

MONDAY, AUGUST 1, 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 Pro Tempore Calvin (C.J.) Harris, Jr, Commissioners James (Danny) Currin, Frank Strickland, Ron Bullock, S. Quon Bridges and Al Woodlief. Also present was City Attorney J. Thomas Burnette City Manager Elke Doom and City Clerk Barbara Rote.

Absent: Mayor Jackie Sergent and Commissioner Pat Fields.

CALL TO ORDER

Mayor Pro Tempore Harris called the meeting to order at approximately 5:30 PM.

AGENDA SET FOR AUGUST 8, 2016 REGULAR SESSION

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

CLOSED SESSION

AT APPROXIMATELY 6:00 PM, AND ON MOTION BY COMMISSIONER WOODLIEF THE BOARD UNANIMOUSLY VOTED TO GO INTO CLOSED SESSION ACCORDING TO G.S. 143-318.11(A)(5) TO DISCUSS A REAL PROPERTY MATTER, AND APPROVE THE CLOSED SESSION MEETING MINUTES OF JULY 12, 2016.

RETURN TO OPEN SESSION

THERE BEING NO FURTHER DISCUSSION, ON MOTION BY COMMISSIONER WOODLIEF AT APPROXIMATELY 6:15 PM, THE BOARD UNANIMOUSLY VOTED TO RETURN TO OPEN SESSION.

WATER LINE EASEMENT FROM TAR RIVER PUMP STATION TO LAKE DEVIN
ABANDONED WITH QUITCLAIM DEED TO OWNERS

COMMISSIONER WOODLIEF MADE A MOTION TO ABANDON THE WATER LINE EASEMENT FROM THE TAR RIVER PUMP STATION TO LAKE DEVIN AND QUITCLAIM THE PROPERTY TO THE OWNERS. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS OR DISCUSSION, AT APPROXIMATELY 6:15 PM., COMMISSIONER WOODLIEF MADE A MOTION TO ADJOURN THE MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED**

Barbara J. Rote, CMC, City Clerk

ATTEST:

Calvin Harris, Jr., Mayor Pro Tempore