

City of Holly Springs
Finance and Administration Committee Special Called Meeting Minutes
October 20, 2025
6:00 PM

Committee Members Present: Chair Dee Phillips, Co-Chair Michael Zenchuk II, and Mayor Ryan Shirley.

Committee Members Not Present: None.

Elected Officials Present: Councilman Kevin Moore, and Councilman Jeff Wilbur.

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

I. CALL TO ORDER

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

II. OLD BUSINESS

III. NEW BUSINESS

A. 2026 Budget Appropriations for the Year Ending December 31, 2026.

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

B. 2026-2030 Capital Improvement Plan.

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

C. August 18, 2025 Finance and Administration Committee Special Called Meeting minutes.

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

IV. REPORTS

V. ADJOURNMENT

Co-Chair 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, Chair

Attest:

Karen Norred, City Clerk
(Seal)

DRAFT