



City of High Point

Meeting Agenda

City Council

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

Cyril Jefferson, Mayor
Britt W. Moore, Mayor Pro Tempore (At Large)
Amanda Cook (At Large), Vickie M. McKiver (Ward 1), Tyrone Johnson (Ward 2),
Monica L. Peters (Ward 3), Dr. Patrick Harman (Ward 4), Tim Andrew (Ward 5), and Michael Holmes
(Ward 6),

Monday, August 18, 2025

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

RECOGNITIONS AND PRESENTATIONS

- 2025-355 **Proclamation - Extraordinary Educators 2025**
Mayor Jefferson will present a proclamation recognizing the 2025 Extraordinary Educators and their contribution to Guilford County Schools.
- 2025-356 **Recognition of Inspections Staff - Award Winners**
Mayor Jefferson will recognize Inspections Department staff members for winning the North Carolina Building Inspectors' Association Barry Gupton Award.
- 2025-353 **Proclamation - Black Business Month**
Mayor Jefferson will read a Proclamation declaring August 2025 as Black Business Month.
- 2025-354 **Proclamation - 65th Anniversary of the Voting Rights Act**
Mayor Jefferson will read a Proclamation declaring August 6, 2025, as the 65th Anniversary of the Voting Rights Act.

CONSENT AGENDA ITEMS

- C-1) 2025-343 **Consideration of a Resolution Authorizing Sale of Surplus Motorola APX6000 Radios to High Point University**
City Council is requested to consider a resolution authorizing the sale of fifty (50) surplus Motorola APX6000 radios to High Point University for the total amount of \$12,500 and to authorize the appropriate City officials to execute all necessary documents.
(Recommended by the Finance Committee)

- C-2)** 2025-344 **Consideration of a Contract with SHI International Corporation - Check Point Software**
City Council is requested to consider a contract with SHI International Corporation for the annual renewal of Check Point software licensing and support in the total amount of \$143,469.56, and to authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
- C-3)** 2025-345 **Consideration of a Contract with SHI International Corporation - Mimecast**
City Council is requested to consider a contract with SHI International Corporation in the amount of \$115,470.79 for the renewal of a subscription-based service for cybersecurity and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
- C-4)** 2025-346 **Consideration of a Change Order with Axon Enterprises, Inc.**
City Council is requested to consider a change order with Axon Enterprises, Inc. in the amount of \$691,159.78 for fiscal year 2025–2026. This change order will support the expansion of the existing body-worn and fleet camera services, and will include the addition of services for the interview rooms located at Police Headquarters and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
- C-5)** 2025-347 **Consideration of a Contract with Asplundh**
City Council is requested to consider a contract with Asplundh in the amount of \$2,550,000 for tree trimming services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
- C-6)** 2025-348 **Consideration of a Contract with McGill Environmental Systems**
City Council is requested to consider a contract with McGill Environmental Systems in the amount not to exceed \$105,000 for temporary hauling and disposal of biosolids and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
- C-7)** 2025-349 **Consideration of a Contract with Breece Enterprises, Inc.**
City Council is requested to consider a contract with Breece Enterprises, Inc. in the amount of \$9,496,575.00 for the Market District Infrastructure Improvements Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

- C-8)** 2025-350 **Consideration of a Task Order with Volkert, Inc.**
City Council is requested to consider a task order with Volkert, Inc. in the amount of \$372,761.82 for construction inspection services for the Market District Infrastructure Improvements Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
- C-9)** 2025-351 **Consideration of a Resolution Authorizing the Conveyance of City Owned Property and the Agreement of Purchase and Sale**
City Council is requested to consider a Resolution authorizing the conveyance of City-owned property and the Agreement of Purchase and Sale and authorize the appropriate City officials to execute all necessary documents. (Recommended by the Finance Committee)
- C-10)** 2025-352 **Consideration of Approval of Minutes**
City Council is requested to approve the following minutes:
- Finance Committee Minutes - July 31, 2025 @ 4:00 p.m.
Special Meeting of the High Point City Council Minutes - August 4, 2025 @ 4:30 p.m.
Regular Meeting of the High Point City Council Minutes - August 4, 2025 @ 5:30 p.m.
Community Development Committee Minutes - August 5, 2025 @ 4:00 p.m.
Prosperity, Livability, & Safety Committee Minutes - August 7, 2025 @ 9:00 a.m.

GENERAL BUSINESS AGENDA

- G-1)** 2025-339 **Public Hearing Regarding an Ordinance to Demolish a Dwelling at 115 Briggs Place**
City Council is requested to conduct a public hearing, adopt an Ordinance to Demolish a dwelling located at 115 Briggs Place, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)
- G-2)** 2025-357 **Consideration of an Appointment to the Parks & Recreation Commission**
City Council is requested to confirm the appointment of Dallas Clark to the Parks & Recreation Commission; term effective immediately and expiring on July 1, 2028.
- G-3)** 2025-358 **Consideration of an Appointment to the High Point Theatre**

Advisory Commission

City Council is requested to confirm the appointment of Holly Davis to the High Point Theatre Advisory Commission, with a term effective immediately and expiring on June 1, 2028.

G-4) 2025-359

Consideration of Reappointments to the Piedmont Triad Regional Water Authority

City Council is requested to confirm the reappointments of John Bencini and John Thomas to the Piedmont Triad Regional Water Authority. Each term will begin on October 1, 2025, and expire on September 30, 2028.

ADJOURNMENT

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Proclamation - Extraordinary Educators 2025

FROM:
Mayor Jefferson

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. Extraordinary Educators Proclamation

PURPOSE: To present a proclamation recognizing the 2025 Extraordinary Educators and their contribution to Guilford County Schools.

BACKGROUND: N/A

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: Mayor Jefferson will present a proclamation recognizing the 2025 Extraordinary Educators and their contribution to Guilford County Schools.

**Office of the Mayor
City of High Point
North Carolina
Proclamation...**

- WHEREAS,** the schools of our city are comprised of exceptional educators; and,
- WHEREAS,** they seize the opportunities to uplift their students and remind students of their worth and potential; and
- WHEREAS,** through their commitment to their schools, this group of Extraordinary Educators has earned the respect and trust of their colleagues; and
- WHEREAS,** these educators were formally recognized on August 14, 2025, by their community which includes the High Point Schools Partnership, the Peters Foundation, and other supporters.

Allen Jay Elementary – Justin Barrilleaux	Allen Jay Preparatory Academy – Jessica Teschke
T. Wingate Andrews High – Jayvon Johnson	Fairview Elementary – Rachel Malatesta
Ferndale Middle – Raven Walker	Florence Elementary – Kristen Porter
High Point Central High – Conise Wright	Johnson Street Global Studies – Denise Hughes
Kearns Academy – Margaret Wilmoth	Kirkman Park Elementary – Louiza Abu Khalaf
Middle College at GTCC HP – Faith Johnson	Montlieu Academy of Technology – Natalia Gibson
Northwood Elementary – Molly Reeves	Oak Hill Elementary – Brittany Clark
Oak View Elementary – Zachary Mayhew	Parkview Village Elementary – Olivia Hinnant
Penn-Griffin School for the Arts – Marjorie Carrasco	Shadybrook Elementary – Carlee Henry
Southwest Guilford Elementary – Courtney Bradner	Southwest Guilford High – Amy Bruner de Rodriguez
Southwest Guilford Middle – Danielle Swagler	Sylvia Mendez Newcomers – Colleen Dunst
Triangle Lake Montessori – Ashley Harrell	Union Hill Elementary – Jamie Jones
Welborn Academy of Science and Technology – De’Ayohnna Smith	

NOW, THEREFORE, I, Cyril Jefferson, Mayor of the City of High Point, do hereby recognize these Extraordinary Educators in the City of High Point and call upon the community to join me in personally expressing appreciation to our Extraordinary Educators for a job well done.

**IN WITNESS WHEREOF, I have hereunto set my hand and
caused to be affixed the Seal of the City of High Point, North
Carolina this 18th day of August 2025.**

Cyril Jefferson, Mayor

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Recognition of Inspections Staff - Award Winners

FROM:
Greg Ferguson
Deputy City Manager

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
None

PURPOSE: To recognize Inspections Department staff members for winning the North Carolina Building Inspectors' Association Barry Gupton Award.

BACKGROUND: Six City of High Point staff members were awarded the North Carolina Building Inspectors' Association Barry Gupton Award. This award is given to individuals or organizations who have made outstanding contributions to the mission of the NC Building Inspectors' Association or the advancement of the NC State Building Codes. Nominations are submitted to the Awards Nomination Committee for consideration, with awards presented at the Association's Annual Conference.

This year, the Barry Gupton Award was given to ninety code officials who were deployed to the western part of the state following Hurricane Helene. The recipients were nominated by the President of the North Carolina Building Inspectors' Association for their dedication and willingness to serve affected jurisdictions during this time of need.

The City staff members recognized were Fire Inspectors Nathan Lambeth and Chris Lounsby, former Code Enforcement Officer Zachary Frank, who recently relocated, Code Enforcement Supervisor Donald Clodfelter, Assistant Fire Marshal David Welch and Inspections Administrator Chris Whaley. Welch and Whaley both served on multiple deployments.

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: Mayor Jefferson will recognize Inspections Department staff members for winning the North Carolina Building Inspectors' Association Barry Gupton Award.

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Proclamation - Black Business Month

FROM:
Mayor Jefferson

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. Black Business Month Proclamation

PURPOSE: To present a Proclamation declaring August 2025 as Black Business Month.

BACKGROUND: N/A

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: Mayor Jefferson will read a Proclamation declaring August 2025 as Black Business Month.

Office of the Mayor
City of High Point
North Carolina
Proclamation...

- WHEREAS,** Black Business Month, celebrated each August, stands as a national observance that highlights and uplifts the invaluable contributions of Black-owned businesses to the cultural, economic, and social fabric of our communities; and
- WHEREAS,** the City of High Point, North Carolina, is home to a growing and thriving network of Black entrepreneurs, visionaries, and trailblazers who are not only shaping local economies but also inspiring the next generation of leaders; and
- WHEREAS,** black-owned consulting agencies such as MS Consulting Solutions, Change Often Consulting Agency, The McKiever Group, Stevens Accounting, Southerlands, The BHub and many others, have made remarkable strides in advancing equity, leadership development, economic opportunity, and community transformation in our city and beyond; and
- WHEREAS,** these businesses provide professional expertise, mentorship, brand boosting development, culturally relevant strategies, and empowerment tools that uplift underserved communities while demonstrating the power of collective action, resilience, and innovation; and
- WHEREAS,** the success of Black businesses is vital to the health of our local economy and an essential part of High Point's continued growth and inclusive future.

NOW, THEREFORE I, Cyril Jefferson, Mayor of the City of High Point, do hereby proclaim the month of August 2025 as

Black Business Month

in the City of High Point and proudly honor the achievements and ongoing legacy of Black-owned businesses in High Point, North Carolina. We urge residents, institutions, and leaders across the region to intentionally support, celebrate, empower and invest in Black businesses and organizations— not only during the month of August but throughout the year.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 18th day of August 2025.

Cyril Jefferson, Mayor

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Proclamation - 65th Anniversary of the Voting Rights Act

FROM:
Mayor Jefferson

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. Voting Rights Act Proclamation

PURPOSE: To present a Proclamation declaring August 6, 2025, as the 65th Anniversary of the Voting Rights Act.

BACKGROUND: N/A

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: Mayor Jefferson will read a Proclamation declaring August 6, 2025, as the 65th Anniversary of the Voting Rights Act.

Office of the Mayor
City of High Point
North Carolina
Proclamation...

- WHEREAS,** August 6, 2025, marks the 60th anniversary of the signing of the Voting Rights Act of 1965 into law by President Lyndon B. Johnson; and
- WHEREAS,** the Voting Rights Act is a landmark achievement in the fight for civil rights. It enacted critical protections to combat discriminatory voting practices that had long disenfranchised Black and other communities of color; and
- WHEREAS,** the Act outlawed discriminatory practices such as literacy tests and poll taxes. These practices had been used to prevent eligible citizens, particularly African Americans in the South, from voting; and
- WHEREAS,** the Act's passage and enforcement led to a dramatic increase in voter registration and participation among Black citizens. It also led to a significant rise in the number of Black individuals elected to office, especially in states with a history of discrimination; and
- WHEREAS,** the Act has been reauthorized multiple times and expanded. It now prohibits discrimination based on race, color, or language-minority status in registration and voting nationwide. It also provides protections for blind voters and voters with disabilities; and
- WHEREAS,** challenges to voting rights still exist today. These include discriminatory voter ID laws, restrictions on voter registration, cuts to early voting, unjust voter purges, and the elimination of polling places in underserved communities; and
- WHEREAS,** the Supreme Court weakened key provisions of the Act in 2013, and anti-voter legislation has surged. This has impacted eligible voters, particularly racial minorities, the poor, and young and old voters; and
- WHEREAS,** the struggle for a fully inclusive and equitable democracy continues. It demands an ongoing commitment to defending and expanding the right to vote for all citizens.

NOW, THEREFORE I, Cyril Jefferson, Mayor of the City of High Point, do hereby proclaim August 6, 2025, as the

65th Anniversary of the Voting Rights Act

in the City of High Point and declare that this proclamation signifies the City's support and commitment to securing equal access to the ballot box for every citizen.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 18th day of August 2025.

Cyril Jefferson, Mayor

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Resolution Authorizing Sale of Surplus Motorola APX6000 Radios to High Point University

FROM:

Adam Ward
Director of IT Services

MEETING DATE:

August 18, 2025

PUBLIC HEARING:

No

ADVERTISED DATE/BY:

N/A

ATTACHMENTS:

1. Resolution
 2. Public Notice
-

PURPOSE: To authorize the sale of surplus Motorola APX6000 radios to High Point University by private negotiation pursuant to N.C. Gen. Stat. §§ 160A-266(b) and 160A-267.

BACKGROUND: The City currently owns fifty (50) Motorola APX6000 radios that have been declared surplus as they are no longer needed for municipal operations. High Point University has offered to purchase these radios for \$250 each, totaling \$12,500, representing fair market value based on recent market assessments. N.C. Gen. Stat. §§ 160A-266(b) and 160A-267 permit municipalities to sell surplus personal property valued at less than \$30,000 through private negotiation after adoption of a resolution and publication of notice. The sale cannot be consummated until at least ten (10) days after publication of notice.

BUDGET IMPACT: Proceeds of \$12,500 will be returned to the City.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a resolution authorizing the sale of fifty (50) surplus Motorola APX6000 radios to High Point University for the total amount of \$12,500 and to authorize the appropriate City officials to execute all necessary documents.

**RESOLUTION AUTHORIZING PRIVATE NEGOTIATION AND SALE OF SURPLUS
MOTOROLA APX6000 RADIOS TO HIGH POINT UNIVERSITY PURSUANT TO N.C.
GEN. STAT. §§ 160A-266(b) AND 160A-267**

WHEREAS, the City of High Point owns fifty (50) Motorola APX6000 radios which are no longer useful or necessary for City operations and have been identified as surplus property; and

WHEREAS, N.C. Gen. Stat. §§ 160A-266(b) and 160A-267 authorize cities to dispose of surplus personal property valued at less than \$30,000 per item or group of similar items through private negotiation and sale upon adoption of an authorizing resolution; and

WHEREAS, High Point University has offered to purchase the surplus radios at a total price of \$12,500 (\$250 per radio), representing fair market value based on recent market analysis;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of High Point:

Section 1. The City Council hereby declares the fifty (50) Motorola APX6000 radios surplus and authorizes their sale by private negotiation to High Point University for the total price of \$12,500.

Section 2. The City Manager is hereby authorized and directed to execute all necessary documents to complete the sale, to collect payment, and to transfer title of the radios to High Point University.

Section 3. In compliance with N.C. Gen. Stat. § 160A-267, a notice summarizing this resolution shall be published once in a newspaper having general circulation in High Point, and the sale shall not be consummated until at least ten (10) days following publication.

Section 4. The City Manager shall ensure proper records of this transaction are maintained, generally describing the property sold, the buyer, and the amount received, in accordance with statutory requirements.

Section 5. This resolution shall take effect immediately upon adoption.

Adopted this 18th day of August, 2025.

By: _____

Cyril Jefferson, Mayor

ATTEST:

Sandra Keeney, City Clerk

PUBLIC NOTICE

CITY OF HIGH POINT

SALE OF SURPLUS MOTOROLA RADIOS

The City of High Point adopted a resolution on August 18, 2025, authorizing the appropriate City official to sell fifty (50) surplus Motorola APX6000 handheld radios to High Point University for a total sale price of \$12,500 (\$250 per radio). The radios have been determined to be surplus and no longer useful or necessary for municipal operations.

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with SHI International Corporation - Check Point Software

FROM:
Adam Ward
Director of IT Services

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. SHI Quote

PURPOSE: To renew annual software licensing and support for the City's Check Point firewall system.

BACKGROUND: This is the annual renewal of software licensing and enterprise-level support for the City's Check Point firewall system, critical for protecting municipal networks, citizen data, and public services from cybersecurity threats. Check Point solutions provide advanced threat prevention, compliance management, continuous security updates, and centralized management capabilities. The renewal cost is \$143,469.56 and will be procured through SHI International Corp. under the purchasing contract Charlotte Technology Products and Related Services (Contract #2025000347).

BUDGET IMPACT: Funds are available in the FY 2025-26 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with SHI International Corporation for the annual renewal of Check Point software licensing and support in the total amount of \$143,469.56, and to authorize the appropriate City Official(s) to execute all necessary documents.



Pricing Proposal
Quotation #: 26373715
Created On: 7/3/2025
Valid Until: 7/31/2025

NC-City of High Point

Scott White

211 S Hamilton St
Room 103
High Point, NC 27260
UNITED STATES
Phone: (336) 883-3392
Fax:
Email: scott.white@highpointnc.gov

Inside Account Manager (IAM)

Wan Tangtrakul

290 Davidson Avenue
Somerset, NJ 08873
Phone: 800-715-3197
Fax: 732-868-6055
Email: SoutheastTeamGov@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	CHECK POINT ENTERPRISE SUPPORT SUPP PRICING VARIES Check Point Software - Part#: CPES-SS-PREMIUM Contract Name: CCPA Technology Products and Related Services Contract #: 2025000347 Coverage Term: 8/1/2025 – 7/31/2026	1	\$24,335.13	\$24,335.13
2	CHECK POINT ENTERPRISE SUPPORT SUPP PRICING VARIES Check Point Software - Part#: CPES-SS-PREMIUM Contract Name: CCPA Technology Products and Related Services Contract #: 2025000347 Coverage Term: 8/1/2025 – 7/31/2026	1	\$4,961.88	\$4,961.88
3	CHECK POINT ENTERPRISE SUPPORT SUPP PRICING VARIES Check Point Software - Part#: CPES-SS-PREMIUM Contract Name: CCPA Technology Products and Related Services Contract #: 2025000347 Coverage Term: 8/1/2025 – 7/31/2026	1	\$37,237.45	\$37,237.45
4	PREMIUM DIRECT ENTERPRISE Support for 1575W Security Check Point Software - Part#: CPES-SS-PREMIUM-1575W-ADD Contract Name: CCPA Technology Products and Related Services Contract #: 2025000347 Coverage Term: 8/1/2025 – 7/31/2026	7	\$323.24	\$2,262.68
5	ENTERPRISE BASE PROTECTION NGTX SUPP PRICING VARIES Check Point Software - Part#: CPEBP-NGTX Contract Name: CCPA Technology Products and Related Services Contract #: 2025000347 Coverage Term: 8/1/2025 – 7/31/2026	1	\$61,983.98	\$61,983.98
6	1YR COMPLIANCE BLADE MANAGING UP TO 25 GATEWAYS Check Point Software - Part#: CPSB-COMP-25-1Y Contract Name: CCPA Technology Products and Related Services Contract #: 2025000347 Coverage Term: 8/1/2025 – 7/31/2026	1	\$9,141.87	\$9,141.87

7	SMARTEVENT AND SMARTREPORTER FOR 10GATEWAYS Check Point Software - Part#: CPSB-EVS-10-1Y Contract Name: CCPA Technology Products and Related Services Contract #: 2025000347 Coverage Term: 8/1/2025 – 7/31/2026	1	\$3,546.57	\$3,546.57
			Total	\$143,469.56

Additional Comments

Renewal
OFFER# 1018385527
UC# 5313969
NSP: 11469572
RES ID 120170

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with SHI International Corporation - Mimecast

FROM:
Virginia Baskins
Assistant Director of IT Services

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. SHI Quote

PURPOSE: Annual renewal of subscription-based services provided by Mimecast.

BACKGROUND: Mimecast is a cybersecurity service that safeguards the City of High Point against email-based threats, including malicious URLs, phishing attacks, malware, and spam. By implementing Mimecast, we strengthen our defenses against the escalating cyber threats. The renewal cost is \$115,470.79. This purchase is under the Omnia Partners - IT Solutions Contract #: 2018011-02.

BUDGET IMPACT: Funds are available in the FY 2025-26 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with SHI International Corporation in the amount of \$115,470.79 for the renewal of a subscription-based service for cybersecurity and authorize the appropriate City Official(s) to execute all necessary documents.



Pricing Proposal
Quotation #: 26220000
Created On: 5/22/2025
Valid Until: 9/26/2025

NC-City of High Point

Allen Eudy

211 S Hamilton St
High Point, NC 27261
United States
Phone: 336-883-3698
Fax:
Email: allen.eudy@highpointnc.gov

Inside Account Manager (IAM)

Wan Tangtrakul

290 Davidson Avenue
Somerset, NJ 08873
Phone: 800-715-3197
Fax: 732-868-6055
Email: SoutheastTeamGov@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Mimecast 365 Protect Plus Note Mimecast - Part#: M_M365-PROTECT-PLUS_1000_A Contract Name: OMNIA Partners - IT Solutions Contract #: 2018011-02 Coverage Term: 9/28/2025 – 9/27/2026	1600	\$51.19	\$81,904.00
2 Mimecast A1 Note: Mimecast - Part#: M_A1_1000_A Contract Name: OMNIA Partners - IT Solutions Contract #: 2018011-02 Coverage Term: 9/28/2025 – 9/27/2026	1600	\$18.27	\$29,232.00
3 Advanced Support Note Mimecast - Part#: M_ADV-SP_1_A Contract Name: OMNIA Partners - IT Solutions Contract #: 2018011-02 Coverage Term: 9/28/2025 – 9/27/2026	1	\$4,334.79	\$4,334.79
			*Tax \$0.00
			Total \$115,470.79

*Tax is estimated. Invoice will include the full and final tax due.

Additional Comments

Mimecast has a no returns policy.

Please Note: Please Note: all MIMICAST maintenance/subscriptions are auto-renewed and require cancellation prior to 30 days of the executed renewal date

This manufacturer has the potential for auto-renewal. You will receive an automated notification prior to the cancellation deadline informing you of the upcoming renewal date. If SHI doesn't receive written confirmation to cancel the renewal within the manufacturer's required time period prior to the renewal date, SHI will automatically be invoiced against the original PO. Once SHI has been invoiced, you will be invoiced against the original PO. If your company requires a new PO, please be sure to provide that prior to invoicing.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Change Order with Axon Enterprises, Inc.

FROM:
C.H. Cheeks III
Chief of Police

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. Quote

PURPOSE: To request approval for a change order to the existing contract with Axon Enterprise, Inc., totaling \$691,159.78. The change order will allow for the expansion of the body worn and fleet cameras services and add services for the Interview Rooms located within Police Headquarters.

BACKGROUND: The High Point Police Department's Body-Worn and Fleet Camera Program is crucial for maintaining transparency, accountability, and applied training within the Department.

The City Council approved the purchase of these systems from Axon Enterprise, Inc., on May 1, 2023. Subsequently, the City of High Point signed a contract valued at \$4,617,809.40, with the first payment due in fiscal year 2024 and subsequent payments made annually through July 2028. The purchase was made by piggybacking on the Charlotte Cooperative Purchasing Alliance Agreement (between the City of Charlotte, NC, and Axon Enterprise, Inc.).

North Carolina has two laws requiring the recording of custodial interrogations. The 2007 law mandated recording homicide suspects' interviews. In 2011, it expanded to all juvenile and certain felony suspects, including those in "Class A, B1, B2, or specific C felonies." Interrogations in detention must be fully recorded, beginning with Miranda rights and ending after the interview, barring brief recesses. Recordings can be video or audio; if video, both suspect and interrogator must be visible. Recordings should be simultaneous when feasible and can be used as evidence if complete and admissible. The proposed vendor change will enable improved services for the Police Department and better integration with the existing video file storage provided by Axon.

The department plans to expand its Body Worn Camera and Fleet Services by increasing the amount of available equipment for deployment, plus adding interview room services with Axon. The new expenses will align with the existing payment schedule.

BUDGET IMPACT: Funds are available in the FY 2025-26 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a change order with Axon Enterprises, Inc. in the amount of \$691,159.78 for fiscal year 2025–2026. This change order will support the expansion of the existing body-worn and fleet camera services, and will include the

addition of services for the interview rooms located at Police Headquarters and authorize the appropriate City Official(s) to execute all necessary documents.



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-659105-45874AS

Issued: 08/05/2025

Quote Expiration: 09/15/2025

Estimated Contract Start Date: 11/01/2025

Account Number: 172690

Payment Terms: N30

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
High Point Police Department - NC 1730 WESTCHESTER DR HIGH POINT, NC 27262-7007 USA	High Point Police Department - NC 1730 WESTCHESTER DR HIGH POINT NC 27262-7007 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Andrea Swann Phone: Email: aswann@axon.com Fax:	Matthew Truitt Phone: 3368877817 Email: matt.truitt@highpointnc.gov Fax:

Quote Summary

Program Length	41 Months
TOTAL COST	\$662,645.10
ESTIMATED TOTAL W/ TAX	\$691,159.78

Discount Summary

Average Savings Per Year	\$42,718.83
TOTAL SAVINGS	\$145,956.01

Payment Summary

Date	Subtotal	Tax	Total
Oct 2025	\$165,661.26	\$7,128.71	\$172,789.97
Jul 2026	\$165,661.28	\$7,128.71	\$172,789.99
Jul 2027	\$165,661.28	\$7,128.71	\$172,789.99
Jul 2028	\$165,661.28	\$7,128.55	\$172,789.83
Total	\$662,645.10	\$28,514.68	\$691,159.78

Quote Unbundled Price:	\$808,294.30
Quote List Price:	\$688,832.19
Quote Subtotal:	\$662,645.10

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
50480	TRUE UP - INTERVIEW ROOM ADV BUNDLE 1 CAMERA 1 ROOM	1	19		\$247.60	\$247.60	\$4,704.40	\$317.55	\$5,021.95
50489	TRUE UP - INTERVIEW ROOM ADV BUNDLE 2 CAMERA 5 ROOM	1	19		\$897.50	\$897.50	\$17,052.50	\$1,151.04	\$18,203.54
80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	10	19		\$108.00	\$108.00	\$20,520.00	\$1,385.10	\$21,905.10
73352	TRUE UP - BWC HW FINANCE/TAP	48	19		\$23.30	\$23.30	\$21,249.60	\$1,434.35	\$22,683.95
IR2CA	Interview Room 2 Camera Standard	5	41	\$542.33	\$437.17	\$437.17	\$89,619.85	\$3,637.40	\$93,257.25
Fleet3A	Fleet 3 Advanced	10	41	\$342.74	\$253.73	\$218.73	\$89,679.30	\$3,240.42	\$92,919.72
IR1CA	Interview Room 1 Camera Standard	1	41	\$863.66	\$497.90	\$497.90	\$20,413.90	\$1,180.33	\$21,594.23
BWCamTAP	Body Worn Camera TAP Bundle	48	41	\$56.38	\$33.13	\$33.13	\$65,199.84	\$4,400.98	\$69,600.82
BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	3	41	\$15.62	\$10.27	\$12.16	\$1,495.68	\$100.97	\$1,596.65
A la Carte Hardware									
71210	AXON FLEET - DOOR TRIGGER HARDWARE - US	10			\$18.60	\$18.60	\$186.00	\$12.56	\$198.56
50265	AXON INTERVIEW - IO RED LED	6			\$35.00	\$35.00	\$210.00	\$14.18	\$224.18
50258	AXON INTERVIEW - IO MODULE CABINET	2			\$445.00	\$445.00	\$890.00	\$60.08	\$950.08
50267	AXON INTERVIEW - IO MODULE	2			\$788.00	\$788.00	\$1,576.00	\$106.38	\$1,682.38
H00003	AB4 1-Bay Dock Bundle	3			\$229.00	\$229.00	\$687.00	\$46.37	\$733.37
H00001	AB4 Camera Bundle	48			\$899.00	\$899.00	\$43,152.00	\$2,912.76	\$46,064.76
H00015	BUNDLE - AB4 POV HELMET BUNDLE	25	41		\$503.84	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Software									
73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	48	41		\$5.25	\$5.25	\$10,332.00	\$0.00	\$10,332.00
73682	AXON EVIDENCE - AUTO TAGGING LICENSE	48	41		\$10.50	\$10.50	\$20,664.00	\$0.00	\$20,664.00
73447	AXON FUSUS - LICENSE - PLUS USER	48	41		\$14.70	\$14.70	\$28,929.60	\$0.00	\$28,929.60
73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	48	41		\$26.24	\$26.24	\$51,640.32	\$0.00	\$51,640.32
ProLicense	Pro License Bundle	13	41		\$47.24	\$47.77	\$25,461.41	\$0.00	\$25,461.41
BasicLicense	Basic License Bundle	35	41		\$15.75	\$15.92	\$22,845.20	\$0.00	\$22,845.20
A la Carte Services									
11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	293	41		\$10.50	\$10.50	\$126,136.50	\$8,514.21	\$134,650.71
Total							\$662,645.10	\$28,514.68	\$691,159.78

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 1-Bay Dock Bundle	100201	AXON BODY 4 - DOCK - SINGLE BAY	3	1	10/01/2025
AB4 1-Bay Dock Bundle	71104	AXON - DOCK/DATAPORT POWERCORD - NORTH AMERICA	3	1	10/01/2025

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	48	1	10/01/2025
AB4 Camera Bundle	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	53	1	10/01/2025
AB4 Camera Bundle	100775	AXON BODY 4 - MAGNETIC DISCONNECT CABLE	53	1	10/01/2025
AB4 Camera Bundle	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	25	1	10/01/2025
AB4 Camera Bundle	11508	AXON BODY - MOUNT - RAPIDLOCK DOUBLE MOLLE	23	1	10/01/2025
BUNDLE - AB4 POV HELMET BUNDLE	100200	AXON BODY 4 - FLEX POV MODULE	25	1	10/01/2025
BUNDLE - AB4 POV HELMET BUNDLE	101126	AXON BODY 4 - MOUNT - POV ARC RAIL MOUNT	28	1	10/01/2025
BUNDLE - AB4 POV HELMET BUNDLE	101305	AXON BODY 4 - CABLE - POV WEARABLE 9 IN	25	1	10/01/2025
BUNDLE - AB4 POV HELMET BUNDLE	101368	AXON BODY 4 - MOUNT - SWAT POUCH + POV PATCH MOUNT GREEN	28	1	10/01/2025
BUNDLE - AB4 POV HELMET BUNDLE	101428	AXON BODY 4 - CABLE CLIP - POV - 5PK	6	1	10/01/2025
Fleet 3 Advanced	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	10	1	10/01/2025
Fleet 3 Advanced	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	10	1	10/01/2025
Fleet 3 Advanced	70112	AXON SIGNAL - VEHICLE	10	1	10/01/2025
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	10	1	10/01/2025
Interview Room 1 Camera Standard	50118	AXON INTERVIEW - MIC - WIRED (STANDARD MIC)	1	1	10/01/2025
Interview Room 1 Camera Standard	50221	AXON INTERVIEW - POE SWITCH - 24 PORT	1	1	10/01/2025
Interview Room 1 Camera Standard	50295	AXON INTERVIEW - SERVER - PRO	2	1	10/01/2025
Interview Room 1 Camera Standard	50298	AXON INTERVIEW - CAMERA - OVERT DOME	1	1	10/01/2025
Interview Room 1 Camera Standard	50322	AXON INTERVIEW - TOUCH PANEL PRO	1	1	10/01/2025
Interview Room 1 Camera Standard	74056	AXON INTERVIEW - TOUCH PANEL WALL MOUNT	1	1	10/01/2025
Interview Room 2 Camera Standard	50118	AXON INTERVIEW - MIC - WIRED (STANDARD MIC)	10	1	10/01/2025
Interview Room 2 Camera Standard	50221	AXON INTERVIEW - POE SWITCH - 24 PORT	1	1	10/01/2025
Interview Room 2 Camera Standard	50298	AXON INTERVIEW - CAMERA - OVERT DOME	10	1	10/01/2025
Interview Room 2 Camera Standard	50322	AXON INTERVIEW - TOUCH PANEL PRO	5	1	10/01/2025
Interview Room 2 Camera Standard	74056	AXON INTERVIEW - TOUCH PANEL WALL MOUNT	5	1	10/01/2025
A la Carte	50258	AXON INTERVIEW - IO MODULE CABINET	2	1	10/01/2025
A la Carte	50265	AXON INTERVIEW - IO RED LED	6	1	10/01/2025
A la Carte	50267	AXON INTERVIEW - IO MODULE	2	1	10/01/2025
A la Carte	71210	AXON FLEET - DOOR TRIGGER HARDWARE - US	10	1	10/01/2025
Body Worn Camera Single-Bay Dock TAP Bundle	73313	AXON BODY - TAP REFRESH 1 - DOCK SINGLE BAY	3	1	10/01/2026
Body Worn Camera TAP Bundle	73309	AXON BODY - TAP REFRESH 1 - CAMERA	48	1	10/01/2026
Body Worn Camera Single-Bay Dock TAP Bundle	73314	AXON BODY - TAP REFRESH 2 - DOCK SINGLE BAY	3	1	03/01/2029
Body Worn Camera TAP Bundle	73310	AXON BODY - TAP REFRESH 2 - CAMERA	48	1	03/01/2029
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	10	1	03/01/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	35	11/01/2025	03/31/2029
Basic License Bundle	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	35	11/01/2025	03/31/2029
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	10	11/01/2025	03/31/2029
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	10	11/01/2025	03/31/2029
Fleet 3 Advanced	80402	AXON FLEET - LICENSE - REAL-TIME LOCATION, ALERTS, & LIVESTREAM	10	11/01/2025	03/31/2029
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	20	11/01/2025	03/31/2029
Interview Room 1 Camera Standard	50037	AXON INTERVIEW - CLIENT SOFTWARE - PER TOUCH PANEL-PC	1	11/01/2025	03/31/2029
Interview Room 1 Camera Standard	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	1	11/01/2025	03/31/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Interview Room 1 Camera Standard	50041	AXON INTERVIEW - STREAMING SERVER LICENSE - PER SERVER	2	11/01/2025	03/31/2029
Interview Room 1 Camera Standard	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	11/01/2025	03/31/2029
Interview Room 1 Camera Standard	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	1	11/01/2025	03/31/2029
Interview Room 1 Camera Standard	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	1	11/01/2025	03/31/2029
Interview Room 2 Camera Standard	50037	AXON INTERVIEW - CLIENT SOFTWARE - PER TOUCH PANEL- PC	5	11/01/2025	03/31/2029
Interview Room 2 Camera Standard	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	5	11/01/2025	03/31/2029
Interview Room 2 Camera Standard	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	10	11/01/2025	03/31/2029
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	39	11/01/2025	03/31/2029
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	13	11/01/2025	03/31/2029
A la Carte	73447	AXON FUSUS - LICENSE - PLUS USER	48	11/01/2025	03/31/2029
A la Carte	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	48	11/01/2025	03/31/2029
A la Carte	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	48	11/01/2025	03/31/2029
A la Carte	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	48	11/01/2025	03/31/2029

Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	10
Interview Room 1 Camera Standard	85170	AXON INTERVIEW - INSTALLATION - STANDARD (PER ROOM)	1
Interview Room 2 Camera Standard	85170	AXON INTERVIEW - INSTALLATION - STANDARD (PER ROOM)	5
A la Carte	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	293

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Interview Room 1 Camera Standard	101648	AXON INTERVIEW - EXT WARRANTY - 5 YEARS	1		
Interview Room 2 Camera Standard	101648	AXON INTERVIEW - EXT WARRANTY - 5 YEARS	5		
Body Worn Camera Single-Bay Dock TAP Bundle	80466	AXON BODY - TAP WARRANTY - SINGLE BAY DOCK	3	10/01/2026	03/31/2029
Body Worn Camera TAP Bundle	80464	AXON BODY - TAP WARRANTY - CAMERA	48	10/01/2026	03/31/2029
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	10	10/01/2026	03/31/2029
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	10	10/01/2026	03/31/2029

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	1730 WESTCHESTER DR	HIGH POINT	NC	27262-7007	USA

Payment Details

Oct 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Co-Term To Year 2	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	293	\$31,534.12	\$2,128.55	\$33,662.67
Co-Term To Year 2	50258	AXON INTERVIEW - IO MODULE CABINET	2	\$222.50	\$15.02	\$237.52
Co-Term To Year 2	50265	AXON INTERVIEW - IO RED LED	6	\$52.50	\$3.54	\$56.04
Co-Term To Year 2	50267	AXON INTERVIEW - IO MODULE	2	\$394.00	\$26.60	\$420.60
Co-Term To Year 2	50480	TRUE UP - INTERVIEW ROOM ADV BUNDLE 1 CAMERA 1 ROOM	1	\$1,176.10	\$79.39	\$1,255.49
Co-Term To Year 2	50489	TRUE UP - INTERVIEW ROOM ADV BUNDLE 2 CAMERA 5 ROOM	1	\$4,263.12	\$287.76	\$4,550.88
Co-Term To Year 2	71210	AXON FLEET - DOOR TRIGGER HARDWARE - US	10	\$46.50	\$3.14	\$49.64
Co-Term To Year 2	73352	TRUE UP - BWC HW FINANCE/TAP	48	\$5,312.40	\$358.59	\$5,670.99
Co-Term To Year 2	73447	AXON FUSUS - LICENSE - PLUS USER	48	\$7,232.40	\$0.00	\$7,232.40
Co-Term To Year 2	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	48	\$2,583.00	\$0.00	\$2,583.00
Co-Term To Year 2	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	48	\$5,166.00	\$0.00	\$5,166.00
Co-Term To Year 2	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	48	\$12,910.08	\$0.00	\$12,910.08
Co-Term To Year 2	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	10	\$5,130.00	\$346.28	\$5,476.28
Co-Term To Year 2	BasicLicense	Basic License Bundle	35	\$5,711.30	\$0.00	\$5,711.30
Co-Term To Year 2	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	3	\$373.92	\$25.25	\$399.17
Co-Term To Year 2	BWCamTAP	Body Worn Camera TAP Bundle	48	\$16,299.96	\$1,100.25	\$17,400.21
Co-Term To Year 2	Fleet3A	Fleet 3 Advanced	10	\$22,419.82	\$810.11	\$23,229.93
Co-Term To Year 2	H00001	AB4 Camera Bundle	48	\$10,788.00	\$728.19	\$11,516.19
Co-Term To Year 2	H00003	AB4 1-Bay Dock Bundle	3	\$171.75	\$11.59	\$183.34
Co-Term To Year 2	H00015	BUNDLE - AB4 POV HELMET BUNDLE	25	\$0.00	\$0.00	\$0.00
Co-Term To Year 2	IR1CA	Interview Room 1 Camera Standard	1	\$5,103.47	\$295.09	\$5,398.56
Co-Term To Year 2	IR2CA	Interview Room 2 Camera Standard	5	\$22,404.97	\$909.36	\$23,314.33
Co-Term To Year 2	ProLicense	Pro License Bundle	13	\$6,365.35	\$0.00	\$6,365.35
Invoice Upon Fulfillment	H00015	BUNDLE - AB4 POV HELMET BUNDLE	25	\$0.00	\$0.00	\$0.00
Total				\$165,661.26	\$7,128.71	\$172,789.97

Nov 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	3	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	BWCamTAP	Body Worn Camera TAP Bundle	48	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	IR1CA	Interview Room 1 Camera Standard	1	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Jul 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	293	\$31,534.14	\$2,128.55	\$33,662.69
Year 3	50258	AXON INTERVIEW - IO MODULE CABINET	2	\$222.50	\$15.02	\$237.52
Year 3	50265	AXON INTERVIEW - IO RED LED	6	\$52.50	\$3.54	\$56.04
Year 3	50267	AXON INTERVIEW - IO MODULE	2	\$394.00	\$26.60	\$420.60

Jul 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	50480	TRUE UP - INTERVIEW ROOM ADV BUNDLE 1 CAMERA 1 ROOM	1	\$1,176.10	\$79.39	\$1,255.49
Year 3	50489	TRUE UP - INTERVIEW ROOM ADV BUNDLE 2 CAMERA 5 ROOM	1	\$4,263.12	\$287.76	\$4,550.88
Year 3	71210	AXON FLEET - DOOR TRIGGER HARDWARE - US	10	\$46.50	\$3.14	\$49.64
Year 3	73352	TRUE UP - BWC HW FINANCE/TAP	48	\$5,312.40	\$358.59	\$5,670.99
Year 3	73447	AXON FUSUS - LICENSE - PLUS USER	48	\$7,232.40	\$0.00	\$7,232.40
Year 3	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	48	\$2,583.00	\$0.00	\$2,583.00
Year 3	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	48	\$5,166.00	\$0.00	\$5,166.00
Year 3	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	48	\$12,910.08	\$0.00	\$12,910.08
Year 3	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	10	\$5,130.00	\$346.28	\$5,476.28
Year 3	BasicLicense	Basic License Bundle	35	\$5,711.30	\$0.00	\$5,711.30
Year 3	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	3	\$373.92	\$25.25	\$399.17
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	48	\$16,299.96	\$1,100.25	\$17,400.21
Year 3	Fleet3A	Fleet 3 Advanced	10	\$22,419.82	\$810.11	\$23,229.93
Year 3	H00001	AB4 Camera Bundle	48	\$10,788.00	\$728.19	\$11,516.19
Year 3	H00003	AB4 1-Bay Dock Bundle	3	\$171.75	\$11.59	\$183.34
Year 3	H00015	BUNDLE - AB4 POV HELMET BUNDLE	25	\$0.00	\$0.00	\$0.00
Year 3	IR1CA	Interview Room 1 Camera Standard	1	\$5,103.47	\$295.09	\$5,398.56
Year 3	IR2CA	Interview Room 2 Camera Standard	5	\$22,404.97	\$909.36	\$23,314.33
Year 3	ProLicense	Pro License Bundle	13	\$6,365.35	\$0.00	\$6,365.35
Total				\$165,661.28	\$7,128.71	\$172,789.99

Jul 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	293	\$31,534.14	\$2,128.55	\$33,662.69
Year 4	50258	AXON INTERVIEW - IO MODULE CABINET	2	\$222.50	\$15.02	\$237.52
Year 4	50265	AXON INTERVIEW - IO RED LED	6	\$52.50	\$3.54	\$56.04
Year 4	50267	AXON INTERVIEW - IO MODULE	2	\$394.00	\$26.60	\$420.60
Year 4	50480	TRUE UP - INTERVIEW ROOM ADV BUNDLE 1 CAMERA 1 ROOM	1	\$1,176.10	\$79.39	\$1,255.49
Year 4	50489	TRUE UP - INTERVIEW ROOM ADV BUNDLE 2 CAMERA 5 ROOM	1	\$4,263.12	\$287.76	\$4,550.88
Year 4	71210	AXON FLEET - DOOR TRIGGER HARDWARE - US	10	\$46.50	\$3.14	\$49.64
Year 4	73352	TRUE UP - BWC HW FINANCE/TAP	48	\$5,312.40	\$358.59	\$5,670.99
Year 4	73447	AXON FUSUS - LICENSE - PLUS USER	48	\$7,232.40	\$0.00	\$7,232.40
Year 4	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	48	\$2,583.00	\$0.00	\$2,583.00
Year 4	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	48	\$5,166.00	\$0.00	\$5,166.00
Year 4	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	48	\$12,910.08	\$0.00	\$12,910.08
Year 4	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	10	\$5,130.00	\$346.28	\$5,476.28
Year 4	BasicLicense	Basic License Bundle	35	\$5,711.30	\$0.00	\$5,711.30
Year 4	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	3	\$373.92	\$25.25	\$399.17
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	48	\$16,299.96	\$1,100.25	\$17,400.21
Year 4	Fleet3A	Fleet 3 Advanced	10	\$22,419.82	\$810.11	\$23,229.93
Year 4	H00001	AB4 Camera Bundle	48	\$10,788.00	\$728.19	\$11,516.19
Year 4	H00003	AB4 1-Bay Dock Bundle	3	\$171.75	\$11.59	\$183.34
Year 4	H00015	BUNDLE - AB4 POV HELMET BUNDLE	25	\$0.00	\$0.00	\$0.00
Year 4	IR1CA	Interview Room 1 Camera Standard	1	\$5,103.47	\$295.09	\$5,398.56
Year 4	IR2CA	Interview Room 2 Camera Standard	5	\$22,404.97	\$909.36	\$23,314.33
Year 4	ProLicense	Pro License Bundle	13	\$6,365.35	\$0.00	\$6,365.35
Total				\$165,661.28	\$7,128.71	\$172,789.99

Jul 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	293	\$31,534.12	\$2,128.56	\$33,662.68

Jul 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	50258	AXON INTERVIEW - IO MODULE CABINET	2	\$222.50	\$15.02	\$237.52
Year 5	50265	AXON INTERVIEW - IO RED LED	6	\$52.50	\$3.56	\$56.06
Year 5	50267	AXON INTERVIEW - IO MODULE	2	\$394.00	\$26.58	\$420.58
Year 5	50480	TRUE UP - INTERVIEW ROOM ADV BUNDLE 1 CAMERA 1 ROOM	1	\$1,176.10	\$79.38	\$1,255.48
Year 5	50489	TRUE UP - INTERVIEW ROOM ADV BUNDLE 2 CAMERA 5 ROOM	1	\$4,263.12	\$287.76	\$4,550.88
Year 5	71210	AXON FLEET - DOOR TRIGGER HARDWARE - US	10	\$46.50	\$3.14	\$49.64
Year 5	73352	TRUE UP - BWC HW FINANCE/TAP	48	\$5,312.40	\$358.58	\$5,670.98
Year 5	73447	AXON FUSUS - LICENSE - PLUS USER	48	\$7,232.40	\$0.00	\$7,232.40
Year 5	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	48	\$2,583.00	\$0.00	\$2,583.00
Year 5	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	48	\$5,166.00	\$0.00	\$5,166.00
Year 5	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	48	\$12,910.08	\$0.00	\$12,910.08
Year 5	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	10	\$5,130.00	\$346.26	\$5,476.26
Year 5	BasicLicense	Basic License Bundle	35	\$5,711.30	\$0.00	\$5,711.30
Year 5	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	3	\$373.92	\$25.22	\$399.14
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	48	\$16,299.96	\$1,100.23	\$17,400.19
Year 5	Fleet3A	Fleet 3 Advanced	10	\$22,419.82	\$810.09	\$23,229.91
Year 5	H00001	AB4 Camera Bundle	48	\$10,788.00	\$728.19	\$11,516.19
Year 5	H00003	AB4 1-Bay Dock Bundle	3	\$171.75	\$11.60	\$183.35
Year 5	H00015	BUNDLE - AB4 POV HELMET BUNDLE	25	\$0.00	\$0.00	\$0.00
Year 5	IR1CA	Interview Room 1 Camera Standard	1	\$5,103.47	\$295.06	\$5,398.53
Year 5	IR2CA	Interview Room 2 Camera Standard	5	\$22,404.99	\$909.32	\$23,314.31
Year 5	ProLicense	Pro License Bundle	13	\$6,365.35	\$0.00	\$6,365.35
Total				\$165,661.28	\$7,128.55	\$172,789.83

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract City of Charlotte CCPA Contract 2022000665 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

8/5/2025



FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and High Point Police Department - NC the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation-to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's [NetCloud Manager](#) to the extent necessary to perform Work pursuant of this Statement of Work.

Evidence.com

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

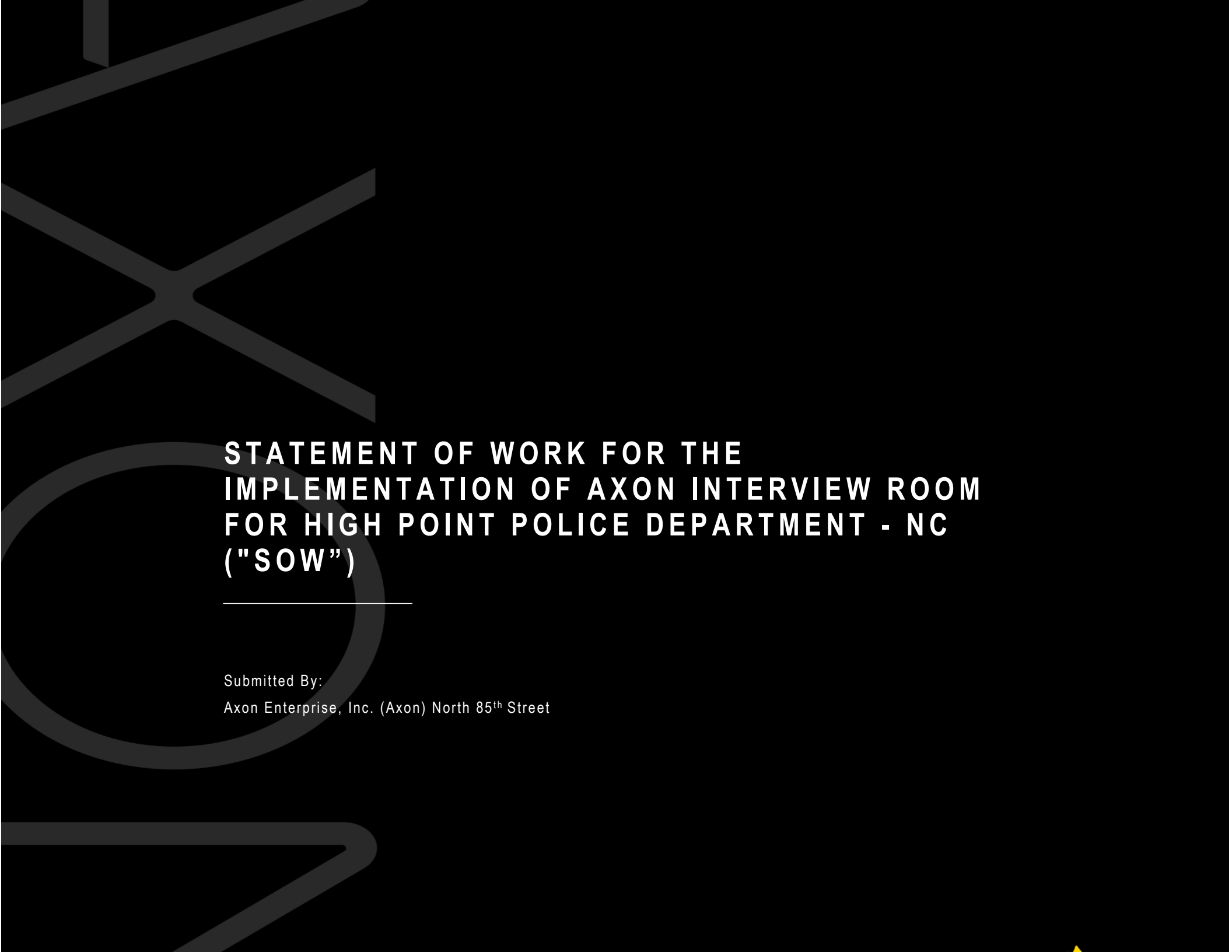
If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.



STATEMENT OF WORK FOR THE IMPLEMENTATION OF AXON INTERVIEW ROOM FOR HIGH POINT POLICE DEPARTMENT - NC ("SOW")

Submitted By:

Axon Enterprise, Inc. (Axon) North 85th Street



1. PROJECT OVERVIEW:

1.1 SOFTWARE

The hardware and software detailed in this SOW includes, the listed functionality.

- ▶ Axon Interview Room

1.2 DEFINITIONS

TERM	DEFINITION
PARTIES	
Agency	High Point Police Department - NC who is identified within this SOW
End-Users	Specific Agency groups that will use the system
Professional Services	The services that Axon will provide within the scope of this SOW
SYSTEMS	
Axon Systems	Software solutions and Agency specific integrations developed by Axon
CJIS	The Federal Bureau of Investigation's Criminal Justice Information System
NCIC	National Crime Information Center
Product	The hardware and software solution being implemented as part of this SOW
Production Environment	The operational environment where the Product will be accessed
PROJECT & MILESTONES	
Project	Scope of this SOW as defined by the work to be completed described herein
Project Change Order (PCO)	Change order form outlined in Attachment B to be executed between Axon and Agency if a material change in scope is required to this SOW
ACCEPTANCE	
Blocker	Issue impacting 50% or more users
Functional Acceptance Testing	Testing the functionality of the system as configured for Agency



1.3 OUT OF PROJECT SCOPE

Axon is only responsible for performing the Professional Services described within this SOW. Any additional Professional Services that are not defined explicitly by this SOW shall be done so through a Project Change Order. The following are considered outside the scope of this Project:

- ▶ Administration, management, or support of any internal City, County, State, Federal or Agency IT network or infrastructure
- ▶ Third Party Products and Services costs related to the vendors or Agency's cost of implementing the vendors or Agency's side of the integration
- ▶ Changes made by Agency or Agency's vendors



2. PROFESSIONAL SERVICES:

2.1 GENERAL

- ▶ Axon will provide a project manager throughout entire project.

2.2 HARDWARE



2.3 INTERVIEW SOFTWARE

- ▶ Agency will ensure an appropriate resource is available to configure/troubleshoot network communications between onsite Interview Hardware. Agency will also assist in configure/troubleshoot connection to Axon Evidence.
- ▶ Agency may setup server per agencies standards for things such as, joining to the domain, antivirus, firewalls, etc, so long as they do not degrade operations of Interview Server(s)
- ▶ Axon will install Axon Interview Server Application, Agency may be required to provide appropriate permissions/credentials.
- ▶ Axon will install and configure Touch Panel Software.

2.4 READINESS

- ▶ Axon will supply Agency with copy of current QA/Testing Checklist.
- ▶ Axon will complete QA/Testing Checklist per room consisting of:
 - o Hardware Wiring
 - o Hardware Mounting
 - o Hardware Functionality
 - o Firmware Updates
 - o Software Install and Configuration
 - o Functional Test of all features

2.6 TRAINING

- ▶ Axon will provide training materials that may be used by agency. Training materials will be customized for agencies environment where applicable.
- ▶ Agency will provide facilities and equipment for conducting the Training.
- ▶ Train the Trainer: Axon will provide session(s), materials and support allowing Agency's in-house trainers to conduct their own Training. Agency is responsible for updating all Training materials after final acceptance.



3. PROJECT MANAGEMENT:

3.1 MANAGEMENT RESOURCES

- ▶ Both Parties will assign a Point of Contact, Project Manager, or Project Coordinator to ensure completion of deliverables.
- ▶ Axon's Project Coordinator will ensure all team members from Axon and Agency are continually updated on the status of the Project.

3.2 REQUIREMENTS PLANNING

- ▶ All Proposed Project timelines will be documented during Project Management Kickoff call.
- ▶ Once all requirements are agreed to, Axon's Project Coordinator will work with Agency's Project Manager to develop a Project plan for Axon's implementation.

3.3 CHANGE CONTROL

- ▶ If any changes in the Project cause a material increase or decrease in fees, as determined by Axon, an adjustment in the fees will be agreed upon and included in a signed PCO form.
- ▶ Agency acknowledges a proposed change request might have an impact on both scheduling and cost for the Project that will be outlined in the PCO form.



4. AGENCY COMMITMENTS:

- ▶ Ensure the reasonable availability for meetings, phone or email of knowledgeable staff and personnel to provide timely and accurate documentation and information to Axon.
- ▶ Identify holidays, non-workdays or major events that may impact the Project.
- ▶ Ensure Agency desktop or mobile systems and devices can access the Product.
- ▶ Make available relevant systems if needed for assessment by Axon (including making these systems available to Axon via remote access if possible).
- ▶ Technical Systems Requirements



5. SUPPORT:

- ▶ Axon will provide on-site installer/trainer support as part of project.
- ▶ The Product undergoes updates and enhancements which Agency will automatically receive.
- ▶ Axon will provide Agency's End Users access to the help.axon.com support portal to submit and review service tickets.
- ▶ For Technical Support assistance, Agency may contact a Technical Support representative at 800-978-2737, or via email at Support@Axon.com. Online, email-based support and remote-location troubleshooting are included on an ongoing basis as part of Agency's investment in the Axon ecosystem. Phone support is available 24/7.



6. TERMS AND CONDITIONS:

This SOW is governed by the Master Services and Purchasing Agreement executed by the Parties.

AXON ENTERPRISE, INC.

Signature: _____

Name: _____

Title: _____

Date: _____

AGENCY

Signature: _____

Name: _____

Title: _____

Date: _____



ATTACHMENT B - PROJECT CHANGE ORDER TEMPLATE

Date:
Axon Product or Service:
Change Order Details

AXON ENTERPRISE, INC.

AGENCY

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with Asplundh

FROM:

Tyler Berrier
Utilities Director

MEETING DATE:

August 18, 2025

PUBLIC HEARING:

No

ADVERTISED DATE/BY:

N/A

ATTACHMENTS:

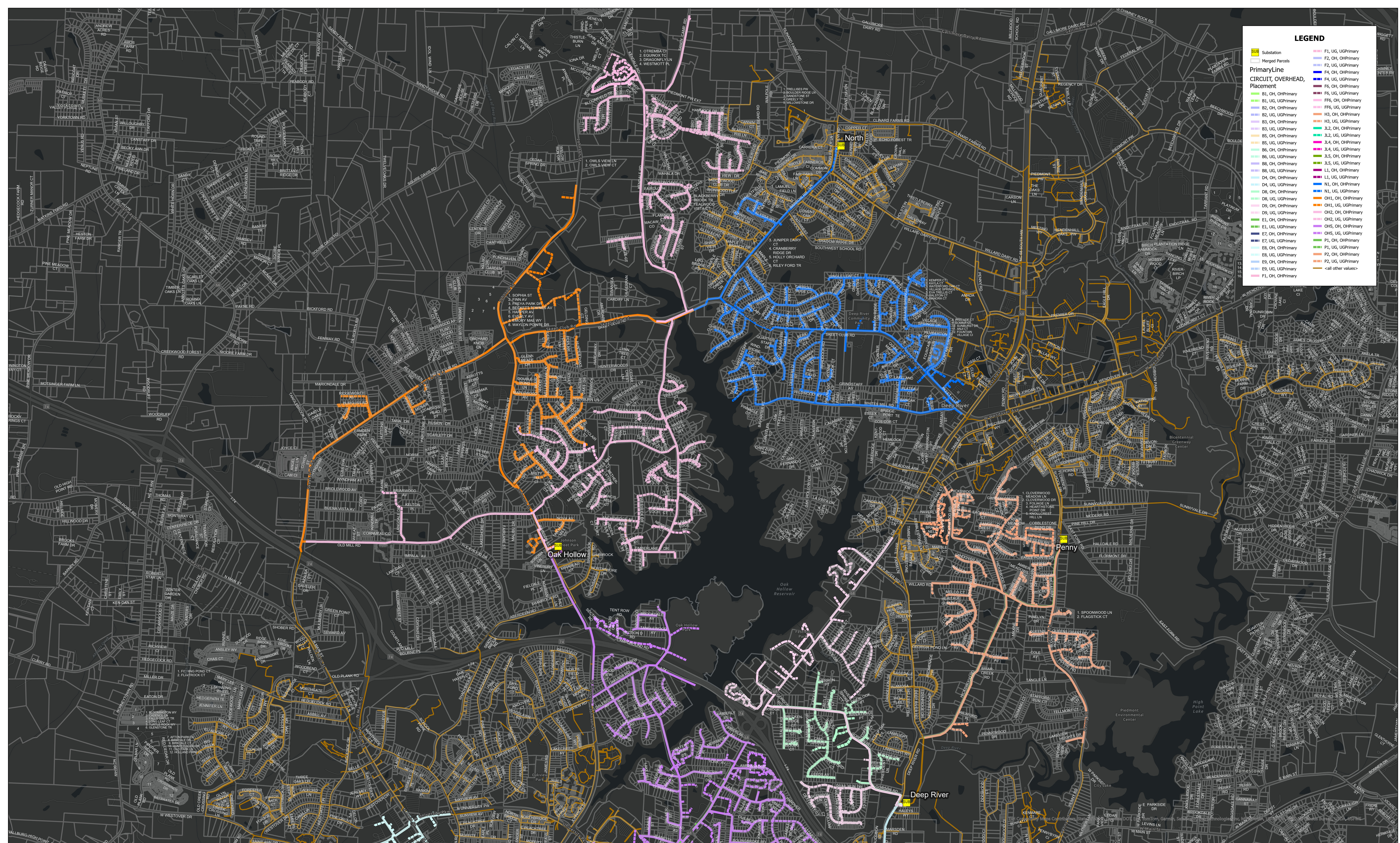
1. Tree Trimming Circuit Map #1
 2. Tree Trimming Circuit Map #2
 3. Tree Trimming Circuit Map #3
 4. Tabulation Sheet
 5. Bid Recommendation Form
-

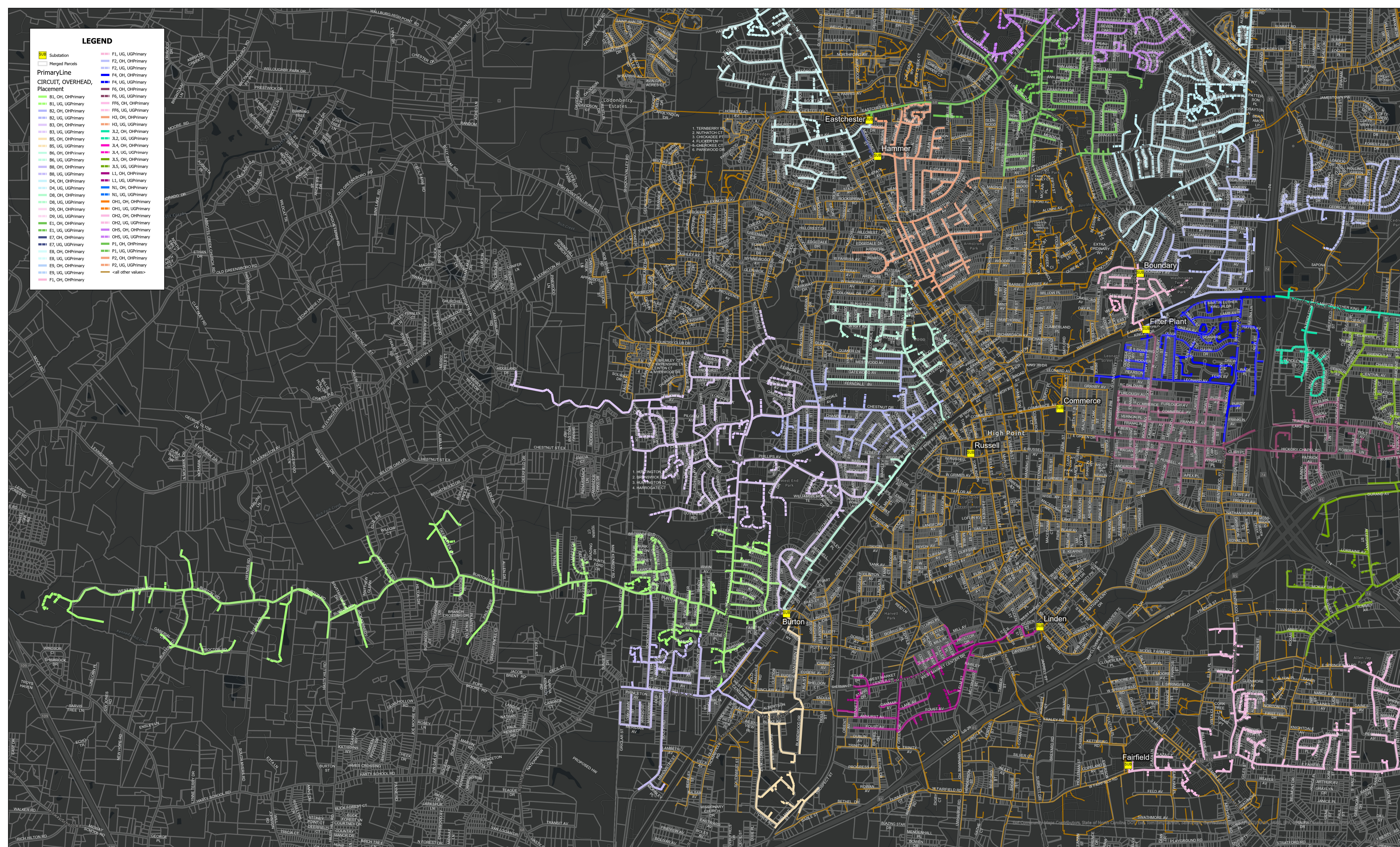
PURPOSE: The Electric Department is responsible for trimming trees for over 450 miles of overhead transmission and distribution lines. This RFP was for a tree trimming services contractor to assist the Electric Utilities Department with tree trimming.

BACKGROUND: Electric is taking a new approach to our tree trimming program. Soliciting bids for Time & Equipment previously, we will now be bidding this service on a Lump Sum "per circuit" basis. This will allow us to complete more trimming with the same budget numbers.

BUDGET IMPACT: Funds are available in the FY 2025-26 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with Asplundh in the amount of \$2,550,000 for tree trimming services and authorize the appropriate City Official(s) to execute all necessary documents.





City of High Point
Tree Trimming By Circuit
RFP 01-073025 Evaluation Tabulation

Reviewer:	TB	SS	DR	Total Average Score
<u>Vendor Name</u>				
Asplundh	97	94	97	96
Looks Great	73	57	73	67.66666667
Townsend	67	56	67	63.33333333
Treeways	79	59	79	72.33333333
Xylem	95	91	94	93.33333333

1
4
5
3
2

BID RECOMMENDATION

DEPARTMENT: Electric

COUNCIL AGENDA DATE: August 14, 2025

BID NO.: RFP-01-073025

CONTRACT NO.:

DATE OPEN:

July 30, 2025

DESCRIPTION:

Tree Trimming for Electrical Distribution Lines

PURPOSE:

The Electric Department is responsible for trimming trees for over 450 miles of overhead transmission and distribution lines. This RFP was for a tree trimming services contractor to assist the Electric Utilities Department with tree trimming.

COMMENTS:

Electric is taking a new approach to our tree trimming program. Soliciting bids for Time & Equipment previously, we will now be bidding this service on a Lump Sum "per circuit" basis. This will allow us to complete more trimming with the same budget numbers.

RECOMMEND AWARD TO:

Asplundh

AMOUNT:

\$2,550,000

JUSTIFICATION:

Funds are included in the Electric Budget for this service.

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
631785	527208			\$1,582,091
431799	533701	431211024705	40202	\$922,253
TOTAL BUDGETED AMOUNT				\$2,504,344

DEPARTMENT HEAD:

Tyler Berrier

Digitally signed by Tyler Berrier
Date: 2025.08.05 16:56:58 -04'00'

DATE:

8/5/2025

The Purchasing Division concurs with recommendation submitted by the
award to the lowest responsible, responsive bidder

Electric Department

and recommends

Asplundh

in the amount of

\$2,550,000

PURCHASING
MANAGER:

DATE:

FINANCIAL SERVICES DIRECTOR:

DATE:

Approved for Submission to Council

CITY MANAGER:
(For City Council Approval Only)

DATE:

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with McGill Environmental Systems

FROM:
Robby Stone
Public Services Director

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. Quote

PURPOSE: Approval of a contract for the temporary hauling of biosolids from the Eastside Waste Water Treatment Plant (WWTP) during the scheduled shutdown of the incinerator.

BACKGROUND: The City of High Point operates a sewage sludge fluidized bed incinerator at Eastside WWTP for the disposal of bio-solids from the wastewater system. The incinerator will be taken off-line during early September 2025 for scheduled maintenance. The Public Services Department is requesting approval of a contract with McGill Environmental for the hauling and disposal of biosolids during this time. The biosolids will be utilized for composting instead of landfilled. The Residuals Management Division contacted multiple contractors for pricing for the hauling and disposal of the bio-solids. McGill provided the lowest responsive proposal.

BUDGET IMPACT: Funds are available in the FY 2025-26 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with McGill Environmental Systems in the amount not to exceed \$105,000 for temporary hauling and disposal of biosolids and authorize the appropriate City Official(s) to execute all necessary documents.

Account Information

Legal name: City of High Point DBA: City of High Point, Residuals Management
 Acct #: 216223 Website: www.highpointnc.gov
 Billing address: P.O. Box 230, High Point, NC 27261
 Primary contact: Tricia Lowery Email: tricia.lowery@highpointnc.gov
 (O): (336)883-3361 (F): _____ (M): _____
 A/P contact: Esmeralda Vences Email: esmeralda.vencessantos@highpointnc.gov (O): (336) 883-3495

Ship to facility:

- ☒ **McGill-Delway**, 1100 Herring Rd, Rose Hill, NC 28458, Permit WQ0006816
☒ **McGill-Merry Oaks**, 634 Christian Chapel Church Rd, New Hill, NC 27562, Permit SWC-19-06
☐ **McGill-Waverly**, 5056 Beef Steak Rd, Waverly, VA 23890, Permit VDHUR154
☐ **Other:** _____

Proposal Information

Brief Description

McGill to accept residuals from the City of High Point based on completion of annual pre-acceptance and current plant capacity.

Scope of Work

McGill Environmental Systems of NC, Inc. ("McGill") will furnish all labor, equipment, supervision and materials, unless otherwise specified, to perform the following:

Item	Material Code	Rate
Compost Fee (per wet ton)		\$ 65.00
Transportation (Merry Oaks per haul)		\$ 603.00
Trailer Rental (per trailer, per month)		\$ 1,200.00
Drop Fee		\$ 1,200.00

Additional notes:

*Composting fee and acceptance is contingent upon completion of McGill Pre-Acceptance and current McGill plant capacity. Additional rates may apply for holidays and weekends.

Transportation provider:

- ☒ McGill
☐ Customer
☐ Subcontractor:

Fuel Surcharge:

- ☒ Yes
☐ No

CPI Adjustment:

- ☐ Yes
☒ No

Terms of Proposal/Agreement

This agreement is contingent upon pre-acceptance of material in accordance with McGill and all local, state and federal regulations.

Additional transportation charges may apply for scheduled hauls canceled by the customer.

Customer assumes full responsibility for all costs related to the removal and disposal of transported residuals found to contain substances that do not fall within regulatory parameters defined in McGill's permit.

A fuel surcharge may apply for fuel-consuming equipment. McGill reserves the right to adjust fuel surcharges based on industry averages.

Customer agrees to indemnify, exonerate and hold McGill harmless against loss, damage or expense, by reasons of suits, claims, demands, judgments and causes of action for personal injury, death or property damage rising out of or in any way in consequence of the performance of work undertaken by McGill except that in no instances shall the customer be held responsible for any liability claim demand or cause of action attributable solely to the gross negligence of McGill.

Any disposal or other work beyond the scope of work described above, unless agreed in writing, will be billed at the current Time and Material Rates.

Payment Terms – Net due 30 days from date of invoice. McGill does not agree to "pay when get paid" clauses. Discrepancies with invoices must be addressed in writing within 30 days from date of invoice or invoice will be considered acceptable as is and payment will be expected in full within the agreed payment terms. Finance charges of one and one-half percent (1.5%) per month will be due on payments past due after 30 days from date of invoice.

This proposal will be good for **1 year** from date of acceptance.

Contract Effective Dates

Start Date: 6/1/25 **End Date:** 5/31/26

SIGNATURES

My signature indicates my acceptance of the terms of this proposal/agreement.

_____	_____	_____
<i>Customer Representative</i>	<i>Title</i>	<i>Date</i>

_____	_____
<i>Job Number</i>	<i>Customer PO#</i>

<u><i>Patrick Downey</i></u>	<u>Southeast Intake Sales Rep.</u>	<u>5/19/2025</u>
<i>McGill Representative</i>	<i>Title</i>	<i>Date</i>
<u><i>Bill Eskridge</i></u>	<u>Business Development Manager</u>	<u>5/19/2025</u>
<i>McGill Representative</i>	<i>Title</i>	<i>Date</i>

Date received in Accounting Department:

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with Breece Enterprises, Inc.

FROM:
Trevor Spencer
Engineering and Facilities Director

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
June 12, 2025

ATTACHMENTS:
1. Bid Recommendation Form

PURPOSE: Approval of a contract award for the Market District Infrastructure Improvements project to Breece Enterprises, Inc. The project will deliver streetscape improvements along S. Main Street from E. Russell Avenue intersection to E. Grimes Avenue intersection. Improvements will include new sidewalks, curb and gutter, decorative crosswalks, mast arm signal poles, and asphalt resurfacing. A utility duct bank will be installed to convert overhead electric and communications utilities to underground. Water, sewer, and stormwater utilities will also be replaced throughout the project.

The project will begin on November 5, 2025, following the Fall Furniture Market, and has a completion date of October 2, 2026. To achieve construction of the project in this short timeframe, S. Main Street will be closed from E. Russell Avenue to E. Grimes Avenue with detours in place. To accommodate traffic for Spring 2026 Furniture Market, the project will temporarily shut down and S. Main Street will reopen to traffic from April 11, 2026, to May 5, 2026.

BACKGROUND: On August 5, 2025, the City of High Point received one qualified bid at the re-bid opening:

<u>Contractor</u>	<u>Amount</u>
Breece Enterprises, Inc.	\$9,496,575.00

BUDGET IMPACT: Funding is available in the FY 2025-2026 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with Breece Enterprises, Inc. in the amount of \$9,496,575.00 for the Market District Infrastructure Improvements Project and authorize the appropriate City Official(s) to execute all necessary documents.

BID RECOMMENDATION

DEPARTMENT: **Engineering Services**

COUNCIL AGENDA DATE: **August 18, 2025**

BID NO.: **01-072325** CONTRACT NO.: **ENG2024-010** DATE OPEN: **08/05/2025**

DESCRIPTION:

Market District Infrastructure Improvements

PURPOSE:

The Engineering Services Department recommends approval of contract ENG2024-010 for the Market District Infrastructure Improvements project.

COMMENTS:

We received one responsive bidder at the re-bid opening:
Breece Enterprises, Inc.: \$9,496,575.00

RECOMMEND AWARD TO: **Breece Enterprises, Inc.** AMOUNT: **\$9,496,575.00**

JUSTIFICATION:

The responsive bidder is Breece Enterprises, Inc. at \$9,495,575.00

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
301710	533701	301242020505	40202	\$9,496,575.00
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: **Trevor Spencer** Digitally signed by Trevor Spencer
Date: 2025.08.06 13:28:53 -04'00' DATE: **8/6/25**

The Purchasing Division concurs with recommendation submitted by the **Eng. Svcs. Dept.** and recommends
award to the lowest responsible, responsive bidder **Breece Enterprises, Inc.** in the amount of **\$9,496,575.00**

PURCHASING
MANAGER: **Candy E Harmon** Digitally signed by Candy E Harmon
Date: 2025.08.06 17:04:06 -04'00' DATE: **8/6/2025**

Approved for Submission to
Council

FINANCIAL SERVICES DIRECTOR: **Bobby Fitzjohn** Digitally signed by Bobby Fitzjohn
Date: 2025.08.08 11:38:03 -04'00' DATE: **8/8/2025**

CITY MANAGER: DATE:
(For City Council Approval Only)

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Task Order with Volkert, Inc.

FROM:
Trevor Spencer
Engineering and Facilities Director

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
None

PURPOSE: The Engineering Services Department recommends City Council approve a task order with Volkert, Inc. for construction inspection services for the Market District Infrastructure Improvements project. Volkert, Inc. has a master agreement with the City as a pre-qualified engineering services consultant. Examples of services to be provided include materials testing of soil backfill compaction, asphalt densities, compressive strength of concrete sidewalks, and inspection of the contractor's daily construction operations.

BACKGROUND: On August 6, 2025, the City of High Point received a proposal for construction inspection and materials testing for the subject project.

<u>Consultant</u>	<u>Amount</u>
Volkert, Inc.	\$372,761.82

BUDGET IMPACT: Funding is available in the FY 2025-2026 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a task order with Volkert, Inc. in the amount of \$372,761.82 for construction inspection services for the Market District Infrastructure Improvements Project and authorize the appropriate City Official(s) to execute all necessary documents.

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Resolution Authorizing the Conveyance of City Owned Property and the Agreement of Purchase and Sale

FROM:

Greg Ferguson
Deputy City Manager

MEETING DATE:

August 18, 2025

PUBLIC HEARING:

Yes

ADVERTISED DATE/BY:

August 8, 2025

ATTACHMENTS:

1. Resolution
2. Agreement
3. Map
4. Newspaper Legal Ad

PURPOSE: To consider the resolution authorizing the conveyance of City owned property and the Agreement of Purchase and Sale.

BACKGROUND: The City has adopted several significant policies and plans related to its downtown, including but not limited to the following:

- In April 2017 the City adopted the “High Point Downtown Mixed-Use Area Plan,” which includes as priorities the catalyst project of the City’s multi-use stadium, as well as priority and support for residential, retail, restaurant, hotel, and office space surrounding the mixed-use stadium.
- In May 2024, City adopted the High Point 2045 Comprehensive Plan, which includes the key priority to “Strengthen the Sense of Place and Economic Vitality of Downtown,” and calls for housing and commercial developments that will result in more people living and working in downtown High Point.
- In November 2024, the City adopted its “2024-2027 Strategic Plan” which includes the goal of “thriving economy” and provides the specific objectives for this goal to be, (i) increase commercial/recreational/multifamily square footage in Catalyst area” and (ii) “develop and revitalize key urban spaces to enhance livability, attract businesses, and offer community-driven public space.”
- In December 2024, the Trademark Properties study of options for multifamily residential and structured parking concluded that the City should focus on a parking deck in this area to support the development around the site.

Article IX, Section 9.9 of the Charter of the City of High Point (“City Charter”), amended by Session Law 2024-20, authorizes City Council to approve the sale of real property by negotiated private sale when the sale is in the furtherance of adopted City policies and plans for the area. Section 9.9 of the

City Charter also authorizes the City to attach to the transfer of such real estate any covenants, conditions, or restrictions, or a combination thereof, the City deems necessary to further the adopted policies and plans and the consideration received by the City for the conveyance of the real estate may reflect the restricted use of the property resulting from the covenants, conditions or restrictions.

The City owns the following parcels of real property surrounding its downtown, multi-use stadium Truist Point: 500, 504 and 508 West English Road, 204, 208, 210, 212 and 218 North Lindsay Street, and 209 Appling Way in High Point, North Carolina, being identified as Guilford County tax record numbers 186820, 186821, 186822, 186823, 186825, 186830 and 186833 (the "Property"). The Property is shown in yellow on the map attached hereto.

The City wishes to convey the Property to the David and Helen Congdon Family Foundation for \$2,065,835.00. This conveyance is in furtherance of the abovementioned adopted City policies and plans for the area, and the Agreement of Purchase and Sale includes several covenants, conditions, and restrictions related to the Property's use for high-quality, multi-family apartments and associated structured parking, which will include up to two hundred (200) public parking spaces. Upon execution of the Agreement of Purchase and Sale, there will be a one hundred and eighty day (180) inspection period, with closing to occur on or before thirty (30) days thereafter. Further, the Agreement of Purchase and Sale includes a timeline for development, which includes identifying a developer for the project within twenty-four (24) months following closing and submission of construction documents to the City within thirty-six (36) months following closing.

BUDGET IMPACT: The City will receive \$2,065,835.00 in proceeds from the sale.

RECOMMENDED ACTION REQUESTED: Approve the resolution authorizing the conveyance and the Agreement of Purchase and Sale and authorize the appropriate City officials to execute all necessary documents.

**RESOLUTION OF THE HIGH POINT CITY COUNCIL
AUTHORIZING THE SALE OF PROPERTY**

WHEREAS, the City of High Point (“City”) owns that certain real property located at 500, 504, and 508 West English Road; 204, 208, 210, 212, and 218 North Lindsay Street; and 209 Appling Way, High Point, North Carolina 27262 (“Property”); and

WHEREAS, Article IX, Section 9.9 of the Charter of the City of High Point, amended by Session Law 2024-20, authorizes the City to sell interests in real property by negotiated private sale in furtherance of adopted City policies or plans for the area by giving a 10-day notice by publication describing the property involved, the nature of the interests to be conveyed, and all of the material terms of the proposed transaction, including any covenants, conditions, or restrictions which may be applicable; and

WHEREAS, the City complied with the 10-day notice by publication requirement; and

WHEREAS, the City finds that the sale of the Property to The David and Helen Congdon Family Foundation (“Buyer”) for high-quality, multi-family apartments and associated structured parking that includes public parking will further several adopted City policies or plans, including but not limited to the 2017 “High Point Downtown Mixed-Use Area Plan,” the 2023 “Downtown High Point Strategic Plan,” the 2024 High Point 2045 Comprehensive Plan, and the 2024-2027 Strategic Plan,” as well as generate revenue of \$2,065,835.00; and

WHEREAS, the City Council convened in a regular meeting on the date so noted below.

NOW THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the sale of the Property located at 500, 504, and 508 West English Road; 204, 208, 210, 212, and 218 North Lindsay Street; and 209 Appling Way, High Point, North Carolina 27262 for the purchase price of \$2,065,835.00, and hereby authorizes the City Manager or designee to execute any instruments as necessary.

Adopted, this the 18th day of August, 2025.

City of High Point

Cyril Jefferson, Mayor

Attested to:

Sandra Keeney, City Clerk

AGREEMENT OF PURCHASE AND SALE

THIS AGREEMENT OF PURCHASE AND SALE (“Agreement”) is made and entered into by and between the City of High Point, a municipal corporation (“Seller”) and The David and Helen Congdon Family Foundation, a Delaware non-profit corporation, or permitted assigns (“Buyer”) as of the Effective Date (as defined below).

W I T N E S S E T H:

WHEREAS, Buyer is a Section 501(c)(3) private foundation that is committed to and has made substantial investments in High Point’s downtown revitalization and economic development in furtherance of Buyer’s charitable purposes and mission;

WHEREAS, in April 2017 Seller adopted the “High Point Downtown Mixed-Use Area Plan,” which includes as priorities the catalyst project of Seller’s mixed-use stadium, as well as priority and support for residential, retail, restaurant, hotel, and office space surrounding the mixed-use stadium;

WHEREAS, in September 2023, Seller adopted the “Downtown High Point Strategic Plan” which also identifies the need to promote the development of housing within the downtown area;

WHEREAS, in May 2024, Seller adopted the High Point 2045 Comprehensive Plan, which includes the key priority to “Strengthen the Sense of Place and Economic Vitality of Downtown,” and calls for housing and commercial developments that will result in more people living and working in downtown High Point;

WHEREAS, one of the strategic initiatives for implementing this key priority is to “incentivize the development of housing in downtown” with a goal of encouraging mixed-use projects with integrated housing by 2026, constructing 150 new residential units by 2030, and constructing 500 total new residential units by 2040;

WHEREAS, in November 2024, Seller adopted its “2024-2027 Strategic Plan” which includes the goal of “thriving economy” and provides the specific objectives for this goal to be, (i) “[i]ncrease commercial/recreational/multifamily square footage in Catalyst area” and (ii) “[d]evelop and revitalize key urban spaces to enhance livability, attract businesses, and offer community-driven public space;”

WHEREAS, Buyer and Seller have identified the Property (as defined in Article I below) as an appropriate place for a high-quality, urban apartment development that would further the objectives of Seller’s abovementioned adopted policies and plans and the Buyer’s charitable purposes and mission (the “Intended Use”);

WHEREAS, the Buyer and Seller recognize that such a development would not be economically feasible with traditional forms of financing available on the capital markets, and that the Buyer could facilitate the Intended Use consistent with Buyer’s charitable purposes;

WHEREAS, Article IX, Section 9.9 of the Charter of the City of High Point (“City”

Charter”), amended by Session Law 2024-20, authorizes the City Council of High Point to approve the sale of real property by negotiated private sale when the sale is in the furtherance of adopted City policies and plans for the area;

WHEREAS, Section 9.9 of the City Charter also authorizes the City to attach to the transfer of such real estate any covenants, conditions, or restrictions, or a combination of them, the City deems necessary to further the adopted policies and plans and the consideration received by the City for the conveyance of the real estate may reflect the restricted use of the property resulting from the covenants, conditions or restrictions; and

WHEREAS, in furtherance of the City’s policies and plans for the downtown area, including but not limited to those identified above, Buyer desires to purchase from Seller and Seller desires to sell to Buyer the Property to develop high-quality, multi-family apartments and associated structured parking that includes public parking (the “Project”) subject to the covenants, conditions and restrictions outlined herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Seller and Buyer agree as follows:

ARTICLE 1 – PROPERTY

Seller hereby agrees to sell and convey to Buyer, and Buyer hereby agrees to purchase from Seller, subject to the terms and conditions set forth herein, the following:

1.1 Land. The parcels of real property located at 500, 504 and 508 West English Road, 204, 208, 210, 212 and 218 North Lindsay Street, and 209 Appling Way in High Point, North Carolina, being identified as Guilford County tax record numbers 186820, 186821, 186822, 186823, 186825, 186830 and 186833 (the “Land”), together with any and all buildings, structures, improvements and fixtures located on the land (the “Improvements”), on the terms and conditions set forth in this Agreement; and

1.2 Appurtenances. All of Seller’s right, title and interest in and to all rights, privileges and easements appurtenant to and for the benefit of the Land (all of which are collectively referred to as the “Appurtenances”); and

1.3 Intangible Property. All of Seller’s right, title and interest in and to all intangible personal property relating to the Property, if any, including, without limitation, architectural plans, water and sewer hook-ups, impact fee credits, development agreements, approvals, easements, permits, plans, reports, studies, consents and agreements, as well as all rents, issues, proceeds and profits accruing from the Land, all of which are intended to encompass all of Seller’s contractual rights, benefits, and entitlements relating to the Property (the “Intangible Property”).

The Improvements, Land, Appurtenances and Intangible Property described in Paragraphs 1.1, 1.2 and 1.3 above are hereinafter collectively referred to as the “Property.”

ARTICLE 2 – PURCHASE PRICE; TERMS OF PAYMENT

2.1 Purchase Price. The purchase price (the "Purchase Price") to be paid for the Property shall be Two Million Sixty-Five Thousand Eight Hundred Thirty-Five and no/100 Dollars (\$2,065,835.00). The Purchase Price shall be payable to Seller as follows:

(a) Earnest Money. Within three (3) business days after the Effective Date, Buyer shall deliver the sum of Twenty Thousand and No/100 Dollars (\$20,000.00) via wire or certified check (the "Earnest Money") to Chicago Title Insurance Company (the "Escrow Agent") which shall hold such funds in accordance with Paragraph 2.1(b). The Earnest Money shall be fully refundable until the expiration of the Inspection Period (as hereinafter defined) and shall become nonrefundable and non-contingent following the Inspection Period except as otherwise expressly set forth herein.

(b) Escrow. The Earnest Money shall be held by Escrow Agent in an interest-bearing trust account until the Closing Date. The Earnest Money and any interest earned thereon shall be applied to the Purchase Price at Closing (as hereinafter defined). The balance of the Purchase Price with prorations and adjustments as provided herein shall be paid by Buyer in escrow for the benefit of Seller in immediately available funds on the Closing Date.

ARTICLE 3 – INSPECTIONS

3.1 Property Information. Within ten (10) business days after the Effective Date, Seller shall deliver to Buyer any and all engineering reports, surveys, traffic studies, soil test reports and findings, environmental review information, documentation of applicable zoning and entitlement restrictions, title policies, leases, contracts and other documents related to the Property (collectively, the "Seller Submissions") to the extent such items are in Seller's possession or control on the Effective Date or thereafter received by Seller. Seller shall endeavor to provide Buyer with copies of any updates to the Seller Submissions as new information comes within Seller's possession or control. Buyer acknowledges that any documents being provided by Seller are an accommodation to Buyer and are being delivered without representation, recourse or warranty by Seller as to the accuracy or completeness thereof or the suitability of the information contained therein for any purpose whatsoever. Seller shall have no liability, and is hereby released from all liability, to Buyer, its successors and/or assigns, with respect to such information, including, without limitation any liability for misrepresentations, misstatements, mistakes, errors or other inaccuracies contained in such information. If this Agreement is terminated by Buyer, Buyer shall promptly deliver to Seller all surveys, environmental reports and other studies, reports and information pertaining to the Property within its possession or control actually obtained by Buyer in connection with the transaction contemplated by this Agreement. Seller acknowledges that any such documents provided by Buyer to Seller pursuant to this section will be delivered without representation, recourse or warranty by Buyer as to the accuracy or completeness thereof or the suitability of the information contained therein for any purpose whatsoever. Buyer shall have no liability, and is hereby released from all liability, to Seller, its successors and/or assigns, with respect to such information, including, without limitation any liability for misrepresentations, misstatements, mistakes, errors or other inaccuracies contained in such information.

3.2 Inspection Period. Buyer and its agents, contractors, engineers, surveyors, attorneys, accountants, advisors, lenders, affiliates, consultants, shareholders, investors and employees ("Buyer's Agents") shall have a period of one hundred and eighty (180) days from the Effective Date to study and inspect the Property (the "Inspection Period"). At any time prior to 5:00 p.m., eastern time, on the last day of the Inspection Period, Buyer may terminate this Agreement for any reason or no reason by delivering to Seller written notice of such termination and Buyer shall, within three (3) business days after the giving of such notice (with no consent of Seller required), receive a refund of the Earnest Money. Failure of Buyer to provide timely notice of termination of this Agreement prior to the expiration of the Inspection Period shall be deemed a commitment by Buyer to proceed to Closing.

3.3 Buyer's Entry onto Property. Notwithstanding anything to the contrary, Buyer shall not conduct any invasive testing at the Property without the prior written consent of Seller. Buyer will promptly restore any damage to the Property that may have been caused as a result of Buyer or Buyer's Agent's access to the Property pursuant to this Agreement and the inspections or studies contemplated hereunder. Buyer further agrees to indemnify and hold Seller harmless from and against any and all claims, causes of action, attorneys' fees and costs, damages, costs, injuries and liabilities resulting from the official activities of Buyer and/or Buyer's Agents at or on the Property; provided, Buyer's indemnity obligations shall not include responsibility for pre-existing conditions on the Property merely discovered by Buyer and/or any conditions caused by the acts or omissions of any party other than Buyer or Buyer's Agents. Notwithstanding anything set forth herein to the contrary, the restoration and indemnification obligations of Buyer in this Paragraph shall survive Closing or the earlier termination, for any reason, of this Agreement. Seller hereby acknowledges that Buyer's employees, agents and invitees utilize the public parking spaces currently on the Property in their personal capacity. In no event shall Buyer incur any liability or repair or restoration obligations due to such personal access to the Property.

3.4 Title Insurance; Survey. During the Inspection Period, Buyer, at its sole cost and expense, shall obtain a title insurance commitment for an ALTA Owner's Title Insurance Policy with respect to the Property (the "Title Commitment") prepared and issued by a title insurance company of Buyer's choice (the "Title Company"). Buyer may obtain a survey of the Property in Buyer's sole discretion.

3.5 Notice of Objections. In the event of Buyer's disapproval of any such matters shown on the Title Commitment or otherwise, Buyer shall deliver written notice thereof to Seller prior to the expiration of the Inspection Period. Any title or survey matters not so disapproved by Buyer in writing by said date shall be deemed Permitted Exceptions (as defined below) and shall be deemed approved. In the event of Buyer's disapproval of any such matters shown on the Title Commitment or otherwise, Seller shall have five (5) days after receipt of Buyer's objections to give Buyer notice either that (i) Seller will remove or otherwise cure any objections at or before the Closing Date, or (ii) Seller elects not to cause such objections to be cured. In the event that Seller fails to provide such written notice of its election to proceed under either clause (i) or (ii) above, Seller shall be deemed to have elected clause (ii) above. If Seller gives Buyer notice under clause (ii) or is deemed to have elected clause (ii), Buyer shall have until the expiration of the Inspection Period to terminate this Agreement. If Buyer shall fail to give Seller notice of its intention to terminate this Agreement by the expiration of the Inspection Period, Buyer shall be deemed to have elected to

proceed with the transaction and waived the noted objections, which shall become Permitted Exceptions.

Notwithstanding the foregoing, each financial encumbrance of record against the title to the Property caused or permitted to be placed on the Property by, through or under Seller, such as a deed of trust or other debt security, attachment, judgment, lien for delinquent taxes, mechanic or materialmen's lien and each other lien or encumbrance of a definite or ascertainable amount which may be removed by the payment of a sum certain that is revealed or disclosed by the Title Commitment shall be removed from the public record or satisfied on or before the Closing Date. Seller may bond around any such matters or cause the Title Company to endorse over any such objection, and in either event, such objection shall be deemed cured. With respect to adverse matters affecting the record title to the Property first raised by the Title Company prior to the Closing but after the effective date of the Title Commitment, Buyer may raise such matters as objections within three (3) days after Buyer's discovery of the same, and Seller shall give Buyer notice under subsection (i) or (ii) above.

Permitted Exceptions shall be defined as all presently existing and future liens for unpaid real estate taxes not due and payable as of the Closing Date, subject to adjustment as hereinafter provided, and all exceptions shown on the Title Commitment and Buyer's survey, if obtained, and any update thereof to which Buyer has not objected or is deemed to have waived its objection, and, if Buyer does not obtain a survey, matters that would be revealed by a current and accurate ALTA survey of the Property.

3.6 Post-Closing Agreement. The parties acknowledge that the Intended Use of the Property is consistent with and intended to fulfil the Seller's adopted policies and plans for housing in downtown High Point, and that a parking structure is needed on the Property to support the Buyer's Intended Use of the Property as well as the public and surrounding businesses. In addition, the parties acknowledge that the Purchase Price is discounted to ensure the economic viability of the Project and reflect the restricted Intended Use and the value of the Public Parking Spaces (as defined below) to be constructed and made available to the public. During the Inspection Period, Buyer and Seller will exercise good faith efforts to prepare a mutually acceptable post-Closing agreement to be executed by Buyer and Seller at Closing to include, at a minimum, the following (the "Post-Closing Agreement"):

(a) Covenants and restrictions to be recorded at Closing limiting the use of the Property to the Intended Use and related uses;

(b) A commitment from Buyer to identify a developer for the Project within twenty-four (24) months following Closing and to submit construction documents to the City Planning and Development Department within thirty-six (36) months following Closing;

(c) A commitment from Buyer to construct and set apart up to two hundred (200) parking spaces on the Property that are available for public use (the "Public Parking Spaces"), for which a successor and/or designee of Buyer may set and collect a market rate fee; and

(d) In the event Buyer is unable to satisfy the terms and conditions set forth in this Agreement and in the Post-Closing Agreement in the timeframes set forth therein, Buyer will sell the Property back to Seller for the Purchase Price.

In the event Buyer and Seller are not able to agree on the form of Post-Closing Agreement during the Inspection Period, either party may terminate this Agreement by written notice to the other party within five (5) days after the end of the Inspection Period.

ARTICLE 4 – REPRESENTATIONS AND WARRANTIES

4.1 Representations and Warranties of Seller. Seller hereby represents and warrants to Buyer, both as of the date hereof and again as of the Closing Date (and it is expressly understood and agreed that such representations and warranties by Seller shall not merge with the documents delivered by Seller at Closing, and shall survive beyond the Closing for a period of six (6) months), as follows:

(a) Organization. The Seller is a municipal corporation validly existing pursuant to the laws of the State of North Carolina.

(b) Authority of Seller. Seller has all requisite power and authority to enter into this Agreement and all of the other agreements contemplated hereby, and to consummate the transactions contemplated thereby. The execution and delivery of this Agreement and the consummation of the transactions contemplated hereby have been duly authorized by all necessary action on the part of Seller.

(c) Performance. Performance of this Agreement is not prohibited by and will not cause default under any other agreement or instrument to which Seller is a party.

(d) Foreign Person or Entity. Seller is not a foreign person or entity within the meaning of Section 1445 of the Internal Revenue Code of 1986, as amended (the “Code”), nor is it subject to Section 897 of the Code.

(e) OFAC. Seller is not a person or entity: (i) that is listed in the Annex to, or is otherwise subject to the provisions of Executive Order 13224 issued on September 24, 2001 (“EO13224”); (ii) whose name appears on the United States Treasury Department’s Office of Foreign Assets Control (“OFAC”) most current list of “Specifically Designated National and Blocked Persons” (which list may be published from time to time in various mediums including, but not limited to, the OFAC website, <https://sanctionssearch.ofac.treas.gov/>); (iii) who commits, threatens to commit or supports “terrorism”, as that term is defined in EO13224; or (iv) who is otherwise affiliated with any entity or person listed above.

(f) Ownership. Seller is the fee simple owner of the Property, free and clear of any and all liens, encumbrances or claims other than matters of public record. There are no existing deeds of trust or liens other than property tax liens affecting the Property as of the Effective Date.

(g) Leases; Options; First Rights. There are no leases, options to purchase or lease, rights of first offer, rights of first refusal or any similar or possessory rights in favor of third parties (either oral or written) applicable to or affecting the Property.

(h) No Violation. To Seller's knowledge, the Property and its current uses do not violate any governmental law, ordinance or regulation, or any covenant or restriction encumbering the Property.

(i) Litigation. There is no lien, proceeding, or litigation filed or to Seller's knowledge, threatened against the Seller or the Property that arises out of the use, operation or ownership, of the Property that is or could become a lien against the Property, or any portion thereof.

(j) Bankruptcy, Insolvency, Etc. Seller is not the subject of any case, action or proceeding, whether contemplated, threatened or actual, under any bankruptcy, insolvency or similar laws affecting creditors' rights generally (whether state or federal).

(k) Seller's Consents. Seller is not required to obtain the consent or approval of any government agency, department or other government body to perform its obligations under this Agreement which has not been obtained.

(l) Environmental. Seller discloses that the Property is subject to a Brownfields Agreement and the Property is in compliance with all related restrictions. Except as disclosed in the Brownfields Agreement, Seller represents and warrants that, to Seller's knowledge, during the time Seller has owned the Property, there have been no releases of or no presence of Hazardous Materials on the Property in violation of applicable laws. Hazardous Materials shall mean substances (whether solid, liquid, gaseous or otherwise) which are defined as hazardous substances, hazardous materials, toxic substances or hazardous wastes in the Comprehensive Environmental Response, Compensation and Liability Act (49 U.S.C. 1801 et seq.); the Resource Conservation and Recovery Act of 1976 (42 U.S. 6901 et seq.) and all amendments adopted to these laws, and all regulations and publications promulgated pursuant to these laws in effect on the Effective Date; or petroleum, including crude oil or any fraction thereof, and natural gas, natural gas liquids, liquefied natural gas, or synthetic gas usable for fuel, or the ash produced by a resource recovery facility utilizing a municipal solid waste stream; or any pesticides, insecticides, fertilizers, herbicides or similar chemicals, or any mixture that includes any substance listed above.

BUYER UNDERSTANDS AND AGREES THAT THE PROPERTY (INCLUDING ANY LAND, BUILDINGS, FIXTURES AND IMPROVEMENTS) IS BEING SOLD AND CONVEYED "AS IS," "WHERE IS," "WITH ALL FAULTS" THAT MAY EXIST AS OF THE DATE HEREOF, AND WITH ANY AND ALL LATENT AND PATENT DEFECTS, WITHOUT ANY EXPRESS OR IMPLIED REPRESENTATION OR WARRANTY BY SELLER OR ITS AFFILIATES (EXCEPT AS EXPRESSLY PROVIDED HEREIN AND/OR IN THE CLOSING DELIVERIES); AND BUYER IS HEREBY WAIVING ANY IMPLIED COVENANTS. SELLER SPECIFICALLY DISCLAIMS ANY WARRANTIES, WHETHER WRITTEN OR ORAL, INCLUDING WITHOUT LIMITATION THE WARRANTIES OF HABITABILITY, MERCHANTABILITY, FITNESS FOR ANY PARTICULAR PURPOSE AND ANY OTHER WARRANTIES WHICH MIGHT OTHERWISE BE IMPLIED. EXCEPT AS EXPRESSLY STATED HEREIN AND/OR IN THE CLOSING DELIVERIES, SELLER (AND/OR ITS AFFILIATES) HAS NOT MADE AND DOES NOT HEREBY MAKE ANY REPRESENTATIONS OR WARRANTIES OF ANY KIND OR CHARACTER WHATSOEVER, EXPRESS OR IMPLIED, WITH RESPECT TO THE PROPERTY, ITS CONDITION, ITS COMPLIANCE WITH ENVIRONMENTAL LAWS OR OTHER LAWS (EXCEPT AS EXPRESSLY PROVIDED HEREIN AND/OR IN THE CLOSING DELIVERIES), INCOME TO BE DERIVED THEREFROM OR EXPENSES TO BE INCURRED

WITH RESPECT THERETO, THE OBLIGATIONS, RESPONSIBILITIES OR LIABILITIES OF THE OWNER THEREOF OR ANY OTHER MATTER OR THING RELATING TO OR AFFECTING THE PROPERTY, AND SELLER AND ITS AFFILIATES HEREBY DISCLAIM AND RENOUNCE ANY OTHER REPRESENTATION OR WARRANTY.

For the purposes of this Agreement the term "to Seller's knowledge", and similar terms, shall be limited to the current actual knowledge of City Manager Tasha Logan Ford (the "Seller Knowledge Party"), without investigation. The knowledge of others shall not be imputed to the Seller Knowledge Party. No other investigation, review or inquiry of any persons, or other action shall be required of the Seller Knowledge Party. The parties hereby agree that recourse under this Agreement is limited to Seller and no claim will be made against City Manager Tasha Logan Ford individually or in her capacity as the Seller Knowledge Party.

4.2 Representations and Warranties of Buyer. As an inducement to Seller to enter into this Agreement and to consummate the transactions contemplated hereby, Buyer hereby represents and warrants to Seller, both as of the date hereof and again as of the Closing Date, as follows:

(a) Organization. Buyer is duly organized and validly existing under the laws of the State of Delaware.

(b) Buyer's Authority. Buyer has all requisite power and authority to enter into this Agreement and all of the other agreements contemplated hereby, and to consummate the transactions contemplated thereby. The execution and delivery of this Agreement and the consummation of the transactions contemplated hereby have been duly authorized by all necessary action on the part of Buyer.

(c) No Untrue Representation or Warranty. No representation or warranty by Buyer in this Agreement, nor any statement or certificate furnished or to be furnished to Seller pursuant hereto or in connection with the transactions contemplated hereby, contains or will contain any untrue statement of a material fact.

(d) No Prohibited Persons. Buyer is not a person or entity: (i) that is listed in the Annex to, or is otherwise subject to the provisions of EO13224; (ii) whose name appears on OFAC's most current list of "Specifically Designated National and Blocked Persons" (which list may be published from time to time in various mediums including, but not limited to, the OFAC website, <http://www.treasury.gov/ofac/downloads/t11sdn.pdf>); (iii) who commits, threatens to commit or supports "terrorism", as that term is defined in EO13224; or (iv) who is otherwise affiliated with any entity or person listed above.

ARTICLE 5 – CONDEMNATION, RISK OF LOSS

5.1 Risk of Loss. Risk of loss for damage to the Property, or any part thereof, by fire or other casualty from the Effective Date until Closing will be on Seller. Upon Closing, full risk of loss with respect to the Property will pass to Buyer.

5.2 Minor Loss. In the event of taking, loss or damage to the Property or any portion thereof which is not "major" (as hereinafter defined), this Agreement shall remain in full force and effect and the repairs shall be completed in accordance with Paragraph 5.4.

5.3 Major Loss. In the event of a “major” taking, loss or damage, Buyer may terminate this Agreement by written notice to Seller, in which event neither party will have any further rights or obligations hereunder, except for any obligations that expressly survive termination. If Buyer does not elect to terminate this Agreement within ten (10) days after Seller sends Buyer written notice of the occurrence of “major” loss or damage, then Buyer shall be deemed to have elected to proceed with Closing and the repairs shall be completed in accordance with Paragraph 5.4.

5.4 Continued Agreement. If this Agreement is not terminated pursuant to Paragraph 5.3 hereof and if prior to Closing Seller is unable to perform all repairs necessary to bring the Property substantially to its condition immediately prior to such loss or damage, Seller shall assign to Buyer all of Seller’s right, title and interest to any claims and proceeds Seller may have with respect to any casualty insurance policies or condemnation awards relating to the Property, except to the extent needed to reimburse Seller for reasonable sums it expended prior to the Closing for the restoration or repair of such Property or in collecting such insurance proceeds or condemnation awards. In the event that Seller elects to perform repairs upon the Property, Seller shall use reasonable efforts to complete such repairs prior to Closing. If Seller assigns a casualty or condemnation claim to Buyer, at Closing there shall be credited against the Purchase Price any applicable insurance deductibles. If such proceeds or awards have not been collected as of the Closing, then such proceeds or awards shall be assigned to Buyer at Closing, except to the extent needed to reimburse Seller for sums it expended prior to the Closing for the restoration or repair of such Property.

5.5 Definition of Major Loss. For purposes of Paragraphs 5.2 and 5.3 hereof, “major” loss or damage refers to the following: (i) loss or damage to the Property or any portion thereof such that the cost of repairing or restoring the Property to a condition substantially similar to that of the Property prior to the event of damage would be, in the written opinion of an architect or engineer, as applicable, selected by Seller and reasonably approved by Buyer, equal to or greater than Two Hundred Thousand and No/100 Dollars (\$200,000.00) and (ii) any loss due to a condemnation which permanently and materially impairs the current use of the Property and/or access to the Property. If Buyer does not give notice to Seller of Buyer’s reasons for disapproving an architect or engineer within five (5) business days after receipt of notice of the proposed architect or engineer, Buyer shall be deemed to have approved the architect or engineer selected by Seller. Notwithstanding the foregoing, the terms of this Article 5 shall not apply to any condemnation by Seller.

ARTICLE 6 – TRANSFER OF TITLE

6.1 Title to the Property. Title to the Property, subject only to the Permitted Exceptions, shall be transferred by Seller to Buyer on the Closing Date by special warranty deed (“Deed”).

ARTICLE 7- CLOSING

7.1 Conditions to Closing. Buyer’s obligation to purchase the Property shall be contingent upon the following:

(a) Seller’s representations and warranties contained herein shall be true and correct as of the date of this Agreement;

(b) There shall have been no material adverse change to the condition and title of the Property since the Effective Date;

(c) The parties will have agreed upon the terms and conditions and finalized the Post-Closing Agreement;

(d) Seller shall have performed all of its obligations hereunder and delivered all Closing deliveries required hereunder.

7.2 Closing. The purchase and sale contemplated by this Agreement shall be consummated at a closing (the “Closing”) conducted at a time and place reasonably determined by Buyer on or before the thirtieth (30th) day following the expiration of the Inspection Period; provided, Buyer shall have the option to close at any time after the Effective Date upon the delivery of no less than thirty (30) days’ prior written notice to Seller (“Closing Date”).

Expenses of the Closing and other items shall be charged or credited, as the case may be, to Seller and Buyer, as provided in Article 8 of this Agreement. The Closing shall be completed upon the recordation of the Deed and the payment of the Purchase Price to Seller. On or before the Closing Date, Buyer and Seller each shall sign and deliver at Closing the following funds and documents to the closing agent designated by Buyer:

(a) Seller shall execute and deposit with the closing agent: (i) the duly executed and acknowledged Deed, (ii) Seller’s counterpart of the Post-Closing Agreement; (iii) the applicable title affidavits required by the Title Company, in a form acceptable to Seller and its counsel; and (iv) reasonable and customary evidence satisfactory to the Title Company of Seller’s authority to enter into and perform under this Agreement;

(b) Buyer shall deliver to the closing agent its counterpart of the Post-Closing Agreement, the balance of the Purchase Price and such documentation reasonably required by the Title Company; and

(c) Buyer and Seller shall jointly execute and deliver a closing statement and any other documents reasonably necessary to facilitate the Closing as agreed to by Buyer and Seller.

ARTICLE 8 – PRORATIONS AND EXPENSES

8.1 Prorations. Property taxes, if any, shall be prorated as of the Closing Date on a calendar year basis.

8.2 Costs. Buyer shall pay all costs of its inspections, due diligence, the cost of Buyer’s title policy, deed preparation and revenue stamps or transfer tax and the costs associated with the recording of the Deed. Each party shall pay its own attorneys’ fees.

ARTICLE 9 – REMEDIES AND ADDITIONAL COVENANTS

9.1 Remedies.

(a) Remedies for Buyer's Default. After due consideration, discussion and negotiation, the parties have determined and agreed that the actual amount of damages that would be suffered by Seller as a result of Buyer's default under this Agreement is difficult or impracticable to determine as of the Effective Date of this Agreement and that in such event Seller may declare this Agreement terminated and receive the Earnest Money as Seller's full liquidated damages from such default, which shall constitute Seller's sole and exclusive remedy against Buyer on account of Buyer's default, except with respect to Buyer's indemnity obligations under this Agreement.

(b) Remedies for Seller's Default. If the sale and purchase of the Property contemplated by this Agreement is not consummated on account of Seller's default hereunder, (i) Buyer may terminate this Agreement, in which event the Earnest Money shall be returned to Buyer, and thereafter each party shall be relieved of any other obligations under the terms of this Agreement (except for any matters which expressly survive termination of this Agreement); or (ii) Buyer may bring an action against Seller for specific performance no later than ninety (90) days after the Closing Date. In the event that the remedy of specific performance is unavailable to Buyer by virtue of Seller having conveyed the Property, or portions thereof, to a third party, then in such event Buyer may exercise all remedies and rights available under law and equity and to recover actual damages arising out of such breach including reasonable attorneys' fees and court costs..

ARTICLE 10 – MISCELLANEOUS

10.1 **Brokerage Commission and Finder's Fee.** Each party represents and warrants to the other that no broker, agent or finder is involved in this transaction and in the event any broker, salesman or other person makes a claim for a commission or finder's fee based upon the transactions contemplated by this Agreement, the party through whom said broker, salesperson or other person makes its claim shall, to the extent allowed by law, indemnify and hold harmless the other party from said claim and all liabilities, costs and expenses related thereto, including reasonable attorney's fees, which may be incurred by such other party in connection with such claim. This indemnity shall survive the Closing.

10.2 **Assignment.** Buyer may not assign its rights and duties hereunder without Seller's prior written consent. In the event of an assignment of this Agreement pursuant to this Paragraph 10.2, Buyer shall remain primarily liable for and shall not be released from any obligations, indemnities and liabilities hereunder, including such obligations, indemnities and liabilities that expressly survive Closing or any termination hereunder.

10.3 **Notices.** Any and all notices or other communications required or permitted to be given under this Agreement, or by law, shall be in writing and either (i) personally delivered, (ii) sent for overnight delivery by nationally recognized overnight courier service that provides receipted delivery service, delivery charges prepaid, return receipt requested, or (iii) by email, in which case notice shall be deemed delivered upon completion of transmission, or if transmission is completed after 5:00 p.m. Eastern Time or on a day other than a Business Day, on the next succeeding Business Day, provided that receipt is confirmed, addressed to the following addresses:

If to Seller: The City of High Point
PO Box 230
High Point, NC 27261
Email: Meghan.Maguire@highpointnc.gov
Attention: Meghan Maguire
Telephone: (336) 883-3301

With a copy to: Poyner Spruill LLP
301 Fayetteville Street, Suite 1900
Raleigh, NC 27601
Email: ssanders@poynerspruill.com
Attention: Stephanie L. Sanders
Telephone: (919) 783-1125

If to Buyer: The David and Helen Congdon Family Foundation
400 W. English Road, Suite 207
High Point, NC 27262
Email: joe@congdonfoundation.org
Attention: Rev. Dr. Joe Blosser

With a copy to: Schell Bray PLLC
230 N Elm Street, Suite 1000
Greensboro, NC 27401
Email: cpearsall@schellbray.com
Attention: Christina Freeman Pearsall
Telephone: (336) 370-8842

Notice shall be deemed to have been given upon the date of delivery (or the date of refusal to accept delivery, as the case may be) to the addresses stated herein or to such other address as either party may from time to time specify in writing to the other in the manner aforesaid

10.4 Attorneys' Fees. If either party hereto fails to perform any of its obligations under this Agreement or if any dispute arises between the parties hereto concerning the meaning or interpretation of any provision of this Agreement, then the defaulting party or the party not prevailing in such dispute, as the case may be, shall pay any and all costs and expenses incurred by the other party on account of such default and/or in enforcing or establishing its rights hereunder, including, without limitation, court costs and reasonable attorneys' fees and disbursements. Any such attorneys' fees and other expenses incurred by either party in enforcing a judgment in its favor under this Agreement shall be recoverable separately from and in addition to any other amount included in such judgment, and such attorneys' fees obligation is intended to be severable from the other provisions of this Agreement and to survive and not be merged into any such judgment.

10.5 Calculation of Time Periods. Unless otherwise specified, in computing any period of time described herein, the day of the act or event after which the designated period of time begins to run is not to be included and the last day of the period so computed is to be included at, unless such last day is a Saturday, Sunday or legal holiday for national banks in the location

where the Property is located, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday, or legal holiday. Unless otherwise provided herein, the last day of any period of time described herein shall be deemed to end at 5:00 p.m., eastern time.

10.6 Confidentiality. The parties acknowledge that Seller is a municipal corporation subject to the North Carolina public records laws, and to the extent permitted by law, the parties hereto will maintain the terms of this transaction, the contents of this Agreement, the Seller Submissions, and related transaction documents on a confidential basis. Each party, however, shall be permitted to disclose such information as necessary to its employees, officers, agents, members, managers, legal counsel, accountants, environmental consultants, and other advisors, who shall assume the same obligations as the parties for maintaining the confidentiality of such information, for its bona fide business purposes and to consummate this transaction. This provision shall not prevent disclosure of information (i) that is in the public domain (other than information in the public domain as a result of a violation of this provision), (ii) that the disclosing party can demonstrate was acquired from a third party in rightful possession of such information and who is not prohibited from disclosing such information, or (iii) that is required to be disclosed or produced by law or court order or pursuant to oral questions, interrogatories, requests for information or documents, deposition, subpoena, civil investigative demand or similar legal process, in which event the disclosing party shall provide the non-disclosing party with prompt notice of any request for such disclosure or production so that the non-disclosing party may seek a protective order or other appropriate remedy and/or waive compliance with this provision. This provision shall survive any termination of this Agreement.

10.7 Construction. The parties acknowledge that each party has reviewed this Agreement and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or any amendments or exhibits thereto.

10.8 Governing Law. This Agreement shall be construed and interpreted in accordance with and shall be governed and enforced in all respects according to the laws of the State of North Carolina.

10.9 Entire Agreement. This Agreement and the Exhibits which are attached hereto or contemplated to be attached hereto and by this reference incorporated herein and all documents specifically contemplated by this Agreement when executed, contain the entire understanding of the parties and supersede any and all other written or oral understanding.

10.10 Modifications. This Agreement may not be modified except by the written agreement of the parties.

10.11 Gender and Number. Words of any gender used in this Agreement will be construed to include any other gender and words in the singular number will be construed to include the plural, and vice versa, unless the context requires otherwise.

10.12 Captions. The captions used in connection with the Articles, Paragraphs and Subsections of this Agreement are for convenience only and will not be deemed to expand or limit the meaning of the language of this Agreement.

10.13 **Successors and Assigns.** This Agreement will be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors and assigns permitted hereunder.

10.14 **Waiver of Jury Trial.** TO THE EXTENT ALLOWED BY LAW, EACH PARTY HEREBY WAIVES TRIAL BY JURY IN ANY ACTION, PROCEEDING, CLAIM OR COUNTERCLAIM BROUGHT BY EITHER PARTY IN CONNECTION WITH ANY MATTER ARISING OUT OF OR IN ANY WAY CONNECTED WITH THIS AGREEMENT, THE RELATIONSHIP OF SELLER AND BUYER HEREUNDER, BUYER'S OWNERSHIP OR USE OF THE PROPERTY, AND/OR ANY CLAIMS OF INJURY OR DAMAGE.

10.15 **Counterparts.** This Agreement may be executed in multiple counterparts which shall together constitute a single document. However, this Agreement shall not be effective unless and until all counterpart signatures have been obtained. A facsimile or emailed transmission of an original signature shall be binding hereunder.

10.16 **Time of Essence.** Time is important to both Seller and Buyer in the performance of this Agreement, and both parties have agreed that time is of the essence with respect to any date set out in this Agreement.

10.17 **Severability.** If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall nonetheless remain in full force and effect.

10.18 **Effective Date.** The "Effective Date" of this Agreement shall be the date the last of Buyer and Seller executes this Agreement as indicated on the signature pages attached hereto.

[Signatures on following pages]

IN WITNESS WHEREOF, Seller and Buyer have executed this Agreement as of the date of the last signature set forth below.

SELLER:

THE CITY OF HIGH POINT

By: _____

Name: _____

Title: _____

Date: _____

BUYER:

THE DAVID AND HELEN CONGDON
FAMILY FOUNDATION

By: _____
Name: _____
Title: _____
Date: _____

ENGLISH RD & LINDSAY ST SITE

3.50 ACRES

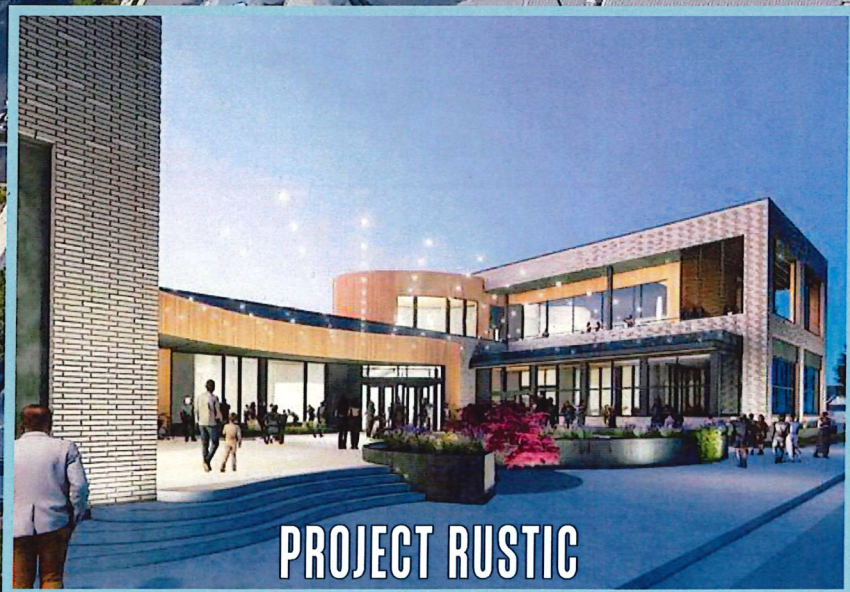
16,850 SF RETAIL
92,600 SF OFFICE

1.05 ACRES

FUTURE HOTEL SITE
128 KEYS

0.41 ACRES

4.06 ACRES



PUBLIC NOTICE SALE OF CITY OWNED PROPERTY

The High Point City Council intends to authorize the sale of the fee simple interest in the property located at 500, 504, and 508 West English Road; 204, 208, 210, 212, and 218 North Lindsay Street; and 209 Appling Way in High Point, NC ("Property") to The David and Helen Congdon Family Foundation ("Buyer"). Buyer will pay \$2,065,835.00 ("Purchase Price") to the City of High Point ("City") for the Property. The proposed transaction includes covenants and restrictions limiting the use of the Property to high-quality, multi-family apartments, associated structured parking that includes up to 200 public parking spaces, and related uses, as well as commitments from Buyer to identify a developer within 24 months following the closing, to submit construction documents to the City Planning and Development Department within 36 months following the closing, and to sell the Property back to the City at the Purchase Price if Buyer is unable to satisfy its obligations.

All persons interested in this matter are invited to attend the meeting of the City Council to be held in the Council Chambers, City Hall, 211 South Hamilton Street, High Point, NC, at 5:30 p.m. on August 18, 2025. At that time the Council intends to authorize the Agreement of Purchase and Sale.

Sandra Keeney
High Point City Clerk

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Aug. 8, 2025

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of Approval of Minutes

FROM:
City Clerk's Office

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:

1. Finance Committee Minutes - July 31, 2025
 2. Special Meeting Minutes - August 4, 2025
 3. Regular Meeting Minutes - August 4, 2025
 4. Community Development Committee Minutes - August 5, 2025
 5. Prosperity, Livability, & Safety Committee Minutes - August 7, 2025
-

PURPOSE: Minutes to be approved.

BACKGROUND: N/A

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: City Council is requested to approve the following minutes:

Finance Committee Minutes - July 31, 2025 @ 4:00 p.m.
Special Meeting of the High Point City Council Minutes - August 4, 2025 @ 4:30 p.m.
Regular Meeting of the High Point City Council Minutes - August 4, 2025 @ 5:30 p.m.
Community Development Committee Minutes - August 5, 2025 @ 4:00 p.m.
Prosperity, Livability, & Safety Committee Minutes - August 7, 2025 @ 9:00 a.m.

HIGH POINT FINANCE COMMITTEE MEETING
Thursday, July 31, 2025 - 4:00 PM
Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Finance Committee - Mayor Pro Tempore Britt W. Moore, Chair

CALL TO ORDER

Chair Moore called the Meeting of the High Point Finance Committee to order at 4:00 p.m. and stated the following members were present:

Present: Chair Britt Moore, Council Member Michael Holmes, Council Member Tim Andrew, Council Member Monica Peters

PRESENTATION OF ITEMS

- 2025-308 **Consideration of a Resolution Authorizing a First Amendment to a Lease Agreement with First Baptist Church**
City Council is requested to consider a resolution and approval of the lease agreement for 405 N. Main, 407-415 N. Main, and 149 Church Avenue, and authorize the appropriate City Official(s) to execute all necessary documents.

Assistant City Manager Eric Olmedo presented the item and explained that it would be a 12-month extension at \$6000 a month, with an \$1000 increase monthly from the previous year.

In response to Council Member Andrew, Mr. Olmedo said any possible extension beyond the anticipated lease period would be decided further in the term.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-308.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

- 2025-326 **Consideration of an Opioid Settlement Supplemental Resolution**
City Council is requested to consider a supplemental resolution and agreement between the State of North Carolina and the City of High Point regarding proceeds from opioid litigation

settlements and authorize the appropriate City Official(s) to execute all necessary documents.

Eric Olmedo, Assistant City Manager, presented the item and pointed out that Council had approved two previous agreements in 2021 and 2023. He said this agreement would allow the city to participate in the settlement related to Purdue Pharma and the Sackler family and eight generic manufacturers. He explained that the number of municipalities that sign up will determine the allocation distribution, and said the settlement would yield approximately \$135,000 for the City of High Point.

Chair Moore pointed out the long and cumbersome nature of the litigation and indicated there would most likely be more related items in the future.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-326.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-309 **Consideration of an Agreement for Services with ForceMetrics**

City Council is requested to consider an Agreement for Services with ForceMetrics for one-year with up to two one-year renewal terms with an annual cost of services totaling \$257,560 over a three-year term and authorize the appropriate City Official(s) to execute all necessary documents.

Major Matt Truitt, Assistant Police Chief, presented the item and explained that the agreement helped to optimize decision-making and improve community safety by enabling faster access to information and case resources during the critical 15-minute response window. He indicated the subscription agreement would be in place for three years, with a total price of \$257,560.

In response to Chair Moore, Major Truitt said that the yearly prices, with a five percent increase each year, are locked into the three-year agreement.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-309.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-312 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Animal Shelter**

City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Guilford County for the provision of animal sheltering and authorize the appropriate City Official(s) to execute all necessary documents.

Major Matt Truitt, Assistant Police Chief, presented the item and explained that Guilford County would maintain full financial responsibility for the operation of the animal shelter.

Chair Moore spoke about a recent police officer fatality in New York and thanked the High Point Police and Fire Departments for putting their lives on the line to keep High Point safe.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-312.

The motion passed with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-311 **Consideration of a Purchase from Rodders and Jets Supply Company – Ford Transit 350 Van**

City Council is requested to consider a purchase from Rodders and Jet Supply Company in the amount of \$232,674 for a Transit 350 high-roof van with Aries camera system, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Director, presented the item and explained that the van would be used for the Water Mains Division.

In response to Council Member Andrew, Mr. Rogers indicated that all the equipment would be included in the purchase of the van.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-311.

The motion passed with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-313 **Consideration of a Purchase from Rodders and Jets Supply Company – Freightliner M2-106**

City Council is requested to consider a purchase from Rodders and Jet Supply Company in the amount of \$338,291 for a Freightliner M2-106 truck with Jet vacuum rodding machine, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Director, presented the item and explained the truck would be used for the Water Mains Division.

In response to Chair Moore, Mr. Rogers explained the North Carolina Sheriffs Association contract bidding process, indicating all state agencies were eligible to bid. He pointed out that the process resulted in substantial savings for the City and that the payment went directly to the vendor.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-313.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-314 **Consideration of a Purchase from Piedmont Truck Center - Ford F550 (Storm Water and Streets Division)**

City Council is requested to consider a purchase from Piedmont Truck Center in the amount of \$187,552.14 for two (2) Ford F550 trucks with 11-foot service bodies, declare the current trucks as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Director, presented the item and explained that Piedmont Truck Center had identical trucks to the ones needing replacement, and that the trucks met the needs of the Storm Water and Streets Division.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-314.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-315 **Consideration of a Purchase from Piedmont Truck Center - Ford F550 (Parks and Recreation Department)**

City Council is requested to consider a purchase from Piedmont

Truck Center in the amount of \$115,955.99 for one (1) Ford F550 truck with a 12-foot contractor dump bed, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Director, presented the item and explained the truck would meet the needs of the Parks and Recreation Department.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-315.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-316 **Consideration of a Purchase from Campbell Brown, Inc.**
City Council is requested to consider a purchase from Campbell Brown, Inc. in the amount of \$110,258.19 for the purchase of emergency vehicle equipment and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Director, presented the item and explained that due to staffing increases, the Fleet Services Department would be able to install the equipment in-house instead of relying on outside vendors. He pointed out that this process would save costs and reduce the service times for emergency vehicles.

In response to Chair Moore, Mr. Rogers said the purchase was for the equipment in all 11 vehicles ordered this year and that they would be ordering more stock for inventory at a later date.

In response to Council Member Andrew, Mr. Rogers said he could add the training language featured in Agenda Item #2025-315 to this item and the other Fleet Services items on the agenda.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-316.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-317 **Consideration of an Authorizing Resolution from North Carolina Department of Transportation – FY26 Section 5303 Planning Grant**
City Council is requested to consider an authorizing resolution for

the city to enter into an agreement with the North Carolina Department of Transportation for the federal and state share of the FY26 Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents.

Angela Wynes, Transit Manager, presented the item and said the City was awarded \$59,823 in federal funds, with matching funds of \$7,478 from the state and \$7,478 from the City, to assist in planning activities. She explained the planning activities would include ridership counts, checking bus stops, and planning and working with the Metropolitan Planning Organization.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-317.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-318 **Consideration of a Task Order with Black and Veatch International Company**

City Council is requested to consider a task order with Black and Veatch International Company in the amount of \$4,191,600 for professional engineering services, approve a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and said it was for the Waterview Lift Station due to the basin outgrowing the capacity of the station. He said the current capacity was about 3.6 million gallons per day and that they were looking to expand it to approximately 6.4 million gallons per day. He explained the task order would also include upsizing about 5.8 miles of gravity pipe and 2.9 miles of force main pipe associated with the station.

Chair Moore spoke on the exceptional growth in the North end of High Point and pointed out the leadership of Council Member Holmes.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-318.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-319 **Consideration of a Task Order with GEL Engineering of NC, Inc.**

City Council is requested to consider a task order with GEL

Engineering of NC, Inc. in the amount of \$146,455 for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and indicated it was for multiple reporting throughout the year and annual and compliance testing submitted to the Environmental Protection Agency.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-319.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-320 **Consideration of a Change Order with Pike Electric**
City Council is requested to consider a change order with Pike Electric in the amount of \$296,539.59 for additional labor and equipment, bringing the new contract total to \$2,565,744.11, and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Berrier, Electric Utilities Director, presented the item and said that the Change Order was due to additional labor and equipment costs beyond the scope of the original contract labor and equipment contract with the vendor.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-320.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

2025-321 **Consideration of a Capital Project Ordinance Amendment**
City Council is requested to consider a capital project ordinance amendment for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents.

Eric Olmedo, Assistant City Manager, presented the item and said it included a capital project ordinance amendment for the task order for professional engineering services for the design of the Shadybrook Lift Station and sanitary sewer project approved by City Council on July 21, 2025.

A motion was made by Chair Moore, seconded by Council Member Andrew, to

Approve Agenda Item # 2025-321.**The motion carried with the following vote:**

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

- 2025-322 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Bicentennial Greenway**
City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Guilford County for the shared costs of repairs made along the Bicentennial Greenway, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Lee Tillery, Parks and Recreation Director, presented the item and spoke on the repair work to a pedestrian bridge along the Bicentennial Greenway that had already been completed. He shared that Guilford County had agreed to make a one-time payment of \$32,500 to the City of High Point for half of the contracted repair cost.

Chair Moore commended Mr. Tillery and the Parks and Recreation for the repairs.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-322.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

- 2025-324 **Consideration of a Contract Amendment to CPL, Inc. - Center for Active Adults**
City Council is requested to consider a professional services contract amendment to CPL, Inc. in the amount of \$138,565 for additional architectural and building commissioning services related to the new Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents.

Lee Tillery, Parks and Recreation Director, presented the item and explained the two contract amendments. He indicated the first amendment accounted for a change from 7 percent to a 5.4 percent increase due to the lower budget approved as the final Guaranteed Maximum Price. He said the second amendment included commissioning services that were originally left out of the original contract.

In response to Chair Moore, Mr. Tillery said the commissioning was for the building structures to make sure everything was working properly at the end of the project. He explained that the commissioning was a requirement of the City and the company did

not include that service in the original contract. He said that the City would still issue the Certificate of Occupancy.

In response to Council Members Andrew and Holmes, Mr. Tillery said the project would include pickleball courts and that the project was still on schedule to meet the goals of the original timeline for completion in late fall of 2026.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-324.

The motion carried with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

ADJOURNMENT

Chair Moore encouraged attendance at the downtown Social Saturday event on the upcoming Saturday.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:27 p.m.

Respectfully Submitted,

Britt Moore, Chairman

Attest:

Alison Glynn, Deputy City Clerk

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
Monday, August 4, 2025 - 4:30 PM
3rd Floor Conference Room
Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260**

CALL TO ORDER

Mayor Jefferson called the Special Meeting of the High Point City Council to order at 4:30 PM and stated the following members were present.

Present: Mayor Cyril Jefferson, Mayor Pro Tempore Britt Moore, Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson (arrived at 4:50), Council Member Monica Peters, Council Member Patrick Harman, Council Member Tim Andrew, and Council Member Michael Holmes

ADOPTION OF AGENDA

Council Member Holmes made a motion, seconded by Council Member Cook, to adopt the agenda as presented.

Motion Passed with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Moore, Council Member Cook, Council Member McKiver, Council Member Peters, Council Member Harman, Council Member Andrew, and Council Member Holmes

Nay: None

Absent: Council Member Johnson

PRESENTATION OF ITEMS

2025-341 **Bloomberg Harvard City Leadership Initiative Update**
Staff will provide an update on the Bloomberg Harvard City Leadership Initiative.

Tasha Logan Ford, City Manager, stated that this was the City's second time participating in the Bloomberg Harvard City Leadership Initiative. She noted that a previous cohort led to the development of the City's shared use commercial kitchen project, which is now well underway and has received federal funding. This year's cohort included a broader range of staff members from across departments, and the presentation would feature new voices directly involved in the project. She then turned the presentation over to Assistant City Manager Eric Olmedo.

Mr. Olmedo introduced the team, noting the intentional diversity in experience and departmental representation. Senior leaders on the project were Eric Olmedo and Jelani Biggs, with Meredith Martin as the innovation lead. During Mr. Biggs' parental

leave, Carla Huggins served as project manager and will now be joining the City as a full-time budget analyst. Other team members included Debbie Bragg, Melanie Bruton, Tyler Cole, Bradley Craft, Brian Fowler, Leslie Harrison, Jeron Hollis, and Andy Piper.

The team reviewed the project timeline and structure, noting that High Point was one of 40 cities globally selected for this prestigious initiative. The City's chosen focus was to develop year-round economic opportunities through positioning High Point as the world's home for furniture and design.

Ms. Debbie Bragg detailed the research phase, which targeted businesses, creatives, and residents. The team conducted 18 interviews, utilized 10 information sources, and participated in more than 40 structured hours of meetings and sessions. Findings led to a reframed problem statement highlighting the City's need for a shared vision to expand the economic and creative impact of the furniture and design sectors.

Ms. Melanie Bruton described the ideation phase, where the team hosted three public sessions with residents, youth, and creative professionals. Participants were encouraged to think boldly. Through this process, over 60 idea themes were generated and narrowed down to three key concepts: an arts and design competition, a creative hub, and public art displays.

Ms. Carla Huggins provided insight into the prototyping of the first concept. The original idea of a "design competition" evolved into a more inclusive and celebratory "arts and design showcase" based on community feedback. Participants preferred experiential learning and hands-on activities over a traditional competition format.

Meredith Martin then discussed the Creative Hub concept, which involved idea cards, a business model mapping session, and stakeholder feedback. Discussions included facility needs, disciplines served, revenue models, staffing, and long-term sustainability.

Mr. Tyler Cole presented the third concept, public art displays, was not formally prototyped due to time constraints but remains a strong area of interest. The presentation covered goals, stakeholder alignment, educational opportunities, implementation strategies, potential partners, and the need for dedicated funding and policy frameworks. Youth engagement was emphasized as a cross-cutting priority in all three concepts.

Mr. Olmedo acknowledged the Center for Public Impact, the consulting group contracted by Bloomberg and Harvard, for their facilitation support throughout the initiative. He reviewed the community stakeholders involved, noting widespread positivity and surprise that the City was directly engaging them in shaping ideas. A resident commented that they had never been asked their opinion by the City before.

Mr. Olmedo concluded with next steps, including project prioritization, identifying strategic partners, and pursuing sustainable funding streams.

Council Member Harmon suggested learning from the Coltrane and Folk Festivals to avoid logistical pitfalls, while the Mayor added that current festivals in High Point might naturally align with the new initiatives. Council Member Andrew asked whether the initiative was intended to be self-sustaining. Mr. Olmedo confirmed that the City would not be expected to fund it entirely, highlighting the importance of cultivating partnerships for long-term success.

In response to Council Member Andrew's question regarding other cities using arts as economic drivers, Mr. Olmedo cited examples such as Columbus, Indiana, which hosts a design competition and expo, and a region in Texas known for its large antiques fair.

Council Member Peters thanked staff for their efforts, stating that arts and design are a clear Council priority.

Council Member Harmon referenced a program in London that celebrates architectural and engineering achievements by opening neighborhoods to public tours. Council Member Peters noted the success of the Art Miami event and its limited physical footprint but significant impact. The Mayor added that similar arts districts, such as Wynwood in Miami, demonstrate not only economic potential but also community transformation.

Mayor Jefferson expressed deep appreciation to staff for their year-long commitment. He shared personal reflections from the Bloomberg Harvard gathering in New York City, noting that High Point's chosen challenge stood out positively among peer cities dealing with more traditional infrastructure concerns. He added that private sector interest in High Point's creative future is growing, with some investors already mobilizing funding. He also noted that creatives from Asheville displaced by the Hurricane Helen tragedy have found a welcoming home in High Point, with some even considering relocation.

City Manager Logan Ford emphasized the importance of public ownership in these initiatives. She supported the creation of an independent arts group to oversee public art selection and placement, ensuring cultural representation and diversity. She also reinforced the idea of tying education and youth development into creative sector engagement and career pathways. Council Member Cook echoed this sentiment, describing how a hands-on experience with a local furniture designer helped inspire the vision for more visible and accessible creative career opportunities.

ADJOURNMENT

There being no further business to come before the Special Meeting of the High Point City Council, the meeting adjourned at 5:04 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk

DRAFT

HIGH POINT CITY COUNCIL MEETING
Monday, August 4, 2025 - 5:30 PM
3rd Floor Council Chambers
Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Jefferson called the meeting of the High Point City Council to order at 5:30 p.m. and stated the following members were present. He called for a moment of silence and the Pledge of Allegiance followed.

Present: Mayor Jefferson, Mayor Pro Tempore and At Large Council Member Moore, At Large Council Member Cook, Council Member Ward 1 McKiver, Council Member Ward 2 Johnson, Council Member Ward 3 Peters, Council Member Ward 4 Harman, Council Member Ward 5 Andrew, and Council Member Ward 6 Holmes

ADOPTION OF AGENDA

A motion was made by Council Member Holmes, seconded by Council Member Andrew, to adopt the agenda as presented.

Motion Passed with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Moore, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, Council Member Andrew, and Council Member Holmes

Nay: None

RECOGNITIONS AND PRESENTATIONS

2025-328 **Proclamation - National Health Center Week**
Mayor Jefferson will read a Proclamation declaring August 3-9, 2025 as National Health Center Week.

Mayor Jefferson read the Proclamation into the record.

2025-329 **Proclamation - National Night Out**
Mayor Jefferson will read a Proclamation declaring August 5, 2025, as National Night Out.

Mayor Jefferson read the Proclamation into the record and presented it to several organizations.

2025-330 **Proclamation - City of High Point Neighborhood Associations**
Mayor Jefferson will read a Proclamation recognizing the City of High Point Neighborhood Associations.

Mayor Jefferson read and presented the Proclamation to various neighborhood associations.

PUBLIC COMMENT PERIOD

2025-331 **Public Comment Period**

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards, and presentations. Our policy states persons may speak on any item not on the agenda.

- Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- Persons addressing City Council are asked to limit their comments to 3 minutes.
- Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

Public Comment Period began at 5:49 p.m.

Zipporah White Evans - 610 1B Clara Cox Way

Elma Hairston - President of the NAACP

Contina Johnson -Greensboro, NC

Public Comment Period ended at 5:57 p.m.

CONSENT AGENDA ITEMS

A motion was made by Mayor Pro Moore, seconded by Council Member Johnson, to approve the Consent Agenda.

Motion Passed with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Moore, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, Council Member Andrew, and Council Member Holmes

Nay: None

C-1) 2025-308 Consideration of a Resolution Authorizing a First Amendment to a Lease Agreement with First Baptist Church
City Council is requested to consider a resolution and approval of the lease agreement for 405 N. Main, 407-415 N. Main, and 149 Church Avenue, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-2) 2025-326 Consideration of an Opioid Settlement Supplemental Resolution
City Council is requested to consider a supplemental resolution and agreement between the State of North Carolina and the City of High Point regarding proceeds from opioid litigation settlements and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-3) 2025-309 Consideration of an Agreement for Services with ForceMetrics
City Council is requested to consider an Agreement for Services with ForceMetrics for one-year with up to two one-year renewal terms with an annual cost of services totaling \$257,560 over a three-year term and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-4) 2025-312 Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Animal Shelter
City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Guilford County for the provision of animal sheltering and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-5)** 2025-311 **Consideration of a Purchase from Rodders and Jets Supply Company – Ford Transit 350 Van**
City Council is requested to consider a purchase from Rodders and Jet Supply Company in the amount of \$232,674 for a Transit 350 high-roof van with Aries camera system, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-6)** 2025-313 **Consideration of a Purchase from Rodders and Jets Supply Company – Freightliner M2-106**
City Council is requested to consider a purchase from Rodders and Jet Supply Company in the amount of \$338,291 for a Freightliner M2-106 truck with Jet vacuum rodding machine, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-7)** 2025-314 **Consideration of a Purchase from Piedmont Truck Center - Ford F550 (Storm Water and Streets Division)**
City Council is requested to consider a purchase from Piedmont Truck Center in the amount of \$187,552.14 for two (2) Ford F550 trucks with 11-foot service bodies, declare the current trucks as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-8)** 2025-315 **Consideration of a Purchase from Piedmont Truck Center - Ford F550 (Parks and Recreation Department)**
City Council is requested to consider a purchase from Piedmont Truck Center in the amount of \$115,955.99 for one (1) Ford F550 truck with a 12-foot contractor dump bed, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-9)** 2025-316 **Consideration of a Purchase from Campbell Brown, Inc.**
City Council is requested to consider a purchase from Campbell

Brown, Inc. in the amount of \$110,258.19 for the purchase of emergency vehicle equipment and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-10) 2025-317 Consideration of an Authorizing Resolution from North Carolina Department of Transportation – FY26 Section 5303 Planning Grant

City Council is requested to consider an authorizing resolution for the city to enter into an agreement with the North Carolina Department of Transportation for the federal and state share of the FY26 Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-11) 2025-318 Consideration of a Task Order with Black and Veatch International Company

City Council is requested to consider a task order with Black and Veatch International Company in the amount of \$4,191,600 for professional engineering services, approve a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-12) 2025-319 Consideration of a Task Order with GEL Engineering of NC, Inc.

City Council is requested to consider a task order with GEL Engineering of NC, Inc. in the amount of \$146,455 for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-13) 2025-320 Consideration of a Change Order with Pike Electric

City Council is requested to consider a change order with Pike Electric in the amount of \$296,539.59 for additional labor and equipment, bringing the new contract total to \$2,565,744.11, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

C-14) 2025-321 Consideration of a Capital Project Ordinance Amendment

City Council is requested to consider a capital project ordinance

amendment for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-15)** 2025-322 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Bicentennial Greenway**
City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Guilford County for the shared costs of repairs made along the Bicentennial Greenway, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-16)** 2025-324 **Consideration of a Contract Amendment to CPL, Inc. - Center for Active Adults**
City Council is requested to consider a professional services contract amendment to CPL, Inc. in the amount of \$138,565 for additional architectural and building commissioning services related to the new Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-17)** 2025-334 **Consideration of Approval of Minutes**
City Council is requested to approve the following minutes:

Finance Committee Minutes - July 17, 2025 @ 4:00 p.m.
Special Meeting of the High Point City Council Minutes - July 21, 2025 @ 4:00 p.m.
Regular Meeting of the High Point City Council Minutes - July 21, 2025 @ 5:30 p.m.

Approved by the Consent Vote.

GENERAL BUSINESS AGENDA

- G-1)** 2025-325 **Resolution of Intent, Annexation 25-02**
Approval of a Resolution of Intent (ROI) to establish a public hearing date of September 22, 2025, to consider a voluntary non-contiguous annexation petition for an approximate 2.39-acre parcel. The site is located along the north side of National Service Road, approximately 1,000 feet east of Sandy Ridge Road. The site is addressed as 8034 National Service Road and also known as Guilford County Tax Parcel 170868.

A motion was made by Council Member Holmes, seconded by Council Member Andrew, to approve agenda item 2025-325.

Motion passed with the following vote:

Aye: Cyril Jefferson, Michael Holmes, Britt Moore, Amanda Cook, Vickie McKiver, Tyrone Johnson, Monica Peters, Patrick Harman, Tim Andrew

Nay: None

G-2) 2025-327 Public Hearing Regarding Project Tilt

City Council is asked to consider a request from Project Tilt to authorize performance-based incentives for an entertainment project at 140 Church Avenue in the amount of \$75,000 over a two-year period, conduct a public hearing, and authorize the appropriate City Official(s) to execute all necessary documents.

Mayor Jefferson opened the Public Hearing at 5:59 p.m.

Peter Bishop, Economic Development Director, presented Project Tilt, noting the project represents a new entertainment and hospitality venture by the Mason Jar Group, a North Carolina-based restaurant and hospitality company with existing businesses in Charlotte, Matthews, and High Point. This proposed development would be their ninth business statewide and fourth in the City of High Point.

Project Tilt involves a \$625,000 complete renovation of 140 Church Avenue, currently occupied by an optometry office. The concept is a cocktail bar that aligns with the surrounding entertainment venues in the Catalyst District, adjacent to Truist Point Stadium. The project is expected to create 22 new jobs within the first two years and 28 jobs within five years.

A \$75,000 building upfit grant, consistent with the City's Targeted Areas Incentive Policy, is proposed in support of the project. The property is fully served by High Point water, sewer, and electric utilities, as well as Piedmont Natural Gas. The Mason Jar Group is seeking Council approval of the grant in order to proceed with lease execution and pre-construction activities. Mr. Bishop noted that the group is also considering other North Carolina cities for this development, including Winston-Salem, Greensboro, Matthews, and Lexington.

Mr. Bishop acknowledged the presence of Rachel Lindsay, Managing Partner, and Brendan Flory, Director of Operations, both representing the Mason Jar Group and available to answer questions.

Mayor Jefferson asked if anyone was present to speak regarding this matter. Seeing none, he closed the Public Hearing at 6:02 p.m.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Peters, to approve agenda item 2025-327.

Council Members expressed appreciation for the Mason Jar Group's continued investment in High Point, particularly in support of downtown revitalization and job creation.

The motion passed with the following vote:

Aye: Cyril Jefferson, Michael Holmes, Britt Moore, Amanda Cook, Vickie McKiver, Tyrone Johnson, Monica Peters, Patrick Harman, Tim Andrew

Nay: None

G-3) 2025-336 Public Hearing for the 2025-2029 5-year Consolidated Plan and 2025 Annual Action Plan

City Council is requested to conduct a public hearing, approve the 2025-2029 5-year Consolidated Plan and 2025 Annual Action Plan, and authorize the appropriate official(s) to execute all necessary documents.

Mayor Jefferson opened the Public Hearing at 6:03 p.m.

Nena Wilson, Community Development and Housing Director, explained that the City of High Point is a HUD entitlement community and receives Community Development Block Grant (CDBG) and HOME Investment Partnership Program funds annually. These funds support eligible activities such as property acquisition, housing rehabilitation, public services, economic development, and job retention, all of which must meet federal objectives to benefit low- and moderate-income persons, eliminate slum and blight, or address urgent needs such as disasters.

Ms. Wilson noted that the City has served as a HOME participating jurisdiction since 2006 and uses HOME funds to provide affordable housing, support nonprofit developers, and leverage private sector investment. She explained that the Consolidated Plan is required every five years to assess affordable housing and community development needs and guide data-driven, place-based investment decisions. The Annual Action Plan outlines the strategic use of funding for the upcoming year.

The planning process included citizen participation and stakeholder engagement. Group meetings and interviews were held between April 21 and May 1 with stakeholders including real estate professionals, healthcare providers, neighborhood associations, and other community partners. A bilingual resident survey was also distributed during that time, followed by public meetings on May 20 and June 26. Ms. Wilson acknowledged that survey fatigue was a factor but emphasized that ongoing engagement with residents and community partners throughout the year provides a

consistent understanding of local needs. She expressed confidence that the plan reflects the priorities voiced by the community and echoed by Council communications and public inquiries.

Ms. Wilson provided an overview of the City's anticipated funding for FY 2025–2026. The CDBG allocation is projected at \$841,529, with \$424,074 from the HOME program and \$67,000 in anticipated program income. The HOME program requires a 25% match, which the City traditionally meets with a \$120,000 cash match supplemented by in-kind support. The match supports emergency repairs, property acquisition for infill development, and a construction training program operated in partnership with High Point Community Against Violence.

Additional resources include \$165,000 from the North Carolina Housing Finance Agency for the Urgent Repair Program, \$70,000 for the construction training program, and \$14,500 to support the Volunteer Income Tax Assistance (VITA) program for the 2025 tax season. The City's General Fund will contribute \$2,307,283 in support of housing-related activities as included in the FY 2025–2026 adopted budget.

Ms. Wilson outlined the priorities and goals of the plan. Housing priorities include development, rehabilitation, homeownership, rental assistance, and support services. The plan also addresses homelessness prevention, permanent supportive housing, and services for at-risk populations such as seniors and persons with disabilities. Community development priorities focus on public services, eviction prevention, utility assistance, healthcare partnerships, shelter support, neighborhood revitalization, and administration of federal funds. Proposed use of funds includes program delivery costs, public service partnerships, emergency and urgent repair, Section 108 loan debt service, and general administration. HOME funds will support down payment assistance and nonprofit housing development by certified Community Housing Development Organizations (CHDOs), including Habitat for Humanity of High Point, Archdale and Trinity, Community Housing Solutions, and Black Lamb Development Corporation.

Ms. Wilson confirmed that the 30-day public review and comment period ran from July 2 to August 1, with the draft plan made available at multiple city locations and online. No public comments were received. The plan must be submitted to HUD by August 16.

Council Member Harman asked Ms. Wilson to clarify the use of the \$2.3 million in General Fund support. Ms. Wilson explained that approximately half of that amount supports local code enforcement, which operates within the Community Development and Housing Department. Other uses include funding for the winter homeless shelter, the Core City Homebuyer Incentive Program (\$400,000 for down payment assistance), infill housing development, homebuyer education, and housing repairs. She noted that these General Fund dollars allow the City to support residents who may not meet federal income eligibility thresholds.

Mayor Jefferson added that the City has recently taken further action to support housing, including adoption of fair housing policies, contributions to the local housing

fund, and support for eviction mediation in partnership with UNCG. He emphasized the City's broader commitment to housing beyond federally funded programs.

Mayor Jefferson asked if anyone was present to speak regarding this item. Seeing none, he closed the public hearing at 6:17 p.m.

A motion was made by Council Member Andrew, seconded by Council Member Johnson, to approve agenda item 2025-336.

Motion Passed with the following vote:

Aye: Cyril Jefferson, Michael Holmes, Britt Moore, Amanda Cook, Vickie McKiver, Tyrone Johnson, Monica Peters, Patrick Harman, Tim Andrew

Nay: None

G-4) 2025-332 Consideration of an Appointment to the Parks & Recreation Commission

City Council is requested to confirm the appointment of Richard Baker to the Parks & Recreation Commission to fill an unexpired term; term effective immediately and expiring on July 1, 2027.

A motion was made by Council Member Holmes, seconded by Council Member Johnson, to approve agenda item 2025-332.

The motion passed with the following vote:

Aye: Cyril Jefferson, Michael Holmes, Britt Moore, Amanda Cook, Vickie McKiver, Tyrone Johnson, Monica Peters, Patrick Harman, Tim Andrew

Nay: None

G-5) 2025-333 Consideration of an Appointment to the Parks & Recreation Commission

City Council is requested to confirm the appointment of Darryl Williams to the Parks & Recreation Commission; term effective immediately and expiring on July 1, 2026.

A motion was made by Council Member Cook, seconded by Mayor Pro Tem Moore, to approve agenda item 2025-333.

Council Member Cook noted that Mr. Williams had attended the Oak View community meeting and spoke passionately about his commitment to the community. She expressed her enthusiasm about his appointment and stated she was excited to have him serving in this capacity.

The motion Passed with the following vote:

Aye: Cyril Jefferson, Michael Holmes, Britt Moore, Amanda Cook, Vickie McKiver, Tyrone Johnson, Monica Peters, Patrick Harman, Tim Andrew

Nay: None

ADJOURNMENT

Mayor Pro Tem Moore referenced an earlier proclamation that highlighted the strength of collaboration between the City, its residents, and public safety departments. He acknowledged the positive trend toward maintaining a safe city, attributing it to the dedicated efforts of police, fire, and community members. He addressed recent comments about the City's downtown, emphasizing that High Point has a unique downtown shaped by its rich history and the legacy of the furniture market. He encouraged residents to explore and support ongoing efforts to revitalize the downtown area, noting the importance of participation in events such as Social Saturdays. He highlighted the success of the recent event, as well as the Carolina Core FC soccer match, in which the team secured a 1–0 victory. Mayor Pro Tem Moore urged the community to engage with the downtown and help shape its growth through active involvement.

He concluded by congratulating City Manager Tasha Logan Ford for receiving the Hero Award from the Chamber of Commerce during the recent State of the City address. Although he was unable to stay for the full event, he commended her leadership and acknowledged the dedication and hard work of both the City Manager and her team, stating it is a privilege to serve alongside them.

Mayor Jefferson announced the launch of a new civic engagement program titled High Point 101, led by the City's Communications and Public Engagement Department. The program is designed to provide residents with a hands-on, behind-the-scenes look at city government. He invited those interested to reach out to Managing Director Jeron Hollis, who was present at the meeting. High Point 101 is an eight-week program that will connect 20 selected participants with local leaders, offer tours of City facilities, and promote a deeper understanding of municipal services and decision-making processes. Weekly sessions will be held on Thursdays from 5:30 p.m. to 8:00 p.m., beginning September 18th at various City locations. Applications are open to High Point residents aged 18 and older through August 11 and may be submitted online at www.highpointnc.gov/hp101. Mayor Jefferson expressed enthusiasm for the program and stated that it reflects the City's ongoing commitment to transparency, engagement, and open communication with the community.

Council Member Andrew commended the High Point Fire Department for their actions during the accident that occurred on July 25th. After inspecting the damaged vehicles, he noted that it was apparent the firefighters intentionally chose to absorb the risk themselves rather than place the public in danger. He stated that this response is a testament to the dedication and selflessness of the City's firefighters, police, and first

responders, and he emphasized the importance of recognizing and commending their actions.

Mayor Jefferson thanked Council Member Andrews for his comments and expressed deep appreciation for the City's firefighters and all public safety personnel. He emphasized that a strong community depends on safety, recalling advice from the Mayor of Tampa, who previously served as a police chief. She reminded him that while elected officials play important roles, those who serve in public safety are among the most critical, as safety is foundational to economic investment, job creation, and overall quality of life.

Council Member Harman shared that downtown events continue to grow and noted that outdoor movies are now being shown. On August 16, two different movies will be featured, including a family-friendly option. He encouraged residents to check the City's social media channels for details. He also reminded everyone that National Night Out would take place the following evening and urged residents to attend, even if their own neighborhood is not hosting an event, as a way to meet new people and enjoy community fellowship.

Mayor Jefferson added that Savor High Point, a cultural and culinary event, will also take place on August 16 at the Mendenhall Transportation Terminal and will feature food from around the world and live entertainment.

Council Member Peters noted her excitement regarding Savor High Point and noted that the event is free to attend, with food and drink available for purchase.

Council Members highlighted several additional events, including the upcoming Coltrane Festival, Taste of the Town on August 12, and a rock band performance at the Farmers Market the morning of August 16. Council encouraged residents to stay informed through organizational email lists and event promotions, noting that many of these gatherings support charitable causes.

There being no further business to come before the Regular Meeting of the High Point City Council, the meeting adjourned at 6:27 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk

DRAFT

HIGH POINT COMMUNITY DEVELOPMENT COMMITTEE MEETING

Tuesday, August 5, 2025 - 4:00 PM

Municipal Office Building

3rd Floor Council Chamber

211 S. Hamilton Street

High Point, NC 27260

Community Development Committee - Council Member Tyrone Johnson, Chair

CALL TO ORDER

Chair Johnson called the meeting to order at 4:00 p.m. and noted all members were present with the exception of Council Member Vickie McKiver.

Present: Chair Tyrone Johnson, Council Member Tim Andrew, and Council Member Amanda Cook,

Absent: Council Member Vickie McKiver

PRESENTATION OF ITEMS

2025-337 **Community & School Garden Update**

Crystal Mercer, County Extension Agent for Community and School Gardens, will provide an update on the Community and School Gardens Program.

This item was removed from the agenda.

2025-338 **Local Codes Annual Strategic Plan Update**

The Local Codes Enforcement Division will provide an update on activities for June 2025.

Code Enforcement Manager Kaylie Parrish reported that in June there were a total of 250 public nuisance cases, with 124 city-initiated and 126 initiated by citizen complaints. For zoning cases, there were 41 total, 20 of which were initiated by citizens and 21 by the City. Minimum housing cases totaled 25, with 8 city-initiated and 17 initiated by citizens.

Ms. Parrish highlighted a case at 1018 Asheboro Street, which began in February 2023 as a repair or demolish order. The complaint was received, and a notice of hearing was held on February 6, 2023, followed by an order to repair or demolish with a compliance date of March 6, 2023. The property received a certificate of occupancy on April 4, 2025.

Before repairs, the property's exterior had significant deterioration, including siding falling off, structural issues with windows, foundation concerns, and peeling paint. The interior was gutted. Following extensive renovations, including new vinyl siding, new

windows, and a complete interior remodel, the property was brought into compliance. The owner subsequently sold the property, and it is now occupied.

In response to a Council Member Andrew's inquiry regarding the time gap between the order and certificate of occupancy, Ms. Parrish explained that the duration is generally due to construction timelines. In some cases, delays occur because properties change ownership multiple times before permits are obtained.

Council Members commended the outcome, noting the quality of the renovations and the positive transformation of the property.

2025-339 **Consideration of a Demolition Ordinance - 115 Briggs Place**
City Council is requested to consider an Ordinance to Demolish a dwelling located at 115 Briggs Place and authorize the appropriate City Official(s) to execute all necessary documents.

Code Enforcement Manager Kaylie Parrish presented the case for 115 Briggs Place, which was initiated by a field inspector following a fire that caused significant exterior and interior structural damage. The complaint notice of hearing was held on July 3, 2023, and an order to repair or demolish was issued on July 31, 2023, with a compliance deadline of August 31, 2023.

The property changed ownership twice since that time, most recently on January 21, 2025. The current owner has applied for a residential construction permit; however, the permit remains incomplete pending the addition of contractors. The previous owner made limited exterior repairs, including patching a hole on the right side of the house, but no substantial restoration was completed.

Ms. Parrish reported that the roof remains unrepaired without a tarp, the interior is gutted, and extensive work is required, including new electrical wiring, plumbing, and HVAC installation. Some new windows have been installed, but large openings remain in other areas of the home.

She stated that Code Enforcement's goal is to achieve compliance and have the home rehabilitated for safe occupancy. The owner has expressed interest in completing the repairs, and if granted more time, would be required to sign an acknowledgment of time form establishing deadlines for completion. Staff would monitor progress and, if deadlines were not met, could move forward with enforcing the demolition ordinance.

In response to Council Member Johnson, Ms. Parrish confirmed that the current owner obtained the incomplete permit on August 1, 2025, after speaking with staff on July 31, 2025. No further contact has been made since then, though the owner has been notified by Planning and Development of the steps needed to correct the permit. She also clarified that even with Council approval of the demolition ordinance, staff would work with the owner to allow time for repairs if reasonable progress is demonstrated.

A motion was made by Council Member Cook, seconded by Council Member Andrew, to adopt the Ordinance to Demolish a dwelling located at 115 Briggs Place and authorize the appropriate City Official(s) to execute all necessary documents.

The motion passed with the following vote:

Aye: Council Member Johnson, Council Member Andrew, and Council Member Cook

Nay: None

Absent: Council Member McKiver

2025-340 **Consideration of an Exception to the City of High Point Conflict of Interest Policy**

City Council is requested to authorize the drafting of an exception to the City of High Point Conflict of Interest Policy to allow City employees, and other persons covered by conflict of interest provisions, to participate in Community Development & Housing Department programs.

Community Development and Housing Director Nina Wilson presented a request for authorization to draft an exception to the City's conflict of interest policy to allow City employees to participate in certain housing programs, such as down payment assistance, homeowner repair programs, and affordable housing development opportunities. She explained that the current policy, adopted in March 1999, prohibits City employees, their relatives, or associated individuals from receiving any personal or private economic benefit from City programs. However, federal regulations under the Community Development Block Grant Program (24 CFR 570.611) allow for an exception to be granted with HUD approval, provided that safeguards are in place.

Mrs. Wilson shared examples from other municipalities. In Greensboro, municipal employees are included in its Public Service Heroes Homebuyer Assistance Program provided they are not involved in program decision-making. Winston-Salem uses a third-party administrator with disclosure and recusal requirements. Gastonia allows employees to participate with similar restrictions. She noted that High Point has seen an increase in employee interest in these programs and recommended moving forward with drafting a policy exception for Council consideration.

Council members discussed ensuring that employees would not have an unfair advantage or inside knowledge that could give them priority over the public. Mrs. Wilson clarified that programs are open to all High Point residents and participation would follow the same processes as for other applicants.

Deputy City Manager Greg Ferguson suggested that staff also review the current down payment assistance amount, which is \$7,500, to determine if an increase is warranted given rising housing and construction costs. Mrs. Wilson noted that some lenders have

cited the current amount as a limitation and that neighboring cities have recently increased their assistance levels.

A motion was made by Council Member Johnson, seconded by Council Member Cook, to direct staff to review and propose updates to the down-payment assistance program and the housing repair program, including consideration of increasing assistance amounts, and to review and propose revisions to the City's conflict of interest policy to allow City employees to participate in these programs with appropriate safeguards. Recommendations will be brought back to the Community Development Committee for further review.

The motion passed with the following vote:

Aye: Council Member Johnson, Council Member Andrew and Council Member Cook

Nay: None

Absent: Vickie McKiver

ADJOURNMENT

Committee Members announced that National Night Out would take place that evening, rain or shine and encouraged residents to participate, noting that if no events were being held in their own ward, they were welcome to attend events in other wards. The emphasis was on coming together as a community, enjoying one another's company, and taking part in the festivities.

There being no further business to come before the Community Development Committee the meeting adjourned at 4:27p.m.

Respectfully Submitted,

Tyrone Johnson, Chairman

Attest:

Sandra Keeney, City Clerk

HIGH POINT PROSPERITY, LIVABILITY, & SAFETY COMMITTEE MEETING
Thursday, August 7, 2025 - 9:00 AM
Municipal Office Building
3rd Floor Council Chamber
211 S. Hamilton Street
High Point, NC 27260

CALL TO ORDER

Chair Peters called the Prosperity, Livability, & Safety Committee to order at 9:00 a.m. and stated all Committee Members were present.

Present: Council Member Monica Peters, Council Member Patrick Harman, Council Member Vickie McKiver, and Council Member Tyrone Johnson

PRESENTATION OF ITEMS

2025-342 **Visit High Point “Our Troll” Presentation**

Visit High Point will provide a presentation on Danbo Trolls, their community benefits, and the opportunities for High Point as a selected site.

Melody Burnett, President of Visit High Point, provided the presentation and explained that this idea was initiated by Tom Van Dessel, Chair of Visit High Point and member of the Viva La Art Committee, who introduced the concept after learning about Danbo’s work. The project was further advanced by Christina Payne, Director of Business Development at Visit High Point, who coordinated with the artist’s team in Denmark and visited his workshop while on a personal trip. The Virginia Aquarium and other host sites reported significant tourism increases following troll installations, with some locations seeing visitor traffic double or triple and substantial media coverage.

High Point’s proposed installation will be a permanent “teenage girl” troll, inspired by the city’s design heritage and connected to a larger storyline shared with Raleigh and Charlotte. Raleigh’s Dorothea Dix Park will host five trolls, Charlotte will feature a male teenage troll, and High Point’s troll will be part of a coordinated marketing effort, including statewide tourism campaigns and a potential “Troll Train” partnership with NC By Train.

The estimated project cost of \$300,000–\$350,000 will be covered through contributions from Visit High Point (\$59,000), the Southwest Renewal Foundation, and a private donor. No city funding is requested beyond the use of a city-owned property in the Southwest District for the installation. The chosen location is near the future Greenway, the train depot, and downtown amenities, and is expected to minimize impacts on residential areas while encouraging connectivity to other attractions.

The installation is scheduled to begin October 27, 2025, during the Furniture Market period, with completion in early November. Raleigh will unveil its trolls first, per

contractual agreement, followed by coordinated promotional efforts from High Point and Charlotte.

The Committee Members expressed strong support for the initiative, noting its alignment with the City's branding goals, arts and design vision, and economic development strategy.

This item was for information only.

ADJOURNMENT

There being no further business to come before the Prosperity, Livability, & Safety Committee, the meeting adjourned at 9:26 a.m.

Respectfully Submitted,

Monica Peters, Chair

Attest:

Sandra Keeney, City Clerk

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Public Hearing Regarding an Ordinance to Demolish a Dwelling at 115 Briggs Place

FROM:

Thanena Wilson
Community Development & Housing Director

MEETING DATE:

August 18, 2025

PUBLIC HEARING:

Yes

ADVERTISED DATE/BY:

August 6 & August 13, 2025

ATTACHMENTS:

1. Staff Report
 2. Ordinance
 3. Map
 4. Photos
 5. Legal Ad
 6. Presentation
-

PURPOSE: A request by Community Development and Housing, Local Codes Division, to adopt an ordinance ordering the inspector to demolish the dwelling at 115 Briggs Place.

BACKGROUND: After a Complaint and Notice of Hearing was issued and a hearing held, an Order to Repair or Demolish was issued on 7/31/2023. No action occurred by the compliance date of 8/31/2023. The necessary repairs to the dwelling exceed its current tax value and the demolition is warranted.

BUDGET IMPACT: Funds are available in the FY 2025-26 Budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to conduct a public hearing, adopt an Ordinance to Demolish a dwelling located at 115 Briggs Place, and authorize the appropriate City Official(s) to execute all necessary documents.

**COMMUNITY DEVELOPMENT AND HOUSING
CODE ENFORCEMENT
HOUSING ENFORCEMENT DIVISION**

**ORDINANCE
REQUEST:**

Ordinance to Demolish

**PROPERTY
ADDRESS:**

115 Briggs Pl

OWNER:

Edgar Eduardo Vasquez Riano (Purchased 01/21/2025)
Lis Pendens recorded June 9,2023

**REASON FOR
INSPECTION:**

Field Inspector Initiated

**FIRST
INSPECTION:**
06/02/2023

Summary of Major Violations
1. Repair or replace damaged ceiling joist- Fire damage
2. Repair or replace electrical system - Fire Damage
3. Repair or replace plumbing throughout house -missing
4. Repair or replace walls, floors and ceilings - Fire
Damage

**HEARING
RESULTS:**
07/03/2023

No one appeared for the Hearing. It was determined there are several violations of the Minimum Housing Code. There are multiple violations of the minimum housing code in the house that make it unsafe. In its present state, necessary repairs to the dwelling exceed 65% of the value of the structure.

**ORDER(S)
ISSUED:**
07/31/2023

Order to Repair or Demolish
Date of Compliance
08/31/2023

APPEALS:

None

**OWNER
ACTIONS:**

None

ADDITIONAL:

ORDINANCE

AN ORDINANCE REQUIRING THE INSPECTOR OF THE CITY OF HIGH POINT TO DEMOLISH AND REMOVE CERTAIN PROPERTY PURSUANT TO ARTICLE 12 OF CHAPTER 160D OF THE GENERAL STATUTES OF NORTH CAROLINA AND TITLE 9, CHAPTER 2, ARTICLE E OF THE CODE OF ORDINANCES OF THE CITY OF HIGH POINT, NORTH CAROLINA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT:

SECTION 1: That after a hearing held before the Code Enforcement Manager and/or Inspector of the City of High Point (“Inspector”) on July 3, 2023, the dwelling located at 115 Briggs Place was found to be unfit for human habitation due to violations of the City of High Point Minimum Housing Code. Additionally, the costs to repair, alter, or improve the dwelling to comply with the Minimum Housing Code were found to be in excess of sixty-five percent (65%) of the value of the dwelling. As a result, on July 31, 2023, the Inspector ordered the property owner, Christina Callettano, to make the necessary repairs, alterations, or improvements listed in the Housing Investigation Report, or demolish and remove the dwelling, by August 31, 2023.

SECTION 2: That the property owner was given a reasonable opportunity to repair or demolish and remove the dwelling but has failed to do so.

SECTION 3: That the Inspector is hereby authorized and directed to proceed with demolition and removal of the following described dwelling in accordance with the Minimum Housing Code and Article 12 of Chapter 160D of the General Statutes of North Carolina.

PROPERTY LOCATION

115 Briggs Pl.
High Point, NC 27262
Parcel # 187057

OWNER(S)

Edgar Eduardo Vasquez Riano
1317 Foust Ave.
High Point, NC 27260

SECTION 4: That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 5: That this ordinance shall become effective from and after its passage. Adopted by:

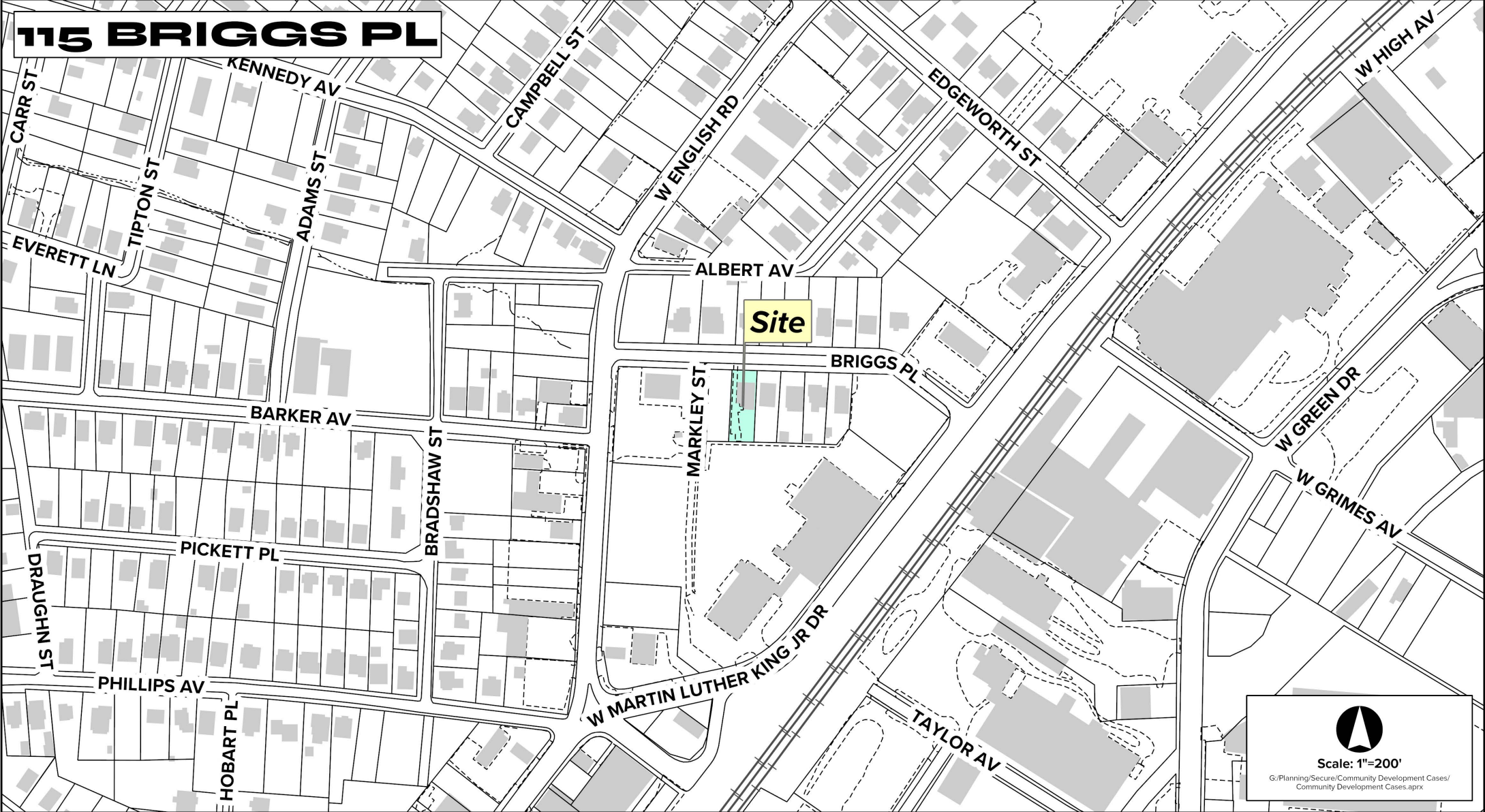
**The City Council of the City of High Point,
This the _____ day of _____, 2025**

By: _____

Cyril Jefferson, Mayor

ATTEST:

Sandra Keeney, City Clerk















**NOTICE OF PUBLIC HEARING
HIGH POINT CITY COUNCIL**

NOTICE is hereby given that on the 18th of August, 2025, at 5:30 pm a public hearing will be held before the High Point City Council in City Council Chamber of the Municipal Office Building located at 211 South Hamilton Street, High Point, NC. The City Council will consider the following request:

ORDINANCE – DEMOLITION OF DWELLING

115 BRIGGS PL

HV-23-0090

High Point City Council will consider adoption of an Ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 115 Briggs Pl. (Tax Parcel 187057). The dwelling is owned by Edgar Eduardo Vasquez Riano and has been determined to be unfit for human habitation in violation of the City of High Point's Minimum Housing Code.

Additional information concerning this request is available at the Community Development & Housing Department, Municipal Office Building, 211 South Hamilton Street, Suite 312, or by telephone at (336) 883-3349. The meeting facilities of the City of High Point are accessible to people with disabilities. If you need special accommodation, please call (336) 883-3349 or 711 for the Telecommunications Relay Service. This printed material will be provided in an alternative format upon request.

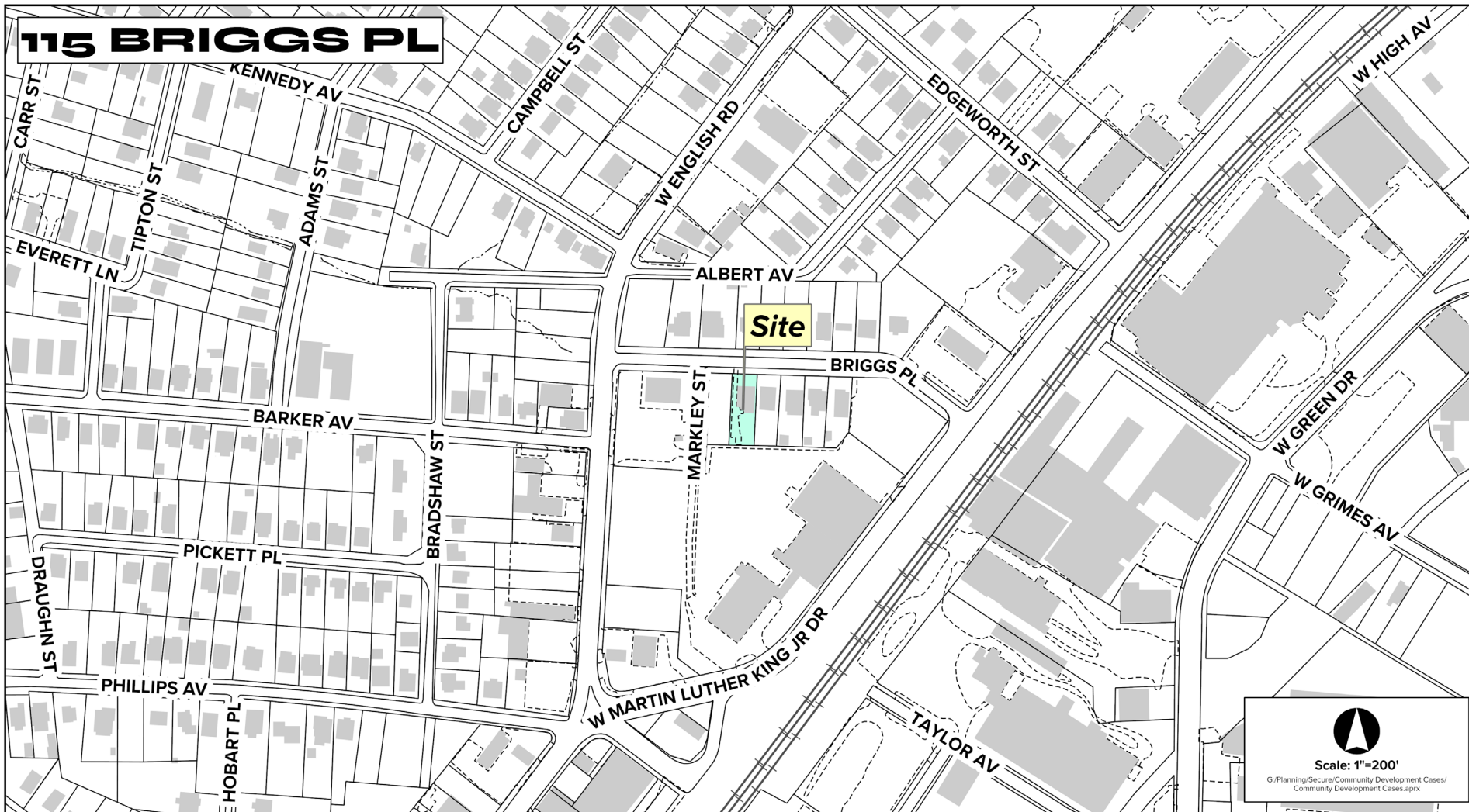
Anyone interested in these matters is invited to attend the public hearing and present information to the City Council.

Sandra R. Keeney, City Clerk
August 6, 2025
August 13, 2025



115 BRIGGS PL

- Complaint and Notice of Hearing held on July 3, 2023.
- Order to Repair or Demolish issued on July 31, 2023 with a compliance due date of August 31, 2023.
- Property sold to a new owner January 21, 2025.
- As of July 31, 2025, no repairs have been completed or permits obtained to repair or demolish the dwelling.
- Owner applied for a construction permit on August 1, 2025.













22 May 2025





CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of an Appointment to the Parks & Recreation Commission

FROM:
City Clerk's Office

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. CLARK, Dallas Ward 4 2025

PURPOSE: To confirm the appointment of Dallas Clark to the Parks & Recreation Commission.

BACKGROUND: Council Member McKiver is recommending the appointment of Dallas Clark to the Parks & Recreation Commission; term effective immediately and expiring on July 1, 2028.

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: City Council is requested to confirm the appointment of Dallas Clark to the Parks & Recreation Commission; term effective immediately and expiring on July 1, 2028.

Application

08/06/2025 6:27 PM (EDT)

Boards and Commissions Application

Purpose

Use this form to apply to be a member of a board or committee.

Eligibility

Must be 18 years old or older.

Documents

A resume is recommended as a supporting document to fill out this application.

All appointments to City Boards and Commissions are made by the Mayor and City Council.

Are you 18 years old or older?

Yes

About You

First Name	Dallas
Last Name	Clark
Email Address	texasfive0@mail.com
Address	1600 Wendover Drive
City	High Point
State	NC
ZIP Code	27262
Primary Phone Number	336-848-7696
Employer	Retired
Gender	Male

Interests & Experiences

Which board would you like to apply for?

- Parks and Recreation Commission

Ward you reside in?

Forth

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.

Throughout my life, I have dedicated myself to extensive volunteer work and community involvement, driven by a deep sense of duty and a desire to give back. As a retired law enforcement officer, I have leveraged my skills and experience to serve various organizations and support local initiatives. I've participated in

on service projects supporting Adventure Camp, a youth camp serving youth from the greater High Point area. I also volunteered with West End Ministries with their outreach efforts. My commitment to public service has remained unwavering, and I continuously seek opportunities to make a positive impact on the lives of others.

In addition to my career in law enforcement, I am proud to be an Air Force veteran. My military background has instilled in me values of discipline, integrity, and teamwork, which I carry into my volunteer efforts. I have collaborated with veteran organizations, providing support and advocacy for fellow servicemembers and contributing to community events that honor and assist veterans. My involvement in these activities reflects my enduring dedication to serving both my country, my community and demonstrating that the spirit of service is a lifelong commitment. I welcome the opportunity to serve on a board or commission for the city of High Point.

Upload a Resume



Dallas Resume.docx

Have you participated in Leadership High Point?

No

Conclusion

Signature Agreement

By affixing your signature in the box below, you agree that such signature will be the electronic representation of your signature to be valid and binding upon you for all purposes when you (or your agent) affix below, including on legally binding contracts, just the same as a hand-written signature.

Signature

Thank you for providing this information. After clicking 'Submit' you will receive a Submission ID number that can be retained for future reference.

You will be updated by our staff, if necessary, as your submission is processed.

Have a great day!

DALLAS CLARK

High Point, North Carolina 27262

PROFESSIONAL EXPERIENCE:

G4S Secure Solutions (USA), Inc. (August 1994-June 2019)

- Entry level as a roving Custom Protection Officer for the Greensboro, North Carolina office.
- November 1994 promoted to Area Supervisor, responsible for daily operations of contract sites with 2,500 weekly billable hours.
- November 1995 promoted to Manager, Physical Security, responsible for daily management of contract sites totaling 9,500 weekly billable hours and the supervision of two Area Supervisors and two Project Managers. Assist in business development, CPO classroom / firearms training, and liaisons with Virginia offices.
- March 1997 promoted to Branch Manager with responsibility of administration and operations of Roanoke office with satellite offices in Harrisonburg and Lynchburg, Virginia. Increased location profits by twenty five percent.
- March 1998 promoted to Area Manager. Transferred to Charlotte, NC, June 1998, grew the business from 4,232 to 10,254 billable hours per week.
- June 2005 returned to Greensboro Area Office as General Manager to manage north central and the Appalachian region of North Carolina.
- June 2013 promoted to Director of Regional Operations. Management supported for 22 field offices in ten states. Traveled 75% of time.
- June 2019 separated with G4S.

Texas Law Enforcement (Peace Officer)

Held positions as deputy sheriff, city police officer, and criminal investigator for county attorney's office. Duties included shift sergeant, training sergeant, horse patrol and warrant detail locating repeat offender.

United States Air Force - E-4 Firefighter - (Honorable Discharge)

Served on active and reserve duty. Assigned to structural and aerospace fire protection. Assigned duty station (Bergstrom AFB) was awarded "Best Department in the Air Force".

EDUCATION: (no college Diploma)

Guilford Technical Institute: *Basic Police Academy*

Community College of the U. S. Air Force: *Fire Science*

Austin Community College: *Criminal Justice*

Texas State: *Law Enforcement Program*

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of an Appointment to the High Point Theatre Advisory Commission

FROM:
City Clerk's Office

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. DAVIS, Holly Ward 4 2025

PURPOSE: To confirm the appointment of Holly Davis to the High Point Theatre Advisory Commission.

BACKGROUND: Mayor Jefferson is recommending the appointment of Holly Davis to the High Point Theatre Advisory Commission. This recommendation is made by the Friends of High Point Theatre, Inc. in accordance with the High Point Theatre Advisory Commission's by-laws. The term will be effective immediately and will expire on June 1, 2028.

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: City Council is requested to confirm the appointment of Holly Davis to the High Point Theatre Advisory Commission, with a term effective immediately and expiring on June 1, 2028.

Boards and Commissions Application

Purpose
Use this form to apply to be a member of a board or committee.

Eligibility
Must be 18 years old or older.

Documents
A resume is recommended as a supporting document to fill out this application.

All appointments to City Boards and Commissions are made by the Mayor and City Council.

Are you 18 years old or older?	Yes
--------------------------------	-----

About You

First Name	Holly
Last Name	Davis
Email Address	holly.a.davis2012@gmail.com
Address	307 Otteray Ave
City	High Point
State	NC
ZIP Code	27262
Primary Phone Number	3368876463
Alternate Phone Number	9722072399
Employer	Retired
Gender	Female

Interests & Experiences

Which board would you like to apply for?	Theatre Advisory Board
Ward you reside in?	Patrick Harmon
Please list any work, volunteer, and/or educational experience	I have previously served on this committee and have been a volunteer at the High Point Theatre for almost 13 years. Additional I have served on the Friends of the High Point Theater board for almost 12 years. I also serve as an officer on the

that you would like us to consider in the review of your application.

Friends of the High Point Library board, Working Wardrobe board, High Point Preservation Society board and the High Point Preservation city committee. I was previously a member of the board of the High Point Community Theater for 10 years.

Have you participated in Leadership High Point?

No

Conclusion

Signature Agreement

By affixing your signature in the box below, you agree that such signature will be the electronic representation of your signature to be valid and binding upon you for all purposes when you (or your agent) affix below, including on legally binding contracts, just the same as a hand-written signature.

Signature

Holly A. Davis

Thank you for providing this information. After clicking 'Submit' you will receive a Submission ID number that can be retained for future reference.

You will be updated by our staff, if necessary, as your submission is processed.

Have a great day!

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of Reappointments to the Piedmont Triad Regional Water Authority

FROM:
City Clerk's Office

MEETING DATE:
August 18, 2025

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
None

PURPOSE: To confirm the reappointment of John Bencini and John Thomas to the Piedmont Triad Regional Water Authority.

BACKGROUND: Mayor Jefferson is requesting the reappointments of John Bencini and John Thomas to the Piedmont Triad Regional Water Authority. Each term will be effective October 1, 2025, and will expire September 30, 2028.

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: City Council is requested to confirm the reappointments of John Bencini and John Thomas to the Piedmont Triad Regional Water Authority. Each term will begin on October 1, 2025, and expire on September 30, 2028.