



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)

Thursday, October 17, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Present 4 - Chair Britt Moore, Council Member Tim Andrew, Council Member Michael Holmes, and Council Member Monica Peters

PRESENTATION OF ITEMS

[2024-405](#)

Consideration of a Sole Source Purchase from Badger Water Meters

City Council is requested to consider Badger Water Meters as a Sole Source vendor to purchase water meters to support the maintenance and improvement of the city's water infrastructure in the amount of \$796,788. (Recommended by the Finance Committee)

Committee Recommended Approval to the City Council due back on 10/21/2024

[2024-406](#)

Consideration of an Agreement with SHI, Inc.

City Council is requested to consider an agreement with SHI, Inc. in the amount of \$2,034,401.55 for the renewal of Microsoft software and services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Committee Recommended Approval to the City Council due back on 10/21/2024

[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)

removed

ADJOURNMENT