

**TUESDAY, JULY 14, 2020 – 7:00 PM.
REGULAR MEETING OF THE OXFORD
BOARD OF COMMISSIONERS VIA ZOOM**

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, S Quon Bridges, Ron Bullock, Patricia Fields, Teresa Gilreath, and John Tovey. Also present were City Manager M. Alan Thornton, City Attorney J. Thomas Burnette, and City Clerk Cynthia Bowen.

CALL TO ORDER

Mayor Sergent called the meeting to order at approximately 7:00 PM. The Pledge to the flag was led by Commissioner Quon Bridges.

CONSIDER ADJUSTMENTS TO AND APPROVAL OF THE AGENDA:

- Add a closed session pursuant to GS § [N.C.G.S. 143-318.11(a) (6)] - To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee (OR) to hear or investigate a complaint, charge, or grievance by or against a public officer or employee.

COMMISSIONER CURRIN MADE A MOTION TO APPROVE THE AGENDA. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

OPENING REMARKS BY MAYOR SERGENT

Mayor Sergent read the opening remarks statement as stated on the agenda with no conflicts of interest noted.

DELEGATIONS

- Mayor Sergent announced the Yard of the Month was Lucy Clayton of 217 Wilmington Ave.

PUBLIC COMMENTS

4A - PUBLIC HEARING TO HEAR CITIZEN INPUT ON THE ADOPTION OF A SYSTEM DEVELOPMENT FEE RESOLUTION.

Mayor Sergent opened the public hearing. No comments via Zoom or prior to the Zoom meeting. Mayor Sergent closed the public hearing.

4A1 - ADOPTED THE WATER AND SEWER SYSTEM DEVELOPMENT FEE (SDF) RESOLUTION.

Due to electronic meeting regulations, this meeting was recessed until Thursday, July 16th at 7:20 pm. There were no

COMMISSIONER BULLOCK MADE A MOTION TO ADOPT THE SYSTEM DEVELOPMENT FEE RESOLUTION. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

5A – APPOINTED WILKINSON & CARPENTER, P.A., TO SERVE AS THE LEGAL ADVISOR TO THE OXFORD PLANNING BOARD.

No discussion.

COMMISSIONER TOVEY MADE A MOTION TO APPOINT WILKINSON & CARPENTER TO SERVE AS THE LEGAL ADVISOR TO THE OXFORD PLANNING BOARD. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

CONSENT AGENDA APPROVED

June 2020 Financial report removed from the agenda as the Board did not receive them in time. It will be added to the August agenda.

Approved the following meeting minutes:

June 1, Agenda Session * June 9, Regular Session

COMMISSIONER BULLOCK MADE A MOTION TO REMOVE THE FINANCIAL REPORT AND APPROVE THE JUNE MINUTES. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

CLOSED SESSION

COMMISSIONER FIELDS MADE A MOTION TO ENTER INTO CLOSED SESSION. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

WITH THERE BEING NO FURTHER BUSINESS, COMMISSIONER FIELDS MADE A MOTION TO RECESS THE MEETING UNTIL THURSDAY, JULY 16 AT 7:20 PM. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

Cynthia Bowen, City Clerk

ATTEST:

Jacqueline vdH Sergent, Mayor