

HIGH POINT FINANCE COMMITTEEMEETING
Thursday, October 30, 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

2025-439 **Consideration of a Resolution Approving an Interlocal Agreement for Involuntary Commitment and Transportation**
City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Guilford County, Greensboro, and Gibsonville, for involuntary commitment and transportation as required by North Carolina General Statute §122C-251 and authorize the appropriate City Official(s) to execute all necessary documents.

Curtis Cheeks, Chief of Police, presented the item, and mentioned the agreement had been in place since 2019. He emphasized that the agreement helps to limit staff travel out of the jurisdiction as well as for the other jurisdictions included in the agreement.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2025-439.

The motion carried with the following vote:

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

2025-440 **Consideration of a Resolution Regarding a Donation from the Guilford County Association of Scuba Professionals**
City Council is requested to consider a resolution regarding a donation of dive equipment from the Guilford County Association of Scuba Professionals to support public safety operations and authorize the appropriate City Official(s) to execute all necessary documents.

Brian Evans, Fire Chief, presented the item, and said the equipment will enhance the Department's capabilities in underwater search and rescue. He noted that the equipment had been inspected and was found to meet standards and was in great condition.

Chair Moore noted that it was impressive that High Point had the only underwater search and rescue unit in Guilford County.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-440.

The motion carried with the following vote:

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

2025-441 **Consideration of a Contract with P&S Grading, LLC**
City Council is requested to consider a contract with P&S Grading, LLC for parking lot resurfacing in the amount of \$917,571 and authorize the appropriate City Official(s) to execute all necessary documents.

Trevor Spencer, Engineering & Facilities Director, presented the item and said they received two qualified bids for the project. He explained the project would provide asphalt resurfacing for the parking lots of various city facilities.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2025-441.

The motion carried with the following vote:

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

2025-442 **Consideration of a Contract Amendment with Surety Systems, Inc.**
City Council is requested to consider an amendment to the Agreement for Services with Surety Solutions, Inc., bringing the total not-to-exceed amount to \$168,000 and authorize the appropriate City Official(s) to execute all necessary documents.

Bobby Fitzjohn, Director of Financial Services, presented the item and noted that, due to vacancies, the City continued to use the consultant through the open enrollment period.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-442.

The motion carried with the following vote:

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

2025-443 **Consideration of a Contract with Metcon Construction**
City Council is requested to consider the Construction Manager at Risk (CMAR) contract with Metcon Construction to perform Programming and Reconstruction Services for the Electric Operations Center in the amount of \$496,572, and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Berrier, Electric Utilities Director, presented the item and explained the Construction Manager At Risk (CMAR) recruiting process. He said the CMAR would be joining the design team to assist with project cost considerations and budgeting, constructability analysis, and scheduling and management throughout the last two stages of design for the new Electric Operations Center.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2025-443.

The motion carried with the following vote:

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

2025-444 **Consideration of a License Agreement with Visit High Point for a Public Art Installation**
City Council is requested to consider a License Agreement with Visit High Point for use of a portion of the city-owned property at 726 West Grimes Avenue for a public art installation.

Damon Dequenne, Assistant City Manager, presented the item, and explained that the art installation, by Danish artist Thomas Dambo, would be one of seven troll sculptures in North Carolina. He explained the details of the agreement and pointed out that Visit High Point would install and maintain the art installation.

Council Member Holmes lauded the effort and said it was an expansion of the efforts the city has made to propel High Point as a center of art and design. He said it was a great honor that High Point will be part of this art implementation and noted the installation would align High Point with its sister cities as a destination experience.

Chair Moore spoke about the buzz on social media for the troll installations and said he was excited to see the High Point installation.

Council Member Peters emphasized no city funds were being used for the troll and the city was just allowing use of the property. She said she was excited to see the magic

and hope the troll would bring to the area and said she hoped it would spur new investment in the area.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-444.

The motion carried with the following vote:

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

ADJOURNMENT

Chair Moore spoke about his attendance at the recent Market Authority board meeting and how appreciative the board was regarding the presence of the High Point Police and Fire Departments during the Fall Market. Chair Moore said he wanted to give kudos to both departments and staff for helping to ensure that the Market ran smoothly.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:11 p.m.

Respectfully Submitted,

Britt Moore, Chairman

Attest:

Alison Glynn, Deputy City Clerk