

**City of Holly Springs
Public Safety Committee Special Called Meeting Minutes
August 5, 2024**

Committee Members Present: Chairman Jeff Wilbur, Co-Chair Kevin Moore, and Mayor Steven W. Miller.

Committee Members Not Present: None.

Elected Officials Present: Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Officer Mike Adams, and IT and Facilities Manager Ron Carter arrived at 5:37 p.m.

I. CALL TO ORDER

Chairman Wilbur called the Public Safety Committee Special Called Meeting to order.

II. OLD BUSINESS

III. NEW BUSINESS

- A. Housing allowance for City of Holly Springs, Georgia sworn police officers.

The Committee Members recommended a \$300 monthly stipend per officer, and to use the growth boundary area to determine eligibility. The recommendation also included sending this item to the Finance and Administration Committee for further discussion.

Co-Chair Moore made a motion to approve. Chairman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- B. May 6, 2024 Public Safety Committee Special Called Meeting minutes

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

IV. REPORTS

V. ADJOURNMENT

Co-Chair Moore made a motion to adjourn the meeting. Chairman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.

Jeff Wilbur, Chairman

Attest:

Karen Norred, City Clerk
(Seal)

DRAFT