



## City of Holly Springs

Date: Monday, February 25, 2019

Location: 3235 Holly Springs Pkwy

### City Council Work Session Agenda 6:30 p.m., Council Chambers

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. NEW BUSINESS
  - A. Discuss proposals for the external Financial Audit Services  
*Presented By: Robert H. Logan, City Manager*
  - B. Discuss an amendment to the City of Holly Springs City Code, Article IV. – Departmental Organization, Sec.2-141. – Administrative Service  
*Presented By: Robert H. Logan, City Manager*
  - C. Discuss amendments to job descriptions  
*Presented By: Robert H. Logan, City Manager*
  - D. Discuss a proposal from Hutcheson Horticultural Company for the installation of pine straw in the median on Sixes Road  
*Presented By: Robert H. Logan, City Manager*
  - E. Discuss a resolution opposing House Bill 302  
*Presented By: Robert H. Logan, City Manager*
- IV. EXECUTIVE SESSION
  - Litigation
  - Personnel
- V. ADJOURNMENT

**City Council Meeting  
Agenda  
7:00 p.m., Council Chambers**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

*"Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007."*

III. INVOCATION

IV. SPECIAL PRESENTATION

- Tree City USA Recognition, by Marc Teffeau, Chairman, Tree Commission Board of Directors

V. CONSENT AGENDA

1. January 7, 2019 Council Meeting Minutes
2. January 24, 2019 Council Meeting Minutes
3. Landscape Architecture Design Proposal from Tunnell-Spangler & Associates, Inc., d/b/a TSW for the Holly Springs Intersection Improvement Project, in an amount not to exceed \$27,400
4. HCM File Client Agreement between MSI Benefits Group, Inc. and the City of Holly Springs, Option 1, Planning, HCM File Platform set-up, eligibility data formatting, HCM File delivery to client an IRS e-File, in an amount not to exceed \$4.00 per 1095-C Form
5. Lease Agreement No.: 1430429 between Great American Financial Services Corporation, the City of Holly Springs, for term of 36 months, in an amount not to exceed \$176.15 monthly payment amount
6. Maintenance Plan Sales Order dated January 24, 2019 from Duplicating Products, Inc. for multifunction copier/printer/scanner equipment and accessories
7. Fax Online Service Agreement between Concord III, LLC (dba Concord Technologies) and the City of Holly Springs
8. Business Associate Agreement between Concord III, LLC and the City of Holly Springs

## VI. NEW BUSINESS

9. Approve/deny awarding the external audit services RFP No. 2018-02 to Mauldin and Jenkins, LLC, for Fiscal Years December 31, 2018 through 2023
10. Approve/deny the amendment to the Official Code of the City of Holly Springs, Article IV. – Departmental Organization, Sec. 2-141. – Administration Service, to create a Court department
11. Approve/deny the Court Administrator job description
12. Approve/deny the Senior Court Clerk job description
13. Approve/deny the Court Clerk job description
14. Approve/deny the proposal from Hutcheson Horticultural Company for the installation of pine straw in the median on Sixes Road, in an amount not to exceed \$231
15. Approve/deny a resolution opposing House Bill 302, Preemption of Local Building Design Standards

## VII. REPORTS

## VIII. ADJOURNMENT