OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING SPECIAL CALLED MEETING MONDAY, JULY 16, 2012 – 6:00 P.M. COMMUNITY CENTER, OXFORD, NEWTON, GEORGIA

MEMBERS PRESENT: JERRY D. ROSEBERRY, MAYOR; DAVID S. EADY, MAYOR PRO-TEM, COUNCIL MEMBERS JIM WINDHAM; FRANK DAVIS; GEORGE HOLT; LYN PACE

OTHERS PRESENT: Penny Windham, Hoyt Oliver

The meeting was called to order by the Honorable Jerry D. Roseberry, Mayor

Mayor Roseberry this is a Special Called Meeting for the City of Oxford to consider the 2012 Fiscal Year Millage rate and to consider a motion for renovation of the Old City Hall/Fire Department building. We will also consider a motion for the approval of a change order from D & J Pipeline for the connection of the Old City Hall/Fire Department Building to sewer.

<u>A motion was made by Holt, seconded by Davis for the approval of the 2012 FY Millage Rate at the</u> <u>Rollback rate of 7.60. The council vote was unanimous with councilmember Terry Smith absent.</u>

<u>A motion was made by Windham to seconded, by Eady to reject any and all bids for the renovation of the Old City Hall/Fire Department building to further review the plans and rebid this project. The council vote was unanimous with councilmember Terry Smith absent.</u>

<u>A motion was made by Holt, seconded by Eady to accept a change order from D & J Pipeline in the amount of \$16,800.00 for the connection of the Old City Hall to sewer. The council vote was unanimous with councilmember Terry Smith absent.</u>

<u>A motion was made by Windham seconded by Davis to adjourn the Special Called meeting at 6:35PM.</u> <u>The council vote was unanimous with councilmember Terry Smith absent.</u>

Respectfully Submitted;

Lauran Willis City Clerk