **COMMISSIONER BROWN** asked if the Roads Dept was prepared for the upcoming weather. Mr. Stamps said they have been putting brine & chat on the roads and have plow trucks ready. **COMMISSIONER RAHLF** asked if Jennifer could be in attendance for the 1-22-24 Regular Meeting.

PUBLIC COMMENTS:

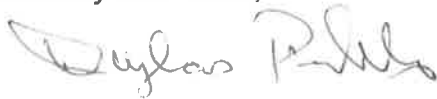
- 1) Carrie Buchanan, office manager, addressed the concern for accountant changes.
- 2) Steve Crow, 6 Horseshoe, asked if Mr. Stamps was acting as a commissioner or as district manager. Mr. Stamps said he was informed by the attorneys that he could be both commissioner and Interim District Manager.

AGENDA SCHEDULING:

Monday, January 22, 2024, Regular Meeting 9:00 a.m.

ADJOURNMENT: **COMMISSIONER PINKLEY** moved to adjourn the meeting. Seconded by **COMMISSIONER RAHLF**, the motion passed unanimously. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Doug Pinkley, Secretary, Holiday Island Board of Commissioners