



Finance and Administration Committee Special Called Meeting

Holly Springs Public Safety Building, Council Chambers
3235 Holly Springs Pkwy. Holly Springs, GA 30115
Thursday, December 5, 2024 | 6:00 PM

Dee Phillips - Chair | Michael Roy Zenchuk II - Co-Chair | Mayor Steven W. Miller

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

III. NEW BUSINESS

- A. City of Holly Springs Mayor and City Council compensation.
- B. Downtown Development Authority of Holly Springs Board Members compensation.
- C. November 7, 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
November 7, 2024

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

Committee Members Not Present: None.

Elected Officials Present: Councilman Jeff Wilbur.

Staff Present: City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Chief Building Official Jon Page, Chief Tommy Keheley, Deputy Chief Greg Clyburn, IT/Facilities Director Ron Carter, and Officer Matthew Rice.

I. CALL TO ORDER

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

II. OLD BUSINESS

III. NEW BUSINESS

A. 2025 Budget Appropriation for the Year Ending December 31, 2025.

City Manager Robert H. Logan gave an overview of the 2025 Budget appropriations for the year ending December 31, 2025.

B. 2025-2029 Capital Improvement Plan.

City Manager Robert H. Logan gave an overview of the 2025-2029 Capital Improvement Plan.

C. August 5, 2024 Finance and Administration Committee Special Called Meeting minutes.

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

IV. REPORTS

No reports were given.

V. ADJOURNMENT

Co-Chair Zenchuk 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)