



Finance and Administration Committee Special Called Meeting

Holly Springs Public Safety Building, Council Chambers
3235 Holly Springs Pkwy. Holly Springs, GA 30115
Monday, July 21, 2025 | 6:00 PM

Dee Phillips - Chair | Michael Roy Zenchuk II - Co-Chair | Mayor Ryan P. Shirley

AGENDA

- I. CALL TO ORDER
- II. OLD BUSINESS
- III. NEW BUSINESS
 - A. Discuss the 2025 Millage Rate
 - B. May 19, 2025 Finance and Administration Committee Special Called Meeting minutes.
- IV. REPORTS
- V. ADJOURNMENT

**City of Holly Springs
Finance and Administration Committee Special Called Meeting Minutes
May 19, 2025**

Committee Members Present: Chairman Dee Phillips and Co-Chair Michael Roy Zenchuk II.

Committee Members Not Present: None.

Elected Officials Present: Mayor Ryan P. Shirley.

Staff Present: City Manager Robert H. Logan, Assistant City Manager/City Clerk Karen Norred, Finance Director Denise Lamazares, Community Development Director Nancy Moon, Chief Tommy Keheley, Deputy Chief Greg Clyburn, and IT/Facilities Director Ron Carter.

I. CALL TO ORDER

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

II. OLD BUSINESS

III. NEW BUSINESS

- A. December 5, 2024 Finance and Administration Committee Special Called Meeting minutes.

Chairman Phillips made a motion to approve Item A. Co-Chair Zenchuk seconded the motion. Motion carried. Yes 2, No 0, Abstained 0.

- B. Committee recommendation for City Council to award the Holly Springs Amphitheatre Construction Manager at Risk for Pre-Construction and Construction Services Contract (RFQ #2025-01) to Reeves Young, LLC.

It was the consensus of the Committee to recommend the City Council award the contract to Reeves Young, LLC.

IV. REPORTS

No reports were given.

V. ADJOURNMENT

Co-Chair Zenchuk made a motion to adjourn the meeting. Chairman Phillips seconded the motion. Motion carried. Yes 2, No 0, Abstained 0.

Respectfully submitted.

Dee Phillips, Chair

Attest:

Karen Norred, City Clerk
(Seal)

DRAFT