

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, FEBRUARY 13, 2023**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR PHYLLIS SARRATT** at 3:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

**ANNOUNCEMENTS: None**

**PUBLIC COMMENTS: None**

**REPORTS: None**

**BUSINESS:**

**A) Old Business: None**

**B) New Business:**

- 1) Consideration/Action to purchase a truck for the Roads Department in the amount of \$69,900 paid from the Equipment Replacement Reserve Fund.**

**COMMISSIONER STAMPS** moved to approve the purchase of a truck in the amount of \$69,900 with payment to come from the Equipment Replacement Reserve Fund. **COMMISSIONER CHILDERS** seconded the motion. **DISTRICT MANAGER PRESLEY** was asked to give a history and explanation for this purchase. Two of the four trucks in the Department of Roads were built in the 1980s. They both broke down in the last two weeks. The funds to purchase a new truck are available in the Equipment Reserve Fund. An order to purchase a truck from Ford has been canceled as they were not able to provide the truck for over a year. It is a matter of urgency to approve this purchase. The motion passed unanimously.

**COMMISSIONER COMMENTS: None**

**AGENDA SCHEDULING:**

Monday, February 27, 2023

Regular Meeting

9:00 a.m.

**ADJOURNMENT:** **COMMISSIONER DYAR** moved to adjourn the meeting. Seconded by **COMMISSIONER CHILDERS**, the motion passed unanimously. The meeting adjourned at 3:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry Stamps", written over a large, stylized flourish or scribble.

Larry Stamps, Secretary, Holiday Island Board of Commissioners