



# City of High Point

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

## Meeting Agenda

### Finance Committee

*Britt Moore, Chair*  
*Committee Members:*  
*Monica Peters*  
*Michael Holmes*  
*Tim Andrew*

*Cyril Jefferson, Mayor (Alternate)*  
*Michael Holmes, Mayor Pro Tem (Alternate)*

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Thursday, October 17, 2024

4:00 PM

Council Chamber

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### FINANCE COMMITTEE - Britt W. Moore, Chair

#### CALL TO ORDER

#### PRESENTATION OF ITEMS

[2024-405](#) Consideration of a Sole Source Purchase from Badger Water Meters  
City Council is requested to consider Badger Water Meters as a Sole Source vendor to purchase water meters to support the maintenance and improvement of the city's water infrastructure in the amount of \$796,788.

*Attachments:* [Badger Water Meters Sole Source Purchase](#)

[2024-406](#) Consideration of an Agreement with SHI, Inc.  
City Council is requested to consider an agreement with SHI, Inc. in the amount of \$2,034,401.55 for the renewal of Microsoft software and services and authorize the appropriate City Official(s) to execute all necessary documents

*Attachments:* [SHI, Inc. Microsoft Enterprise Agreement](#)

[2024-409](#) Consideration of Sale of City Owned Property - 1216 Hoover Ave; 232 Windley Street; 1800 Wade Place; 707 Brentwood Street; 917/919 Randolph Street  
City Council is requested to adopt the resolutions accepting the five (5) offers and authorizing the sale of the following properties through the upset bid procedure of N.C.G.S. §160A-269.

*Attachments:* [Sale of City Owned Property](#)

#### ADJOURNMENT