

**NORTH CAROLINA
GRANVILLE COUNTY
CITY OF OXFORD**

**OXFORD CITY HALL, BOARD MEETING ROOM,
MONDAY, NOVEMBER 3, 2008 AT 5:30 PM**

The Mayor and Board of Commissioners of the City of Oxford met for an 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 Paul F. Kiesow
Commissioner Robert B. Williford, Sr.
Commissioner Walter Cantley

Absent: Commissioner A. Chance Wilkinson
Commissioner Stephen C. Powell

Present also were City Manager Mark Donham 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.

AGENDA SET – NOVEMBER 18, 2008

The Board of Commissioners set the agenda for the November 18, 2008 meeting.

MAPS STUDY SALARIES IMPLEMENTED

City Manager Donham noted he had fully evaluated the MAPS study and calculated the numbers and discussed it with the department directors. He asked to implement it tomorrow.

Commissioner Kiesow asked if there were any changes outside what the Personnel Committee had discussed to which the City Manager noted this is not the policy; this only deals with salaries.

A consensus was taken and it was agreed unanimously for City Manager Donham to go forward with it.

FIRE TRUCK TO BE PURCHASED

Mayor Woodlief noted five companies were sent a bid and spec sheet for the purchase of a fire truck. Two bids were received. The low bidder was Slages Fire Equipment of South Boston, VA in the amount of \$546,000. Fire Chief Lanny Dillehay stated \$500,000 was budgeted this year, but it will not be used this fiscal year. He asked for a consensus of the Board to move forward with the low bidder.

Commissioner Cantley asked why it was \$46,000 over budget to which Chief Dillehay noted he had discussed with the City Manager the possibility of substation; therefore the truck would need to be equipped. He added that the City requires a \$10 million bond and in this economy some may be scared to stick their neck out. Slages has given a 300-day time period to build the truck.

Mayor Woodlief clarified it was originally planned to order the truck stripped down and take the truck that would be traded or sold take the equipment off and put on the new truck. It is important to save the truck in the event a substation is needed.

It was the consensus of the Board of Commissioners for Chief Dillehay to proceed with the low bidder, Slages Fire Equipment in order to purchase a new fire truck.

ADJOURNMENT

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