

TUESDAY, JULY 5, 2016 – 5:30 P.M.
AGENDA 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 were Mayor Jackie Sergent, Commissioners James (Danny) Currin, Frank Strickland, Patricia T. Fields, Ron Bullock and Al Woodlief. Also present was City Attorney J. Thomas Burnette City Manager Elke Doom and City Clerk Barbara Rote.

Absent: MPT Calvin (C.J.) Harris, Jr., Commissioner S. Quon Bridges

CALL TO ORDER

Mayor Sergent called the meeting to order at approximately 5:30 PM.

TAR RIVER REGIONAL HAZARD MITIGATION PLAN RESOLUTION ADOPTED

Mayor Sergent presented for consideration a resolution adopting the Tar River Regional Hazard Mitigation Plan.

The purpose of the Tar River Regional Hazard Mitigation Plan is to merge existing Franklin, Granville, Vance and Warren County hazard mitigation plans into one regional plan, increase public awareness and education and lastly maintain grant eligibility for participating jurisdictions. The Tar River Regional Hazard Mitigation Plan has been developed in accordance with current state and federal rules and regulations governing local mitigation plans and must be adopted by each county and local jurisdiction in accordance with standard local procedures.

COMMISSIONER BULLOCK MADE A MOTION TO ADOPT THE TAR RIVER REGIONAL HAZARD MITIGATION PLAN BY RESOLUTION. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

**RESOLUTION TO ADOPT THE
TAR RIVER REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, the City of Oxford is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, the City of Oxford desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the City of Oxford to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the City of Oxford to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the (JURISDICTION NAME); and

WHEREAS, City of Oxford, in coordination with Franklin County, Granville County, Vance County, Warren County, and the participating municipalities within those counties, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Tar River Regional Hazard Mitigation Plan for legislative compliance and have approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Oxford Board of Commissioners of the City of Oxford hereby:

1. Adopts the Tar River Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

AGENDA SET FOR JULY 12, 2016 REGULAR SESSION

The Board set the agenda for the July 12 2016 Regular Session.

ARMORY PROPERTY

City Manager Doom was instructed to investigate the expenses associates with purchasing the armory property and to start a discussion with County Manager Felts on purchasing the property.

CITY HALL CHILLER & COMPRESSOR UPDATE

Buildings and Grounds Superintendent Manning updated the Board on the expenses involved with City Hall air conditioning. The low bid of \$67,300 for a new chiller at City Hall is Carrier Commercial. This was slightly over a budgeted amount of \$65,000.

The compressor on another unit that cools the auditorium has broken. This item was not budgeted. The lowest bid of \$14,215 was Brandy Services.

Combining the replacement of the compressor and installing a new chiller could not be done because the compressor needs to be replaced immediately and the chiller will take 6-8 weeks to build.

When asked about local bids on the chiller, Brummitt provided a higher bid and Westco was not interested in bidding.

NO LITTERING SIGNS ON MALULI DRIVE

Mayor Sergent presented a request by Dr. Khanh Vue to place three no littering signs along Maluli Dr. He would pay for the signs. The Board did not object to the signs, but wanted to make sure placement would not interfere with the property owners who would "host" the signs.

CLOSED SESSION

AT APPROXIMATELY 6:45 PM, AND ON MOTION BY COMMISSIONER STRICKLAND THE BOARD UNANIMOUSLY VOTED TO GO INTO CLOSED SESSION ACCORDING TO G.S. 143-318.11(A)(4) TO DISCUSS A MATTER RELATED TO THE LOCATION OF A BUSINESS, G.S. 143-318.11(A)(5) A REAL PROPERTY MATTER, AND APPROVE THE CLOSED SESSION MEETING MINUTES OF APRIL 4, APRIL 12, MAY 10 AND JUNE 6, 2016.

RETURN TO OPEN SESSION

THERE BEING NO FURTHER DISCUSSION, ON MOTION BY COMMISSIONER BULLOCK AT APPROXIMATELY 7:25 PM, THE BOARD UNANIMOUSLY VOTED TO RETURN TO OPEN SESSION.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS OR DISCUSSION, AT APPROXIMATELY 7:25 PM., COMMISSIONER FIELDS MADE A MOTION TO ADJOURN THE MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED**

Barbara J. Rote, CMC, City Clerk

ATTEST:

Jacqueline vdH Sergent, Mayor