

**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.

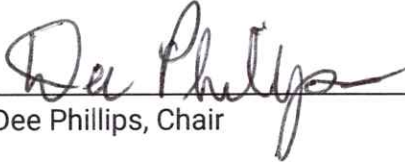
**IV. REPORTS**

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)

