

City of Holly Springs
Finance and Administration Committee Special Called Meeting Minutes
July 15, 2024

Committee Members Present: Chair Dee Phillips, Co-Chair Michael Roy Zenchuk II, and Mayor Steven W. Miller.

Committee Members Not Present: None.

Elected Officials Present: Councilman Jeff Wilbur and Councilman Kevin Moore.

Staff Present: City Clerk/Human Resources Director Karen Norred, Finance Director Denise Lamazares, Chief Tommy Keheley, and Deputy Chief Greg Clyburn.

I. CALL TO ORDER

Chair Phillips called the Finance and Administration Committee Special Called Meeting to order.

II. OLD BUSINESS

III. NEW BUSINESS

- A. Discuss the 2025 Millage Rate.

It was the consensus of the Committee to schedule a meeting on August 5th for further discussion.

- B. April 15, 2024 Finance and Administration Committee minutes.

Co-Chair Zenchuk II made a motion to approve. Mayor Miller seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

IV. REPORTS

V. ADJOURNMENT

Co-Chair Zenchuk II made a motion to adjourn the meeting. Mayor Miller seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.



Dee Phillips, Chair

Attest:



Karen Norred, City Clerk
(Seal)

