

**MONDAY, OCTOBER 31, 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: Mayor Jackie Sergent, MPT Calvin (C.J.) Harris, Jr. (arrived 5:35 PM), Commissioners James (Danny) Currin, Frank Strickland, Patricia Fields, Ron Bullock, and Al Woodlief. Also present was City Attorney J. Thomas Burnette, City Manager Elke Doom and City Clerk Barbara Rote.

Absent: Commissioner S. Quon Bridges

**CALL TO ORDER**

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

**ELEVATED WATER TANK PROPERTY PURCHASE APPROVED - \$39,0000**

Mayor Sergent presented for approval the purchase of 0.608 acres of land off East Industry Drive in the amount of \$39,000 for the site of the new elevated water storage tank.

The Board of Commissioners previously approved accepting a DWSRF loan for the new elevated storage tank on August 9, 2016, and the subdivision plat for the property on October 11, 2016. The cost of the land purchase for the tank is included in the loan amount.

COMMISSIONER BULLOCK MADE A MOTION TO APPROVE THE PURCHASE OF 0.608 ACRES OF LAND OFF EAST INDUSTRY DRIVE IN THE AMOUNT OF \$39,000 FOR THE SITE OF THE NEW ELEVATED WATER STORAGE TANK. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

**ELEVATED WATER TANK – MULTI LEGGED DESIGN MOVES FORWARD**

City Engineer Amy Ratliff presented four design options for the elevated water tank. With the property acquisition almost complete, the next step is to begin the design process. Staff and McGill Engineering need a consensus from the Board before proceeding.

The tanks will be located near one of the gateways into the City, off East Industry Dr. and Lewis Street. The Board discussed the appearance, foundation requirements, and cost. The Multi-legged was the lowest at \$1,300,000, followed by the Spheroid at \$1,750,000, the Composite at \$1,814,000, and the Fluted Column at \$1,900,000.

Budget for the water tank was \$1,300,000 for the tank and \$400,000 for the foundation. The cost of the foundation does not vary significantly based on the type of tank.

Although most Board members liked the spheroid design, they could not justify the additional \$450,000.

COMMISSIONER WOODLIEF MADE A MOTION TO DIRECT THE CITY ENGINEER TO PROCEED WITH THE MULTI-LEGGED WATER TANK DESIGN. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

**AGENDA SET FOR NOVEMBER 8, 2016 REGULAR SESSION**

The Board set the agenda for the November 8, 2016 Regular Session with the addition of adding Bruce Whitten who is developing Jakes' Ridge and Thornrose, to the Agenda based on his written request.

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS OR DISCUSSION, AT APPROXIMATELY 6:35 PM., COMMISSIONER WOODLIEF MADE A MOTION TO ADJOURN THE MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

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Barbara J. Rote, CMC, City Clerk

ATTEST:

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Jacqueline vdH Sergent, Mayor