

**MINUTES
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
FEBRUARY 5, 1997**

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 9:00 a.m..

Answering roll call were Mayor Arthur, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were City Manager Donald Lusk, Finance Director Brenda Gubernator, her assistant Susan Worde and Deputy Clerk Sue W. Blackwell.

2. DISCUSSION OF CHANGES BEING BROUGHT ABOUT BY THE IMPLEMENTATION OF THE NEW COMPUTER SYSTEM

City Manager Lusk told Council the reason things changed from the last meeting was because he and several members of staff went to see the operation in Ormond Beach. That is the same system Holly Hill has purchased. He said the biggest change is the amount of hand work being done at this time. He told Council it is the intention of the Finance Director to use the employees freed up by this new system to do additional accounting work we have not been able to do on the current system.

Council members asked several questions which were answered by the Finance Director and the City Manager. When Mr. Lusk asked if they were satisfied with what they had heard this morning, each Councilman agreed they were. However, Council members said they did not think there was a need for the bullet proof glass as previously discussed. Mr. Lusk said he would have something else built to raise the counter for safety purposes.

3. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at approximately 9:45 a.m.

am D. Arthur, Mayor

ATTEST:

City Clerk - Manager