



Finance and Administration Committee Special Called Meeting

Holly Springs Public Safety Building, Council Chambers
3235 Holly Springs Pkwy. Holly Springs, GA 30115
Monday, July 15, 2024 | 6:00 PM

Dee Phillips - Chair | Michael Roy Zenchuk II - Co-Chair

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

III. NEW BUSINESS

A. Discuss the 2025 Millage Rate

B. April 15, 2024 Finance and Administration Committee minutes

IV. REPORTS

V. ADJOURNMENT

**City of Holly Springs
Finance and Administration Committee
Meeting Minutes
April 15, 2024**

Committee Members Present: Chair Dee Phillips and Co-Chair Michael Roy Zenchuk II.

Elected Officials Present: Mayor Steven W. Miller and Councilman Jeff Wilbur. Councilman Kevin Moore arrived at 6:12 p.m.

Staff Present: Alicia Argo from the City Attorney's office, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Finance Director Denise Lamazares, Chief Tommy Keheley, and Information Technology Manager/Facilities Manager Ron Carter.

I. Call To Order

Chair Phillips called the meeting to order.

II. New Business

- A. Co-Chair Zenchuk made a motion to table the City of Holly Springs Mayor and City Council compensation. Mayor Miller seconded the motion. Motion carried 3-0.

Mayor Miller made a motion to bring compensation for Boards to City Council for discussion. Co-Chair Zenchuk seconded the motion. Motion carried 3-0.

- B. Co-Chair Zenchuk made a motion to approve the February 22, 2024 Finance & Administration Committee Minutes. Councilman Wilbur seconded the Motion. Motion carried 3-0.

III. Adjournment

Co-Chair Zenchuk made a motion to adjourn. Mayor Miller seconded the motion. Motion carried 3-0.

Respectfully submitted.

Dee Phillips, Chair

Attest:

Karen Norred, City Clerk
(Seal)