

**MONDAY, OCTOBER 5, 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. Also 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.

**PUBLIC WORKS COMMITTEE MEETING SCHEDULED OCT. 12**  
**ON-CALL ENGINEERING FIRMS**

During the course of reviewing the October 13 agenda, the item related to executing on-call engineering contracts for planning, design and/or construction administration of miscellaneous projects and authorizing the City Manager to execute the contracts up to \$75,000 for budgeted projects and \$50,000 for miscellaneous projects not specified in the budget but not requiring a budget message was discussed. The Board decided to pull this item from the agenda, and hold a Public Works Committee meeting at 8:00 a.m. on October 12. Following the Committee meeting, the item may be added back onto the October 13 agenda.

**CONSENSUS**  
**HIX PLAYGROUND (ROTARY PARK) EQUIPMENT AUTHORIZED TO BE REMOVED**  
**QUOTES FOR NEW EQUIPMENT APPROVED**

During the course of reviewing the October 13 agenda, the item related to authorizing the Parks and Recreation Director to request quotes to replace the Rotary Park playground equipment was discussed. Also in question was what to do with the existing equipment. The existing playground equipment has extensive damage to it and was recently deemed unsafe during a Certified Playground Safety Inspection. The damage noted includes, but is not limited to, damaged slide beds, significant pinch hazards, chipping and peeling paint, compromised welds on platforms and other pieces, and simple vandalism. This equipment is twenty years old and has exceeded the life expectancy and standard for replacement of playground equipment by 5-10 years. The Recreation, Parks & the Environment Committee reviewed this situation and options at a meeting on September 11, 2015. A budget amendment will be needed to purchase the equipment.

Due to the equipment being unsafe, the Board, by consensus, authorized the City Manager to remove the playground equipment and declare as surplus, and to authorize the Parks and Recreation Director to obtain quotes for replacement equipment.

This item was removed for the October 13 Agenda.

**AGENDA SET FOR OCTOBER 13, 2015 REGULAR SESSION**

The Board set the agenda for the October 13, 2015 Regular Session. Appointments were moved under the Consent Agenda. Added was Recognition of the City Clerk for receiving the Kerr-Tar COG Outstanding Clerk Award, and the Economic Development Agreement with Duke University Health Systems, and TKC LLC. Removed was the On-Call Engineering item and the Hix Playground Equipment item.

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS OR DISCUSSION, AT APPROXIMATELY 6:55 PM., MPT HERRING 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