

# **AGENDA**

**Real Estate Committee Meeting  
Tuesday, November 8, 2022 8:30 A.M.  
Ball Park Road Community Center  
7003 Ball Park Road  
Thomasville, NC 27360**

*Committee Members: Chairperson Jeannette Shepherd, Lisa Shell, Hunter Thrift*

**Call to Order**

**Chairwoman Jeannette Shepherd**

**Approval of Minutes**

**September 7, 2022**

- 1. Closed Session – Real Estate**
- 2. Additions/Updates**
- 3. Adjournment**

**A quorum of the City Council may be in attendance and may participate in the discussion, but only committee members may vote.**

# **AGENDA**

**Personnel/Finance Committee Meeting**

**Tuesday, November 8, 2022, 9:00 A.M.**

**Ball Park Road Community Center**

**7003 Ball Park Road**

**Thomasville, NC 27360**

*Committee Members: Chairman Hunter Thrift, Payton William, Wendy Sellars*

**Call to Order**

**Chairman Hunter Thrift**

**Approval of Minutes**

**October 4, 2022**

- 1. Remote Audit Presentation with Jill Vang (Finance Director Thomas Avant)**
- 2. Consideration of ARPA Budget Amendment – Transfer \$950,000.00 to Police Department Salaries (Supplanting)- (Finance Director Thomas Avant)**
- 3. Consideration of Council Budget Amendment Reference #2023 – P5-01 Cost of Purchasing Kern Street School Property (Finance Director Thomas Avant)**
- 4. Discussion of CIP (Assistant City Manager Eddie Bowling)**
- 5. Consideration of Thomasville Rescue Squad Funding (Chairman Hunter Thrift)**
- 6. Consideration of Resolution for Economic Development Project “Rabbit” (City Manager Michael Brandt)**
- 7. Consideration of Personnel Policy Amendments –Article XI Travel and Transportation Expenses– Section 4 Eligible Travel Expenses (Human Resource Director Alisa Quick)**
- 8. Discussion of Fair and Second Chance Employee Hiring Practices (Council Member Wendy Sellars and Human Resource Director Alisa Quick)**
- 9. Consideration of Aqua Tech Contract for Pool Management Company (Cory Tobin, P&R Director)**
- 10. Updates on Projects (Shared by Staff)**
- 11. Consideration of New Bus Wrap for New Bus (City Manager Michael Brandt)**
- 12. Consideration of Retirement and Surplus of K9 Officer Vilko to their Handler, Police Officer Joe Sutton (Police Chief Kattner)**
- 13. Additions and Updates**
- 14. Closed Session – Personnel**
- 15. Adjournment**

**A quorum of the City Council may be in attendance and may participate in the discussion, but only committee members may vote.**

# **AGENDA**

**Public Safety Committee Meeting  
Tuesday, November 8, 2022 9:30 A.M.  
Ball Park Road Community Center  
7003 Ball Park Road  
Thomasville, NC 27360**

*Committee Members: Chairman Ron Bratton, Doug Hunt, Lisa Shell*

**Call to Order: Chairman Ronald Bratton**

**Approval of Minutes: October 4, 2022**

- 1. Update – Fire Department – (Fire Chief Jason Myers)**
- 2. Update – Police Department (Police Chief Mark Kattner)**
- 3. Consideration of Resolution Petition for Voluntary Annexation (City Manager Michael Brandt and Planning and Zoning Director Chuck George)**
- 4. Discussion of New Bus Shelters (Council Member Wendy Sellars and City Manager Michael Brandt)**
- 5. Further Discussion of Homeless Population in Thomasville (Chairman Ron Bratton)**
- 6. Discussion of Street Maintenance (Chairman Ron Bratton)**
- 7. Additions / Updates**
- 8. Adjournment**

**A quorum of the council may be in attendance, and may participate in the discussion, but only committee member may vote.**