

**NORTH CAROLINA
GRANVILLE COUNTY
CITY OF OXFORD**

**OXFORD CITY HALL, BOARD MEETING ROOM,
MONDAY, JUNE 2, 2008 AT 5:30 PM**

The Mayor and Board of Commissioners of the City of Oxford met for a Special Session in conjunction with the Agenda 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 A. Chance Wilkinson
Commissioner Robert B. Williford, Sr.
Commissioner Walter Cantley

Absent: Commissioner Paul F. Kiesow

Present also were City Manager Mark Donham, Finance Director Steve McNally and City Clerk Tanya S. Weary.

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 and welcomed new City Manager Mark Donham.

BUDGET PUBLIC HEARING – FY 2008-2009 BUDGET

The purpose of the public hearing was to highlight the proposed FY 2008-09 City of Oxford budget and receive public input. Hearing notification was given pursuant to G.S. 159-12. All comments will be considered with proposed adoption scheduled for June 10, 2008 beginning at 7:00 PM.

Mayor Woodlief opened the public hearing and invited public comment.

Commissioner Wilkinson, Finance Committee Chairman, noted the budget proposes a 4.36% increase for employees and will allow the City Manager to have an additional 3% to issue to employees. Some funds will be appropriated from the fund balance; the same was done last year with none of the funds being spent. The Water Fund is in good shape with no increase in water and sewer rates. There will not be a tax increase.

There being no additional comments, Mayor Woodlief closed the public hearing.

AGENDA SET – JUNE 10, 2008

The Board of Commissioners set the agenda for the June 10, 2008 meeting.

CLOSED SESSION - PERSONNEL

On a motion by Commissioner Shope, seconded by Commissioner Williford, the Board voted to go into Executive Session according to G.S. 143-318.11 to discuss a personnel matter. The motion passed unanimously.

At the end of the closed session and on motion by Commissioner Cantley, seconded by Commissioner Shope, the Board voted unanimously to return to open session.

ADJOURNMENT

There being no further business to discuss, Mayor Woodlief closed the public hearing.