

**MONDAY, AUGUST 31, 2015 – 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, MPT Howard Herring, Sr., Commissioners James (Danny) Currin, Robert B. Williford, Sr., Frank Strickland, S. Quon Bridges, and Patricia T. Fields. Staff Present were Attorney J. Thomas Burnette, Interim City Manager Mike McLaurin and City Clerk Barbara Rote.

Absent: Commissioner Calvin (C.J.) Harris, Jr.

**CALL TO ORDER**

Mayor Sergent called the meeting to order.

**JULY FINANCE REPORT ACCEPTED**

Finance Director Kehoe presented the July Financial Report at follows, noting that he only had time to complete the General Fund. The other funds (Water/Sewer and Other) will be e-mailed to the Board:

<b><u>JULY 2015 Financial Report</u></b> <i>8.3 % of FY Complete</i>	<b><u>General Fund</u></b>
<b>REVENUES</b>	
YTD	\$ 750,621
YTD Percent of Budget <i>(minus loan proceeds and fund balance allocation)</i>	8%
<b>EXPENSES</b>	
YTD	\$ 1,068,672
Budget	\$ 9,472,574
YTD Percent of Budget <i>(minus loan proceed, and fund balance allocation)</i>	11%
<b>DIFFERENCE</b> (Revenues – Expenses) 2014-15 YTD	\$ (\$318,051)

**AGENDA SET FOR SEPTEMBER 8, 2015 REGULAR SESSION**

The Board set the agenda for the September 8, 2015 Regular Session. Removed from the agenda was the August Financial Report. Added by Commissioner Herring was a report on

establishing a fund that would set aside the money already designated for a recreational complex/pool.

**CLOSED SESSION**

AT THE END OF THE AGENDA SESSION, AT APPROXIMATELY 6:30 PM, AND ON A MOTION BY COMMISSIONER CURRIN, THE BOARD UNANIMOUSLY VOTED TO GO INTO CLOSED SESSION ACCORDING TO G.S. 143.318.11(A) (4) TO DISCUSS A MATTER RELATING TO THE LOCATION OR EXPANSION OF A BUSINESS AND APPROVE THE CLOSED SESSION MEETING MINUTES OF AUGUST 20, AND AUGUST 24, 2015.

**RETURN TO OPEN SESSION**

ON MOTION BY MPT HERRING AT APPROXIMATELY 6:55 PM, THE BOARD VOTED UNANIMOUSLY TO RETURN TO OPEN SESSION.

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS OR DISCUSSION, AT APPROXIMATELY 6:55 PM., COMMISSIONER FIELDS MADE A MOTION TO ADJOURN THE MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED**

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Barbara J. Rote, City Clerk

ATTEST:

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Jacqueline vdH Sergent, Mayor