

City of Holly Springs
Finance and Administration Committee Special Called Meeting Minutes
July 21, 2025

Committee Members Present: Councilwoman Dee Phillips, Mayor Pro Tem Michael Zenchuk II, Mayor Ryan Shirley.

Committee Members Not Present: .

Elected Officials Present: None.

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 Kehely, Deputy Chief Greg Clyburn, and IT/Facilities Director Ron Carter.

I. CALL TO ORDER

Chairman Phillips called the Finance and Administration Meeting to order.

II. OLD BUSINESS

III. NEW BUSINESS

A. Discuss the 2025 Millage Rate

Mayor Pro Tem Zenchuk made a motion to recommend advertising a one (1) mil increase. Mayor Pro Tem Zenchuk asked staff to continue to look at the numbers to see if there are other opportunities to reduce the budget. Mayor Shirley seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

B. May 19, 2025 Finance and Administration Committee Special Called Meeting minutes.

Mayor Pro Tem Zenchuk made a motion to approve Item B. Mayor Shirley seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

IV. REPORTS

V. ADJOURNMENT

Mayor Pro Tem Zenchuk made a motion to adjourn the meeting. Mayor Shirley seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.

Dee Phillips, Chairman

Attest:

Karen Norred, City Clerk
(Seal)