

**NORTH CAROLINA  
GRANVILLE COUNTY  
CITY OF OXFORD**

**OXFORD CITY HALL, BOARD MEETING ROOM,  
THURSDAY, FEBRUARY 21, 2008 AT 5:30 PM**

The Mayor and Board of Commissioners of the City of Oxford met in Special Session at City Hall, 300 Williamsboro Street at the above-mentioned time and place.

Present: Mayor Alvin Woodlief, Jr.  
Mayor Pro Tem Howard G. Herring, Sr.  
Commissioner Robert Shope  
Commissioner Stephen C. Powell  
Commissioner Paul F. Kiesow  
Commissioner A. Chance Wilkinson  
Commissioner Robert B. Williford, Sr.  
Commissioner Walter Cantley

Present also was Deputy City Clerk Donna B. Hosch.

All members of the board and local news media were notified of the time, place and purpose of the meeting.

Mayor Woodlief called the meeting to order.

**CONSIDER REQUEST AND BUDGET AMENDMENT MADE PAYABLE FROM THE  
GENERAL FUND TO ACCEPT A BID FROM S&S ELECTRIC IN THE AMOUNT OF  
\$332,647 FOR THE LIGHTING OF THE (6) FIELDS ON HORNER SIDING ROAD**

Commissioner Kiesow questioned how this request would be funded. Commissioner Wilkinson stated funding would be in part from grants and the remainder from the General Fund. The Commissioner also stated he felt \$95,215 of this money should be financed due to additional funds coming in which might help to pay the cost, i.e., from tourism dollars. If not, it could be discussed for the amount to be paid back early. It was also stated that the tax back on this amount would be approximately \$18,000.

Mary Caudle, Recreation Director, stated that the City is getting the lights much cheaper than normal, as they will be provided by Musco Lighting. Mary also clarified that these lights will be only for the football fields, as the grant is specific as to on what the monies can be spent.

Commissioner Kiesow expressed concern that a total cost for the project is not known. Commissioner Wilkinson stated that the cost would probably be more than \$2 million down the line; but that if monies are not available for a portion of the project, then the City could cut back on those items. Mary added that Recreation is continuing to do fundraising to assist with cost. Commissioner Wilkinson suggested that the amendment be voted upon; and if necessary, there could be discussion at a later date on financing.

Commissioner Wilkinson made a motion to approve the budget amendment; Commissioner Powell seconded the motion. The vote was unanimous.

**BUDGET AMENDMENT**

ACCOUNT NO.	DESCRIPTION	INCREASE	DECREASE
010623553	Ballfield Lights at Oxford Park	\$332,647.00	
010399000	App Fund Balance	\$332,647.00	

**CONSIDER REQUEST TO ACCEPT THE BASEBALL TOMORROW FUND GRANT FROM MAJOR LEAGUE BASEBALL IN THE AMOUNT OF \$241,400 TO PURCHASE LIGHTING FOR 4 BASEBALL/SOFTBALL FIELDS, PURCHASE BLEACHERS, BENCHES, PITCHING MACHINES, AND PORTABLE MOUNDS**

Commissioner Herring made a motion to accept the grant monies; Commissioner Wilkinson seconded the motion. The vote was unanimous.

**BUDGET AMENDMENT**

<b>ACCOUNT NO.</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
010391010	Oxford Park Grant	\$241,400.00	
010399000	App Fund Balance		\$241,400.00

**CONSIDER REQUEST FOR A CHANGE ORDER IN THE CONTRACT FOR NOLAN THOMAS & COMPANY IN THE AMOUNT OF \$11,290 TO ELIMINATE WARNING TRACKS AT THE OUTFIELD FENCES**

Recreation Director Caudle stated that the people who build these fields indicated the warning tracks are not needed. She clarified that there would be no legal ramifications to the City if someone runs into the four-foot fencing that would be in place. Furthermore, there is no rule that states a field must have warning tracks.

Commissioner Wilkinson made a motion to approve the change order; Commissioner Shope seconded the motion. The vote was unanimous.

**CONSIDER REQUEST AND BUDGET AMENDMENT MADE PAYABLE FROM THE GENERAL FUND FOR A CHANGE ORDER IN THE CONTRACT FOR VANCE CONSTRUCTION TO RESTORE THE SIDEWALKS AS DESIGNED IN THE ORIGINAL PLAN**

Recreation Director Caudle stated the cost for this project would be \$10,395.00. Commissioner Wilkinson stated that even though this would be a swap for monies saved, he felt the sidewalks were a good idea.

Commissioner Wilkinson made a motion to approve the budget amendment in the amount of \$10,395.00; Commissioner Williford seconded the motion. The vote was unanimous.

**BUDGET AMENDMENT**

<b>ACCOUNT NO.</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
010623553	Oxford Athletic Park	\$10,395.00	
010399000	App Fund Balance	\$10,395.00	

**ADJOURNMENT**

There being no further business, Mayor Woodlief adjourned the meeting.