

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
December 2, 2020**

The Special Meeting was held at the District Office and on Zoom 96424024538 and was called to order by **CHAIR KEN BROWN** at 9:00 a.m.

ROLL CALL: Present for roll call were **COMMISSIONERS DAN KEES, BILL NOONAN, NITA HOLLEY, KEN BROWN, and DAVID ORR.** A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER NOONAN** moved to amend the agenda adding an item to New Business: 4) Recognition of Dan Kees. **COMMISSIONER KEES** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: **DISTRICT MANAGER BLOOD:** It was heartbreaking to see Bill Noonan, Nita Holley and Dan Kees leave the Board. You will be missed and I want you to know how much you are appreciated. **CHAIR BROWN** confirmed those feelings expressed by District Manager Blood. He also gave a thank you to Carrie, Regina and Marilyn for counting the votes last night. **COMMISSIONER ORR** also thanked those who have served on the Board. **COMMISSIONER HOLLEY:** It has been a real privilege to serve Holiday Island. The entire staff has been wonderful to work with.

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A. **OLD BUSINESS:** None

B. **NEW BUSINESS:**

1) Oath of Office of Newly Elected Commissioners

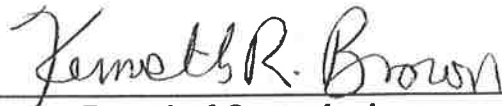
Justice of the Peace Jack Deaton swore in the newly elected commissioners, Bob Dyar and Suzanne Childers.

2) Election of New Board Officers

CHAIR BROWN announced the three offices open for election of officers on the Board are Chair, Vice-Chair and Secretary. **CHAIR BROWN** nominated **COMMISSIONER BOB DYAR** for Chair. **COMMISSIONER ORR** seconded. Motion carried unanimously. **COMMISSIONER ORR** nominated **COMMISSIONER SUZANNE CHILDERS** for Vice-Chair. **COMMISSIONER KEES** seconded. Motion carried unanimously. **COMMISSIONER ORR** nominated **COMMISSIONER KEN BROWN** for Secretary. **COMMISSIONER KEES** seconded. Motion carried unanimously.

CERTIFICATE OF ELECTION

The undersigned Chairman, Holiday Island Suburban Improvement District Board of Commissioners, Carroll County, State of Arkansas, hereby certifies that on **December 1, 2020**, **Bob Dyar** was elected Commissioner of the Holiday Island Suburban Improvement District.



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

OATH OF OFFICE

I, **Bob Dyar**, 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.



Bob Dyar

Subscribed and sworn before me, this **2nd** day of **December 2020**.



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