

TUESDAY, AUGUST 13, 2019 – 7:00 P.M.
REGULAR 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, Frank Strickland, S Quon Bridges, Ron Bullock, Al Woodlief, and Patricia Fields. 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.

Reverend Cam Ford of New Horizons Baptist Church gave the prayer; the Pledge to the flag followed, led by Commissioner Fields.

ADJUSTMENTS TO AND APPROVAL OF THE AGENDA

COMMISSIONER WOODLIEF MADE A MOTION TO APPROVE THE AGENDA WITH AN ADDED ITEM FROM PARKS & RECREATION TO CONSIDER ACCEPTING A GRANT FROM THE GRANVILLE COUNTY PARKS AND RECREATION ADVISORY COMMITTEE FOR PURCHASE AND INSTALLATION OF A "CRUISER INCLUSIVE ROCKER" AT HIX PLAYGROUND. 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

August Yard of the Month winners was Tarqueenia Cooper, 116 Rayland Street. Ms. Cooper was presented with a yard of the month certificate, the book "Looking Back" by Lewis Bowling, a City of Oxford "Green and Clean" license plate, and she is entered for the Grand Prize to be drawn in October.

PUBLIC COMMENT

Phil Pope – 213 College Street – Mr. Pope stated his dissatisfaction with the "Blight" in the City of Oxford.

WATER AND SEWER SYSTEM DEVELOPMENT FEE PRESENTATION - THE SERVICES OF RAFTELIS TO PERFORM A WATER AND SEWER SYSTEM DEVELOPMENT FEE STUDY APPROVED.

North Carolina General Statute 162A Article 8 (Article 8) was signed into law July 20, 2017 and requires that all water and sewer system development fees must be adopted in accordance with the conditions and limitations of Article 8. Raftelis can provide assistance with developing cost justified water and sewer system development fees, using a methodology consistent with the methodologies described in Article 8. This study is required if the City determines it wishes to implement these fees in the future. The study will explore the fair cost of adding new water and sewer customers to

the existing system, i.e. costs associated with plant expansions to handle new subdivisions and businesses.

COMMISSIONER BULLOCK MADE A MOTION TO ENGAGE THE SERVICES OF RAFTELIS TO PERFORM A WATER AND SEWER SYSTEM DEVELOPMENT FEE STUDY. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

RESOLUTION TO ACCEPT A LOAN AND ADOPT A CAPITAL PROJECT ORDINANCE FOR THE 2017 B SEWER LINE REPLACEMENT PROJECT ADOPTED.

COMMISSIONER BULLOCK MADE A MOTION TO ADOPT THE RESOLUTION AND THE CAPITAL PROJECT ORDINANCE FOR THE 2017 B SEWER LINE REPLACEMENT PROJECT. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

RESOLUTION TO PARTNER WITH THE US CENSUS BUREAU AND THE STATE TO ENSURE EVERY RESIDENT IS COUNTED FOR THE 2020 CENSUS ADOPTED.

No discussion.

COMMISSIONER WOODLIEF MADE A MOTION TO APPROVE THE RESOLUTION TO PARTNER WITH THE US CENSUS BUREAU. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

ACCEPTED, THE GRANVILLE COUNTY PARKS AND RECREATION ADVISORY COMMITTEE GRANT AWARD FOR THE PURCHASE AND INSTALLATION OF A "CRUISER INCLUSIVE ROCKER AT HIX PLAYGROUND.

COMMISSIONER CURRIN MADE A MOTION TO ACCEPT THE GRANT AWARD. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

CONSENT AGENDA APPROVED

Approved the July 2019 Financial report.

Approved the following meeting minutes:

- *July 1 - Agenda Session
- *June 9 - Regular Session

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

BOARD COMMENTS

Commissioner Woodlief asked about the street repair.

Commissioner Fields asked about the tree trimming on College Street.

Commissioner Bridges asked about the state of the trash and lack of grass cutting around the fast food restaurants and would like the grass trimmed.

Commissioner Currin asked what happened to the inmates that were going to help with the trash pick-up. Planning Director Hart stated that they backed out of the agreement. He also mentioned the property committee meeting and that there would be a time and date chosen soon.

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

Cynthia Bowen, City Clerk

ATTEST:

Jacqueline vdH Sergent, Mayor