

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, AUGUST 9, 2021**

The Special Meeting was held at the District Office and via Zoom 6308729501. The meeting was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

ROLL CALL: Present for roll call were **COMMISSIONERS DALE KELLISON, SUZANNE CHILDERS, CHAIR BOB DYAR, LARRY STAMPS** and **KEN BROWN**. A quorum was declared with five commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER KELLISON** moved to approve the agenda. **COMMISSIONER BROWN** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER CHILDERS** moved to approve the minutes from **April 19, May 17, June 15, June 16, June 21, June 28, and July 19**. **COMMISSIONER KELLISON** seconded. Motion carried unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

a. Authorize signatories on Cornerstone bank accounts and for State of Arkansas taxes. **COMMISSIONER BROWN** moved, and **COMMISSIONER CHILDERS** seconded to approve the State of Arkansas Power of Attorney and rescind signing authority for Lawrence Blood and David Orr on Cornerstone Bank accounts and designate Danny Presley and Larry Stamps as new signers. Motion passed unanimously.

The list of authorized Cornerstone Bank signers:

Danny Presley, District Manager
Robert Dyar, Commissioner
Kenneth Brown, Commissioner
Dale Kellison, Commissioner
Larry Stamps, Commissioner

Suzanne Childers, Commissioner

b. Resolution 2001-R2 to designate a trustee of Governmental 457 Retirement Plan. **COMMISSIONER BROWN** moved, and **COMMISSIONER CHILDERS** seconded, the motion to rescind signing authority for Lawrence Blood and designate Danny Presley as Trustee for the Governmental 457 Retirement Plan

c. Vacation Payout – District Manager. **COMMISSIONER KELLISON** moved to accept Lawrence Blood’s resignation effective August 15 and authorize the payout of any unused vacation time. **COMMISSIONER BROWN** seconded. Motion carried unanimously.

d. Assistant District Manager Removal. **COMMISSIONER BROWN** moved, and **COMMISSIONER CHILDERS** seconded, the motion to rescind the action taken at the January 27, 2020 BOC meeting to appoint Linda Graves as Assistant District Manager.

PUBLIC COMMENTS: None

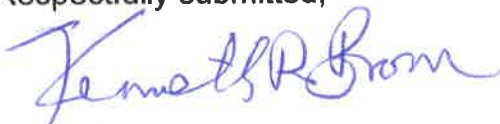
COMMISSIONER COMMENTS: None

COMMISSIONER AGENDA SCHEDULING:

Monday, August 9, 2021	Special Meeting	9:30 a.m.
Monday, August 16, 2021	Regular Meeting	9:00 a.m.

ADJOURN: **COMMISSIONER BROWN** moved to adjourn. **COMMISSIONER KELLISON** seconded. Motion carried unanimously.

Respectfully submitted,



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

Approved