

MONDAY, JANUARY 7, 2019 – 5:30 P.M.
AGENDA MEETING OF THE OXFORD BOARD OF COMMISSIONERS
OXFORD CITY HALL – COMMISSIONERS’ BOARD ROOM

The Board of Commissioners for the City of Oxford met at the above-mentioned time and place. All members of the Board and local news media were notified of the same as well as the purpose of the meeting.

Present: Mayor Jackie Sergent, MPT Calvin (C.J.) Harris Jr., Commissioners James (Danny) Currin, Al Woodlief, Frank Strickland, S Quon Bridges, Ron Bullock, and Patricia Fields. Also present was City Attorney J. Thomas Burnette, City Manager M. Alan Thornton, and City Clerk Cynthia Bowen.

CALL TO ORDER

Mayor Sergent called the meeting to order at approximately 5:30 PM.

ANNUAL CODE OF ETHICS DISTRIBUTED FOR SIGNATURES AT REGULAR MEETING

The City Code of Ethics that is signed annually by the Board during the January Regular Session was distributed. A copy of the Code of Ethics was emailed to the Mayor and Board on Tuesday, January 8, 2019.

AGENDA SET FOR THE JANUARY 15, 2019 REGULAR SESSION

The Board set the agenda for January 15, 2019, Regular Session with the following changes.

- The Panhandling Ordinance that the Board was to consider is tabled for the time being.

COMMISSIONER COMMENTS:

On Item 7 – Insurance Benefits for Retired Elected Officials – Mayor Pro Tem Harris wants it added that this insurance would not benefit anyone on the current Board other than Commissioner Woodlief.

On Item 7 – Commissioner Currin requested that Attorney Burnette contact the North Carolina League of Municipalities and request that someone from their legal department attend the January 15th Board meeting to give the Board guidance on this issue. He also stated that if that is too soon to get someone to attend, we should delay this until February.

On Item 7 – Commissioner Bridges asked if the person from the League could send the Board some information ahead of time.

On Item 9 – \$1,500,000 in additional funding for the 2017 Water Line Replacement - Commissioner Currin requested a breakdown of how much money the City has borrowed, how much in grants and the payback on this project.

On Item 13 – Electronic Advertising - Commissioner Bridges wanted to know approximately how much money the City would save by using electronic advertising. City Manager Thornton stated that the City would save about \$1,000 per add.

WITH THERE BEING NO FURTHER BUSINESS, COMMISSIONER FIELDS MADE A MOTION TO ADJOURN. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

Cynthia Bowen, City Clerk

ATTEST:

Jacqueline vdH Sergent, Mayor