



City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only Finance Committee

Mayor Pro Tempore Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Tim Andrew

Cyril Jefferson, Mayor (Alternate)

Tuesday, November 12, 2024

4:00 PM

Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

Present 3 - Council Member Tim Andrew, Council Member Michael Holmes, and Council Member Monica Peters

Absent 1 - Chair Britt Moore

CALL TO ORDER

PRESENTATION OF ITEMS

[2024-427](#)

Consideration of a Purchase from WESCO, Inc.

City Council is requested to consider a purchase from WESCO, Inc. in the amount of \$161,824 for materials to be used on the Oak Hollow Raw Water Generator Installation and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Andrew, to approve agenda item 2024-427.

Motion carried with the following vote:

Aye: 3 - Council Member Andrew, Council Member Holmes, and Council Member Peters

Absent: 1 - Chair Moore

[2024-428](#)

Consideration of a Sole Source Contract with North State Resurfacing

City Council is requested to consider a sole source contract with North State Resurfacing in the amount of \$35,941 for outdoor court repair at Oak Hollow Tennis Center and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

A motion was made by Mayor Pro Tempore Holmes, seconded by Committee Member Peters, to approve agenda item 2024-428.

Motion carried with the following vote:

Aye: 3 - Council Member Andrew, Council Member Holmes, and Council Member Peters

Absent: 1 - Chair Moore

[2024-429](#)**Consideration of a Contract with Triad Road Maintenance Company, Inc.**

City Council is requested to consider a contract with Triad Road Maintenance Company, Inc. in the amount of \$64,226 per year for a three-year total of \$192,678 for long line stripping and thermoplastic pavement marking on city-maintained streets and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

A motion was made by Mayor Pro Tempore Holmes, seconded by Committee Member Andrew, to approve agenda item 2024-429.

Motion carried with the following vote:

Aye: 3 - Council Member Andrew, Council Member Holmes, and Council Member Peters

Absent: 1 - Chair Moore

[2024-409](#)**Consideration of Sale of City Owned Property - 1800 Wade Place; 707****Brentwood Street; and 917/919 Randolph Street**

City Council is requested to adopt the resolutions accepting the three (3) offers and authorizing the sale of the following properties through the upset bid procedure of N.C.G.S. §160A-269. (Recommended by Finance Committee)

A motion was made by Mayor Pro Tempore Holmes, seconded Committee Member Andrew, to approve agenda item 2024-409.

Motion carried with the following vote:

Aye: 3 - Council Member Andrew, Council Member Holmes, and Council Member Peters

Absent: 1 - Chair Moore

[2024-433](#)**Information Regarding Proposed Changes to the Annual Non-Profit Organization Application and Funding Process**

Staff will present proposed changes to the annual non-profit organization application funding process.

For Information Only

ADJOURNMENT