

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, DECEMBER 13, 2021**

The Special Meeting was held at the District Office and via Zoom 85032396615. The meeting was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

CHAIR DYAR called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL: COMMISSIONER DYAR, COMMISSIONER STAMPS, COMMISSIONER CHILDERS, and COMMISSIONER BROWN present. **COMMISSIONER KELLISON** absent. **CHAIR DYAR** declared a quorum.

APPROVE AGENDA: COMMISSIONER STAMPS moved to accept the agenda. Seconded by **COMMISSIONER CHILDERS**. Agenda approved unanimously.

APPROVE MINUTES: None

CEREMONIAL: COMMISSIONER BROWN thanked the Holiday Island Chamber of Commerce for a wonderful holiday celebration and HIHA for holding the candidate forum and providing the Christmas lights at the front entrance, along with that evenings' festivities. He also thanked **COMMISSIONER KELLISON** for his service filling in on the Board during 2021.

ANNOUNCEMENTS: None

PUBLIC COMMENTS: Donna Putnam, 162 Holiday Island Drive: asked about personal mail being a record of HISID emails being kept in the cloud. **Carl Markus:** Any personal email sent to the district is stored in the cloud for future retrieval. **COMMISSIONER BROWN** suggested putting the commissioners' email contact information (hisid.info) in the newsletter for future contact of commissioners.

REPORTS: None

BUSINESS:

A) **Old Business:** None

B) **New Business:**

1) **Oath of Office for Newly Elected Commissioners**

Deputy Justice of the Peace Jack Deaton swore in the newly elected commissioners Larry Stamps (three-year term) and Phyllis Sarratt (one-year term)

2) **Election of New Board Officers**

COMMISSIONER BROWN nominated **COMMISSIONER CHILDERS** as Chair of the Board. The nomination was seconded by **COMMISSIONER DYAR**. A voice vote approved the nomination. **CHAIR DYAR** congratulated **COMMISSIONER CHILDERS** and recapped his very challenging year as Chair of HISID. **COMMISSIONER SARRATT** nominated **COMMISSIONER DYAR** as Vice-Chair of the Board. The nomination was seconded by **COMMISSIONER BROWN**. A voice vote approved the nomination. **COMMISSIONER CHILDERS** nominated **COMMISSIONER SARRATT** for Secretary. **COMMISSIONER BROWN** seconded the nomination. A voice vote approved the nomination.

3) Discussion of Cancellation of December 20, 2021, Regular Meeting

Since the bids for the rec center rehab have still not been received, and amenity fees need to be revised, the next regular meeting will be January 17, 2022, and January 10 will be a special work session to discuss meeting agenda items for the January 17 meeting. **COMMISSIONER BROWN** moved to cancel the December 21 Regular meeting. Motion seconded by **COMMISSIONER SARRATT**. Voice vote approved the motion unanimously.

PUBLIC COMMENTS: Linda Graves, 29 Table Rock Drive, Linda Graves, 29 Table Rock Drive, speaking as a City Council member, updated BOC on City Council's actions regarding law enforcement. She encouraged BOC members to attend Council meetings, and she clarified her understanding that FOIA laws do not pertain to private conversations or emails between a BOC member and a resident.

COMMISSIONER CHILDERS thanked Linda for her work on updating the Holiday Island Website.

AGENDA SCHEDULING:

Monday, January 10, 2022	Special Meeting Work Session	9:00 a.m.
Monday, January 17, 2022	Regular Meeting	9:00 a.m.

A motion to adjourn was made by **COMMISSIONER CHILDERS**, seconded by **COMMISSIONER STAMPS**. Motion approved unanimously. Meeting adjourned AT 10:20 A.M.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners