



# Finance and Administration Committee Special Called Meeting

Holly Springs Public Safety Building, Council Chambers  
3235 Holly Springs Pkwy. Holly Springs, GA 30115  
Monday, August 5, 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. Housing allowance for City of Holly Springs, Georgia sworn police officers.
- B. July 23, 2024 Finance and Administration Committee Special Called Meeting minutes

### IV. REPORTS

### V. ADJOURNMENT

**City of Holly Springs**  
**Finance and Administration Committee Special Called Meeting Minutes**  
**July 23, 2024**

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

**Committee Members Not Present:** None.

**Elected Officials Present:** None.

**Staff Present:** City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred and Finance Director Denise Lamazares.

**I. CALL TO ORDER**

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

**II. OLD BUSINESS**

**III. NEW BUSINESS**

A. 2024 Millage Rate

Mayor Pro Tem Zenchuk II made a motion to accept the staff recommendation of a 4.85 percent increase in the millage rate to 4.00 mills. Mayor Miller seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

B. July 15, 2024 Finance and Administration Committee Special Called Meeting minutes.

Mayor Pro Tem Zenchuk II made a motion to approve the minutes. Mayor Miller seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

**IV. REPORTS**

**V. ADJOURNMENT**

Mayor Pro Tem 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, Chairman

Attest:

---

Karen Norred, City Clerk  
(Seal)