

MINUTE BOOK No. 62, CITY OF OXFORD

002728

84119-2

City of Oxford  
Tel-Fally II

DEMENT-MERIDIAN 61-0226

BF324010	778	Microscope (Microstar IV) Stop-watch (Stainless Steel) Stop-watch (Stainless Steel)
	1802	Pipette Washer Metal Work Counter-14ft Metal Work Table-14ft Metal Work Table-4 1/2ft.
05210	4651	Aliquot Mixer
14151	125	Duo-Dilutor
N09231559		Cell-Dyn 900 Desk Telephone
	1402	Pipette Shaker
1034	M40304	Automatic Coagulation Timer
10860144	215434	Super Mixer 3-speed Fan Garbage Can (Large,plastic) Garbage Can (large,plastic) Garbage Can (Large,metal) Garbage Can (Small,plastic) Secretary Chair (Metal,fabric/vinyl) Secretary Chair (Metal,fabric/vinyl)
	108865	Lab.Counter
235514363	HNS11	Centrifuge
235514226	HNS11	Centrifuge
107030	0101	Centrifuge (Dynac) Wooden Counter
21261	60415	Fibrometer
7J124	348720	Microfuge E Parafilm Cutter
8449092	854162	Label Gun File Cabinet (Metal,2-drawer) File Cabinet (Metal,2-drawer)
510556	580D	Dilutor (Stratus)
37074	580	Sample Handler
72468	580	Immunossay System (Stratus) Garbage Can (X-large,Plastic)
11966	3779	Dilutor (Ames) Metal Counter (11 1/2ft.1 Metal Counter (8ft.)
N071501	3021	Vacuum Receiver
	3AS	Spectrophotometer
747	9ST	Sample Processor
	CP500	Clinical Processor (Syva)
R7910	51	Flame Photometer Chair (Metal w/vinyl) Garbage Can (Large,Rubbermaid)
398612	M-2	Oxygen Regulator Refrigerator IV Pole (Metal) Bookcase (Wooden,4-shelf) Bookcase (Wooden,6-shelf) Typewriter Table (Metal) Garbage Can (Metal,Small) Garbage Can (Metal,Medium)

## MINUTE BOOK No. 62, CITY OF OXFORD

Desk Telephone

DEMENT-MERIDIAN 61-226

8			
9	731544	021-0	Calculator
0			Desk (Standard, Wood)
1			Secretary Chair (Swivel, cloth/vinyl)
2			Secretary Chair (Swivel, cloth/vinyl)
3			File Cabinet (5-drawer, metal)
4			File Cabinet (5-drawer, metal)
5			File Cabinet (5-drawer, metal)
6	100182		Digital Thermometer (Electric)
7		232-538	Lab-Tool Kit
8			Executive Desk (Wooden)
9			Desk Telephone
10			Coffee Table (Wooden)
11			Wooden and fabric chair with arms
12			Wooden and fabric chair with arms
13	U-42559	ITT	Time Recorder
14	20768	4R4305	Blood Warmer
15			Cabinet (2) shelves, metal
16	8710-1212	P-40	Direct readout Accessory (Epson)
17	1215		ACA II-60
18	235	703151906C	Power Source
19	15275277E	FT-3-TR	Refrigerator
20			Table (metal), 8ft.
21			Table (metal), 3 1/2 ft.
22			Secretary chair (metal, swivel)
23			Secretary chair (metal, swivel)
24			Desk Telephone
25	214032		Alarm timer-3 Channel
26	1411695	T1-5511	Hand Calculator
27			Large plastic garbage can
28			Metal File Box
29			Supply cart (small, metal)
30	133186	550	Glucometer
31			Locker system (24-unit, metal)
32	1183	BOL1228-AA	Vacuum Pump
33	1406	300	Urinometer
34	7705FV299E	1115	Quick Scan Densitometer
35		1051	Transformer
36		1036A	Illuminator
37	77-00-813	1011	Electrophoresis Amplifier
38		999	Portable Hand Vacuum
39	2071	13700	Waterbath
40			Metal Table
41			Chair (Metal w/vinyl)
42			Chair (Metal w/vinyl)
43			Chair (Metal w/vinyl)
44			Chair (Metal w/vinyl)
45			Chair (Metal w/vinyl)
46			Chair (Metal w/vinyl)
47			Garbage Can (Large Rubbermaid)
48	66569	400	Hemochron 400
49	66567	400	Hemochron 400
50			Erlenmeyer Flask (4000ml)
51			Erlenmeyer Flasks (2000ml) (3)
52			Erlenmeyer Flasks (1000 ml) (2)
53			Volumetric Flasks (100 ml) (5)

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Secretary Chair (Metal w/vinyl)

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			Coat Rack (Metal)
			Barrel Roller (4-wheel)
			Barrel Roller (4-wheel)
			Container (35 gal.,Rubbermaid)
			Container (35 gal.,Rubbermaid)
			Box Fan (Large)
			File Cabinet (Metal,2-drawer)
			File Cabinet (Metal,2-drawer)
			File Cabinet (Metal,2-drawer)
			File Cabinet (Metal,2-drawer)
			Furite Test Kit (Bacharach)
81523	105000		Refrigerator
			Filing Cabinet (Metal,5-drawer)
			Autoclave (Castle)
3029	Theromatic-60 60474		Biological Cabinet
			Balance
			Bunsen Burner
			Slide Dispenser
			Microseal (Daisy)
0059	MS-I 137455		Dry Bath Incubator
			Timer
			Slide Stain Rack
			Isostat Press Rack
			Vortex
12572	582205P 120011		Centrifuge (Sorvall)
			Humidity Chamber
			Addressograph Cabinet (Metal,3-drawer)
429	2550		Non Co 2 Incubator
11-5-6	32480		Non Co 2 Incubator
			Pipette Washer
			Trio Balance (Harvard)
84385759	CM1105		Power Supply
K0040461	DP9001B371		Printer
54399325160	5150		PC (IBM,Disk Drive)
0745395	5151		CRT (IBM)
			IBM Keyboard
306	BT1012-2A		Tray Reader (Auto Scan IV)
			Table (Wooden,5 ft.)
			Garbage Can (Lg.Rubbermaid)
			Garbage Can (Metal,Large)
			Bar Stool (Metal w/vinyl & cloth)
			Bar Stool (Metal w/vinyl & cloth)
			Bar Stool (Metal w/vinyl & cloth)
			Garbage Can (Medium Rubbermaid)
			Petri Dish Racks (Metal) (5)
			Malgene Petri Dish Rack (6 stack) (3)
			Rubber Petri Dish Rack (3Stack) (6)
LR19996	332		CO2 Incubator NAPCO
			Bacti-cinerator
177	HR18889001007		Gas regulator (Oxygen)
			Microscope
			Flourescent Light Source
			Flourescent mercury lamp power supply
			Counter

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Inventory Number	Inventory Number	Description
392635	UC26F-6-040	Kelvinator Freezer
54737	VS-48-SM	4-Door Refrigerator
862685	TE6400185	Technican Keyboard
A23531	AWS200	Technican Data Manager
	ZLM60126	Technican Printer
		Metal Cart (3 shelves)
		Telephone (desk)
		Box Fan
BL0037805	1089308R01	Disk drive for RA1000
		Pipet Soaking cylinder
		Multidrawer storage
		Culture Tube dispenser
24596	K550-6	Vortex
		Rubbermaid garbage can
50028	EL2405	Sharp Calculator
451	LS42	Calculator Cannon
	PC351	Hot plate stirrer
		Filing Cabinet (Metal, 2 drawer)
PR1489		RA1000 Chemistry Analyzer Technicon
		Metal desk (3 drawer)
		Rubbermaid garbage can
		Swivel Chair
		Swivel Chair
1781580046	T123600900002	Ektachem Forms Printer
		Rubbermaid garbage can
07011397		Ektachem 700 x R
		L shaped Cabinet (20')
		Eye wash station
		Garbage Can, large rubbermaid rolling
		Rubbermaid trash cans
		Rubbermaid trash cans
		Desk top phone
		Wooden desk, small
		Secretary Chair, Swivel
56025	355952	Centrifuge and acces.
		Wooden desk, small
		Secretary chair, swivel
		Thermometer (NBS)
	313359	Transformer
3002164	300	Rotator
		Culture tube dispenser, Stainless steel
		Binocular Microscope
	313548	Transformer
		Test tube dispenser, stainless steel
	40007	Timer/Stopwatch
348321		Timer/Stopwatch
250	DD12215	Dry Bath
65329	BS0553	Isocufuge II
		File cabinet (1 drawer)
		Wall Clock
		Tenser Lamp
		Desk telephone
		Metal step stool
	VS05410	Centrifuge Head
	LL15115	RM View Bay



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Automatic centrifuge blood bank (cell washer) CEMENT-MERIDIAN 61-0226

82025	716	Automatic centrifuge blood bank (cell washer)
9055	4R4414	Plasma extractor
		Packing Tape dispenser
84117157	66462	Circulating water bath
	1440	Dietitic scale
		Phlebotomy balance (Stainless steel)
		Igloo coolers (6 pack)
		Igloo coolers (6 pack)
		Igloo coolers (6 pack)
		Kennore Air conditioner (window unit)
	T8750	Recording Thermometer
		Power monitor
583890	PAS	Platelet rotator
VV36774A	UFP530AQA	Plasma Freezer
		File cabinet (2 drawer, metal)
		File cabinet (1 drawer, metal) (6)
		File cabinet (2 drawer, metal) (2)
		Large rubbermaid garbage can
		Secretary chair
VMS3665A	REV5004ANK	Blood bank refrigerator with alarm
	1891	Phototach
M11320	TMS1B	Temperature monitor
		Hand calculator
709159	P134	Lanier dictator
091001	5625	Glucometer
054655	5625	Glucometer
091013	5625	Glucometer
083226	5625	Glucometer
		Desk telephone
	XIE500E	Typewriter, Panasonic
		Addressograph
822973		Calculator, canon
		Phlebotomy Trays-Metal (10)
		50ml MCA Pipets (3)
		100ml MCA Pipets (5)
		200ml MCA Pipets (4)
		250ml MCA Pipets (2)
		400ml MCA Pipets (2)
		25ml MCA Pipets (1)
		10ml MCA Pipets (1)
		5ml MCA Pipets (1)
	5625	Glucometer
		Wall clock

IN #	SERIAL #	MODEL #	DESCRIPTION
			Secretary Chair (Metal w/Fabric)
			Secretary Chair (Metal w/Fabric)
			Secretary Chair w/arms (Metal w/Fabric)
			Secretary Chair w/arms (Metal w/Fabric)
			Chair (Metal w/vinyl)
			Table (Metal,round)
			Desk, Standard (Wooden)
			Filing Cabinet, 2-drawer
			NightStand (Wooden)
			WallClock (Electric)
			Refrigerator
			Garbage Can (Med.Rubbermaid)
			Hand Iron (Kenmore)
			Sewing Machine (Brothers)
			Garbage Can (Med.Rubbermaid)
			Lantern (Rayovac)
			Lantern (Rayovac)
			Work Table (Wooden)
			Drying Table
			Laundry Cart
			Sheet Cart (Wooden)
			Sheet Cart (Wooden)
			Laundry Cart (Rubbermaid)
			Laundry Cart (Rubbermaid)
			Laundry Cart (Rubbermaid)
			Linen Basket (Metal Frame)
			Linen Basket (Metal Frame)
			Linen Basket (Metal Frame)
			Linen Basket (Metal Frame)
			Work Table (96x42x37)
			Cart (Wooden w/wheels)
			Box Fan
			Linen Cart (Metal Frame)
			Linen Cart (Metal Frame)
			Linen Cart (Metal Frame)
			Washer (70 Lbs)
			Washer (125 lbs.)
			Heavy Duty Washer (Kenmore)
			Dryer (Steam
			Thermatic Dryer (American)
			Computer Dryer
			Press Machine (Small)
			855954 Press Machine (Small)
			Press Machine (Large)
			Sheet Press
			Linen Basket (Metal Frame)
			Garbage Can (X-lg.Plastic)
			Garbage Can (Lg.Plastic)
			Linen Basket (Metal Frame)
	3318312	13M50	
	3495701/79277	3002005MZA00	
	3449402/79372	420260WE/AAL	
	C71030544	82673110	
	61672M31	106-A	
	627233M32207		
	61672M318550	106-A	
	3112-187		

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Linen Basket (Metal Frame)  
Linen Basket (Metal Frame)

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Scales (Toledo)

Linen Cart (4-wheel)

Linen Cart (4-wheel)

Linen Holder (Metal)

Linen Holder (Metal)

Linen Cart (4-wheel)

Linen Cart (4-wheel)

## PT.: MAINTENANCE MINUTE BOOK No. 62, CITY OF OXFORD

PT. NUMBER: 830

DEMENT-MERIDIAN 61-226

IN #	SERIAL #	MODEL #	DESCRIPTION
			Chairs (Vinyl & Cloth) (2)
			Secretary Chair (Swivel)
			Bookcase 4:9
			Telephone (Desk Top)
			Data Keyboard (Decision)
			Data CT (Decision)
	49830205	3791-01	IBM Printer
	47-0021217	4210-001	Calculator (Canon)
	743216	P21-0	Trash Can (Medium, Rubbermaid)
			Typewriter (IBM, Wheelwriter)
	AB3757		Trash Can (Small, Rubbermaid)
			Desk (U-shaped)
			Filing cabinets (5 drawer) (4)
			Cabinet, (Wooden, 3 drawers)
			Desk (Standard, Metal)
	248BLW0554		Beeper/Charger (Motorola)
			Executive Chair
			Cabinet (Small, metal, 10 drawers)
			Bookcase (5 shelf)
			Trash Can (Metal, small)
			Telephone (Desk)
			Motorola Power Supplies (9)
	690FNS1266	HT50P100	2-Way Radio (Motorola)
	690FNS1267	H438EU7120AM	2-Way Radio (Motorola)
	690FNS1269	H438EU7120AM	2-Way Radio (Motorola)
	690FNS1264	H438EU7120AM	2-Way Radio (Motorola)
	690FNS1272	H438EU7120AM	2-Way Radio (Motorola)
	690FNS1271	H438EU7120AM	2-Way Radio (Motorola)
	690FNS1268	H438EU7120AM	2-Way Radio (Motorola)
		H438EU7120AM	2-Way Radio (Motorola)
		H438EU7120AM	2-Way Radio (Motorola)
		H438EU7120AM	2-Way Radio (Motorola)
		H438EU7120AM	2-Way Radio (Motorola)
		H438EU7120AM	2-Way Radio (Motorola)
		H438EU7120AM	2-Way Radio (Motorola)
		H438EU7120AM	2-Way Radio (Motorola)
		TCM	Cassette Recorder (Sony)
			Chairs w/Side Arms (Cloth & Vinyl) (2)
			Table (Standard, Wood)
			Desk (Standard, Wood)
			Executive Chair (Swivel)
			Filing Cabinet (2 Drawer)
			Bookcase
			Credenza
	4248416	5642852	Keyboard (IBM)
		5291	CT & Base (IBM)
		12-141	Weather Radio (Realistic)
			Telephone (Desk Model)
			Trash Can (Small, Rubbermaid)
			Tool Box (Red)
	A102998	501LM-2	SBC Laminator
			Beacon Flashlights (3)
		40-1225A	Intercom Speakers (Realistic) (2)
			Radio Carrying Cases (9)

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Inventory No.	Quantity	Description
		File Box (Metal)
		Clocks (Dayton) (2)
		Lockers (Metal) (12)
		Polarity Tester (Yellow)
		Soldering Gun
		Soldering Gun
		Volt Meter (Simpson)
		Volt Meter (Small, Universal)
		TK-3 Circuit Tracer
		Ultra Amprobe
		Leak Detector (Automatic, Halogen)
		Desoldering Iron
		Snap Ring Pliers (Internal & External)
		100 Foot Tape (Luffin)
		Skill Jig Saw
		Skill 1/2 Hand Drill
		6 1/2 Skillsaws (2)
		Skill 3/8 Drill & Charger (Cordless)
		Skill Hammer Drill
		Makita 13 MM Drill
		Makita Screw Gun
		Makita Screw Gun
		A E 6 Screw Gun
		Thor 1/2" Hand Drill
		9" Hand Grinder (Craftsman)
		Band Saw (Porter & Cable)
		Skill Recipro-saw
		H( Speed Hand Sander
		Be(t Sander (Black & Decker)
		Set of Greenlee Knockout Punch
		29pc Lawson Drill Index
		13pc Lawson Drill Index (5)
		Macho III Hammer (Green, Black & Decker)
		Yellow Jacket Calibrated Charger
		1/2 hp Skill Router
		Greenlee Knockout Punch
		Tap & Die Set (New Britain)
		Megger
		Heavy Duty Vac (Kenmore)
		Heat & Strip Gun (Black & Decker)
		Vacuum Pump (Ritchie)
		1/3hp Grinder (Craftsman)
		1/2 hp Grinder (Dayton)
		6ft. Ladders (Wooden) (5)
		10ft. Ladder (Wooden)
		24ft. Ladder (Metal)
		40 Ft. Ladder (Metal) (2)
		6ft. Rolling Ladder (Metal)
		Handsaws (2)
		4ft Levels (3)
		4ft. T Square
		Grease Guns (2)
		Propane Torches (2)
		02 & Propane Torch (Large)

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6			01 Probe
7			Tin Cutters (5)
8			Jumper Cables (Yellow & Black)
9			Portable Air-Tank (125lb.)
0			Desk Mover
1			Hand Drill
2			Chalk Line Reels (4)
3			12" Vices (2)
4			Tool Box (Red.Craftsman)
5		E-2	Capicitar Tester
6			Sideguard Control Tester (Mill-Row)
7			820 Board Tester (Mill-Row)
8			Quick Temp w/Probe (Dayton)
9	0776	2260	Hygrometer
10		HA 1	Compressor Analyzer (Hermetic)
11		243540	Rowset Gun
12			Uniset Row Gun
13	15937	SL 834	Air 1/2 Impact Wrench
14	8351A148	75618915	Air Impact Wrench (Craftsman)
15	A9042	315.109250	7 1/4" Skill Saw (Craftsman)
16			14 pc 1/2 Drive Socket Set
17			14pc 3/8 Drive Socket Set
18			6 pc Screw Extractor Set
19			10 pc Torque Socket Set
20			Power Timing Light
21		7365	Hex Key Set
22		74150C	150ft. 1b Torque Wrench
23		CH55	Sparta 3/4 Pull Handle
24		CS56	Sparta 1/2 Pull Handle
25		CS 85	Sparta 1/2 Speed Wrench
26			2 Foot Square
27			1/2 Ton American-Power Pulls (2)
28		246	Pipe Cutter (Ridgid)
29	350370		Box Wrench (1"x1 1/4")
30			Box Wrench (1 1/4x 1 3/8")
31	C-34		Sk 1 1/16 Open & Box Wrench
32	80398		Fairmount 1 5/16 x 1 1/4 Box Wrench
33	C-34		Sk 1 1/16 Open & Box Wrench
34	70406		Fairmount 1 7/16 x 1 1/2 Box Wrench
35	6130		Challenger 15/16 Open & Box Wrench
36			Classical 13/16 Open Box Wrench
37	CC28		Sparta 7/8 Open & Box Wrench
38	C24		S-K Wayne 3/4 Open & Box Wrench
39			Barcala 3/4 x 7/8 Open Wrench (2)
40			Barcala 3/4 Open & Box Wrench
41	28-5		Open Wrench (5/8 x 25/32) (2)
42	Din.895		Open Wrench (19 & 22)
43			Classical 3/4 Open & Box Wrench
44			Forged 3/4 Open & Box Wrench
45			Classical 11/16 Open & Box Wrench
46	H6725-B		Sparta 1/2 x 9/16 Box Wrench
47			Farger 1/2" Open & Box Wrench
48		Diamond	Adj. Wrench (12") (2)
49			Screw Drive (5/16 x 6)
50			Phillips Screw Drivers (3)
51	010 1/2LA		Three Ara Puller

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

- 6" C-Clamps (2)
- Hack Saws (4)
- 2" Pipe Cutters (2)
- Pipe Threader w/dies (1/2" x 2")
- Pipe Deburring Tool
- 1/2" Ratchet
- 1/2 Pull Handle
- Chisels (2)
- Bolt Cutter
- Greenlee Hole Punch-1 set
- Plumb Bob
- Conduit Bender (1/2" x 1/2")
- Ball Pene Handlers (4)
- Sledge Hammers (8 Lbs.) (2)
- Sledge Hammers (3 Lb.) (2)
- Pipe Wrench (36")
- Pipe Wrenches (24") (2)
- Pipe Wrenches (19") (2)
- Pipe Wrenches (14")
- Crowbars (3)
- Plane
- Wood Rasp
- Blue Gun
- Sheetrock Mudding Knives (6)
- Needle Nose Pliers (8)
- Lineman Pliers (8)
- Channel Lock Pliers (8)
- Tool Belts (8)
- Tool Pouches (8)
- Utility Knives (8)
- Diagonal Pliers (8)
- Allen Wrenches (8)
- 8" Adj. Wrenches (8)
- 6" Adj. Wrenches (8)
- Flat Screwdrivers (32 Pieces)
- Phillips Screwdrivers (16)
- Scratch-All (8)
- Multi-Taps (8)
- Torpedo Levels (8)
- 7 Piece Nutdriver Sets (8)
- Wire Strippers (9pairs)
- Fuse Pullers (5)
- Meta Iensco Lockers (12)
- Bar Stool (Metal)
- Bar Stool (Metal)
- Bar Stool (Metal)
- Bar Stool (Metal)
- Bar Stool (Metal)
- Bar Stool (Metal)
- Metal Dollie
- Metal Dollie
- Shop Wet Vac
- Steel Weed Eater
- Lawnmowers (2)

6212-2  
FS66

MINUTE BOOK No. 62, CITY OF OXFORD

Low Edge (No. 99) (S. Section) DEMENT-MERIDIAN 61-226

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113.198211  
223.298720  
8822604  
32518  
40A  
22A  
113.20650  
83-302

M31

Steel Hedge Trimmer  
Wheelbarrels (2)  
Pointed Shovels (4)  
Garden Rakes (2)  
File Cabinet (4-drawer.Metal)  
4-Ton Air Jack  
Napa Battery Charger  
10° Radial Saw (Craftsman)  
10° Table Saw (Craftsman)  
Lincoln AC-DC Welder  
Dayton Metal Band Saw  
Pipe Vise  
Collins Pipe Threader  
Sharpener (Craftsman)  
Napa AC Welder  
4-Wheel Metal Cart (Flat Bed)  
4-Wheel Metal Cart (Flat Bed)  
12" Vice  
4-Wheel Metal Supply Cart  
Parking Lot Stripper  
Wagner Electric Paint Gun  
Electric Paint Roller  
Secretary Chair (Vinyl & Fabric)  
Key Hole Saws (3)  
Hand Master Tape Guns (2)  
Pole Sanders (2)  
Best (Standard.Wooden)  
Corner Trials (2)  
Plainer 12"  
Rubber Malletts (2)  
Bookcase (Wooden.6 Shelves)  
1 1/4" WallBoard Tool  
Tree Coat Rack(Stainless Steel)





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DEMENT-MERIDIAN 61-226

AA1783

E42125919

HR-35

369123

13558

- Wall Partition 5' x 6'
- Wall Partition 5' x 6'
- Garbage Can (Small)
- Garbage Can (Lg.)
- Garbage Can (Med)
- Garbage Can (Lg.)
- Garbage Can (lg.)
- Garbage Can (Lg.)
- Garbage Can (Lg.)
- Garbage Can (Lg.)
- Garbage Can (Sm.)
- Garbage Can (Sm)
- Garbage Can (Sm)
- Garbage Can (Sm)
- Garbage Can (Sm)
- Garbage Can (Med)
- Garbage Can (Med)
- Copier (Savin, Cartel Photocopy)
- Copier Stand-storage
- Desk (Standard)
- Telephone
- File Bucket (Metal)
- Wall Coat Rack-14 hooks
- Wall Coat Rack-6 hooks
- Bookcase (3 shelf-wooden)
- Desk (Sm. Standard, Wooden)
- Desk (Sm. Standard)
- Computer Table (Small)
- Printer Cart w/ shelves
- Bookcase (6 Shelves)
- File Cabinet (2-drawer)
- IBM PC
- Printer (Brother)
- Bookcase (3-Shelf)
- Storage Cabinet (Sm. Metal)
- Telephone (Wallmount)
- Bookcase (5 Shelf)
- 2 Sectional Work Area
- Step Stool (Sm. Metal)
- Bookcase (Metal, 14 Shelves)
- Wallclock
- 2 Hole Puncher
- Dictaphone (Lanier)
- Dictaphone (Lanier)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 28 Shelves)
- Cabinet (Metal, 24 shelves)
- Microfilm Copier (Bell & Howell)
- Cabinet (Metal, 5-drawer)

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MINUTE BOOK No. 62, CITY OF OXFORD

Bookcase (Wooden, 5 Shelves)

DEMENT-MERIDIAN 61-0226

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AB-0414  
  
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849597  
849679  
849792  
831993 P-126  
800677 7100  
550543 11-55

Foot Stool  
Step Stools (2)  
Table (Wood/metal)  
Cart (on wheels, 3 Shelves)  
Table (Sw., wheels)  
Table (Long, wood/metal)  
CRT (Decision Data)  
Desk (Standard, Wooden)  
CRT (IBM)  
Desk (Standard, Wood/Metal)  
Desk (Standard, Wood/metal)  
Computer Table  
CRT (Decision Data)  
Typewriter Table  
Table (Wooden)  
Typewriter (IBM Memory 100)  
Printer (EPSON)  
Computer (Lanier)  
Fan (12")  
Transcriber (Lanier)  
Transcriber (Lanier)  
Typewriter (IBM)  
Typewriter Table (Metal, Folding)  
Cart w/wheels  
Transcriber (Lanier)  
Computer Word Processor  
Printer  
2 hole puncher  
Tape recorder (mini cassette)  
Tape recorder (mini cassette)  
Tape recorder (mini cassette)  
Tape recorder (mini cassette)  
Transcriber (Lanier)  
Computer Word Processor (AES)  
Printer  
Clock

PT: NURSERY  
 PT. NUMBER 602

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

EM #	SERIAL #	MODEL #	DESCRIPTION
	ADGE00159A 8601-07	190ASC2 6735	Isolette Electronic Newborn Scales Stainless Steel Mavotable
	67336	2000 C-38 L58714 811	IVAC Electronic Thera. Tape Dispenser B/P Meter Dopler Bath basin Bath basin Bath basin Bath basin Vaseline Container Rocking Chair Garbage Can Stethoscope Stethoscope Stethoscope Stethoscope Filing Cabinet Garbage Can Lab req.File Index File Tape Discenser Stapler Doctors Tape Dispenser Desk Calendar
	04760	5001	Addressograph Garbage Can, Covered Drug Container Rolodex Rolodex
	12286	900	Lifecare 900 IV Pump IV Pole
	AAJE00321	4544369 3050410 D71479 106	Bard Infusee Radiant Warmer Laryngoscope Lantern Phototherapy Light Circ board Mayo Table Vaseline Container
	R022301 B030571	Type 400 Type 413	Cardiac w/Apnea Monitor Cardiac w/Apnea Monitor Crib Stand Pedi-Crash Box B/P Adapter B/P Adapter Circ Tray Lantern



MINUTE BOOK No. 62, CITY OF OXFORD

City

DEMENT-MERIDIAN 61-226

AAJD00326

3050405910

- Stethoscope
- Stethoscope
- Stethoscope
- Stethoscope
- Stethoscope
- Rocker
- Chair
- Chair
- Chair
- Movie Projector
- FootStool
- Garbage Can
- Telephone
- Otoscope Base
- Radiant Warmer
- Fire Extinguisher
- X-Ray Viewer
- Tape Dispenser
- Autoclave
- Garbage Can
- Laundry Hamper
- Filing Cabinet
- Rocker
- Stool
- Bulletin Board
- Bulletin Board
- Bottle Racks
- Bottle Racks
- Bottle Racks
- Bottle Racks
- Bottle Racks
- Bottle Racks
- Cooking Pot
- Garbage Can
- H2O Bottle
- H2O Bottle
- H2O Bottle
- H2O Bottle
- Diaper Scale
- Garbage Can
- Garbage Can w/cover
- Garbage Can w/cover
- Clock
- Picture Frame

T: NURSING ADMIN.  
T. NUMBER: 610

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

1 #	SERIAL #	MODEL #	DESCRIPTION
			Long Table (Dark grain)
			Desk
			Telephone
			Executive Desk (Maroon)
			Accent Chair (Maroon)
			Accent Chair (Maroon)
			Credenza
			Brass Lamp
			Brass Bow
			Pictures (Oriental)-Maroon Trim (3)
			Garbage Can (Large, Beige)
			Wall Clock (Battery)
			Plastic Floor Protector
			Calculator
			Book Shelf
			Coat Rack
			Desk Coordinator (Small)
			File Cabinet (2-drawer)
			File Cabinet (2-drawer)
			Secretary Chair (Maroon)
			Side Chair (Maroon)
			Side Chair (Maroon)
			Calculator
			Typewriter
			Typing Area
			Secretary Desk (Large)
			Telephone
			Prints (Oriental) (2)
			Wastebasket (Small)
			Wastebasket (Small)
			Plastic Floor Mat
			Plastic Floor Mat
			File Cabinet (2-drawer)
			Book Shelf
			Book Shelf
			Coat Rack
			Cabinet (Metal, double-wide)
			Arm Chair (Maroon)
			End Table
			Desk w/typing area
			IBM Typewriter (Selectric III)
			Secretary Chair (Maroon)
			Calculator (Canon)
			Plastic Floor Mat
			Trash Can (Large)
			Side Chair (Maroon)
			Desk
			Picture
			Picture

1018-0

MINUTE BOOK No. 62, CITY OF OXFORD

Executive Office

DEMENT-MERIDIAN 61-226

Ektagraphe III

RingMaster II

- Tape Recorder
- Waste Basket
- Plastic Floor Mat
- Anatomical Manikin
- Anatomical Model- (ARM)
- Telephone
- Telephone
- Telephone
- Movie Camera
- Film Strip Projector
- Projection Screen
- 16mm Film Projector (Old)
- 16mm Film Projector (New)
- Tape Recorder
- Slide Projector
- Slide Projector
- Slide Projector (Self Contained)
- Over-Head Projector (Old)
- Over-Head Projector (New)
- VCR (Curtis Mathis)
- VCR (General Electric)
- Dry Ease Board
- Projection Screen
- CPR Manikin-Thorax
- CPR Manikin-Thorax
- CPR Infant-Thorax
- Collapsible Lectern
- CPR Manikin-Full Body
- Movie Camera Tripod
- Cart (Gray)
- Conference Table
- Conference Table
- Desk Chairs (19)
- Straight Chairs (9)
- Side Chairs (10)
- Telephone
- Telephone
- Sideboard
- Picture
- Picture
- TV & VCR Cart
- Secretarial Chair (Maroon)



## NUCLEAR MEDICINE MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

NUMBER- 725

IN #	SERIAL #	MODEL #	DESCRIPTION
			Trash Cans (Large) (2)
			Trash Can (Small)
			Telephones (2 Desk/1 Wall) (3)
			Desk (Metal 24x42)
			File Cabinet (Metal, 4-drawer)
	30625	000-006476	PHO-Sigma V Camera
	1514A00434		Persistent Scope
	4731	DC/160	Defibrillator
		P21-DX	Calculator (Canon)
	67773		Blood Pressure w/stand (Empire)
	33550		Micro Dot Imager
			IV Pole
			Mag Tapes (BASF)
	34151	001-006413	Camera
			Lead Apron
			Step Stool
			Bulletin Board (Easy Erase, 24/36)
			Imaging Table
			Selecto Stool
			Executive Chair (Sidearm, vinyl w/coasters)
			Secretarial Chair (w/coasters)
	015A	064001	Scintiscor (Baird)
	D0285665	6242	Monitor 8X10
	3450239	CD233	Monitor (Color)
	015A	064002	Detector w/Camera (Baird)
		630	Patient Tray (Hill-Roe)
			Ultra Shield
			Intercom Phone
			CD-57 Source
	HSE60158	S-6700	EKG Machine Monitor
			Book case (5 Shelves)
	13M40167	MACI	EKG Printer
			Mag Tape Holder
			Mag Tapes (193)
	408	9273-1	Radioisotope Monitor (Portable)
	21027A	CFC-PV	Recordose Printer (Capintec)
	30690	CRC-308C	Radioisotope Calibrator w/wall counter
	474	493	Survey Meter (Victoreen)
	1166L	36100	Survey Meter (Keithley)
			File Box (Metal, 8x12)
	AS/ARC-212	275	Ionization Chamber (Radz)
	AS-212	225	Assayer w/charger (Radz)
			Radioactive Bearer Shield
			Aerosol Ultra Vent (Synaco)
		98502	Refrigerator (Kenmore 6.Cubic Ft.)
			Storage Cabinet (Lead Lined)
			BC Linearity Test Kit (Capintec)
	3561283A-32		Cs 137 (197 uCi)
	2061081B-02		Co 57 (5.4 uCi)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

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3541183A-06

319-146-07

188041

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LC33

TI-55111

TI-55111

TI-55111

001-006423

CO 57 (3 uCi)

CS 137 (10 uCi)

CO 60 (52 uCi)

CO 57 (1.04 uCi)

CO 57 (9.5 uCi)

I 129 (2)

Lead Bricks (19)

Syringe Shield (Tungsten)

Syringe Shield (Lead Glass, High Density) (3)

Calculator (Canon)

Lead Peg

Calculator (Texas Instrument)

Collimator w/Cart (Leap Energy)

Collimator w/Cart (Medium Energy)

Collimator w/Cart (Pinhole)

Collimator Cart

Stool (Swivel w/2 extended casters)

T.: PATHOLOGY

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

NUMBER: 783

N #	SERIAL #	MODEL #	DESCRIPTION
	9L0018704		Garbage Can (X-Lg.,Plastic)
	0988-0226		Garbage Can (Lg.Plastic)
			Bar Stool(Metal w/vinyl)
			Bar Stool (Metal w/cloth,wheels)
			Telephone (Wall Mount)
			Auto Technison (Ultra II w/hood)
			Parafin Oven
			Timer (60Minute)
	33378	38700399	Histo Center
			MicroTone
			Desk Lamp
		221	Parafin Pincher (Electric)
		700	Triple Beam Balance
		14792	Water Bath
		681	Timer-Clock
		57626-12	Tissue Tech Staining Rack
		57626-12	Tissue Tech Staining Rack
			Blender (Osterizer)
			Sharpening Rock (18")
			Microtone Knives (3)
			Timer/Clock
			Garbage Can (Sm.Plastic)
			Garbage Can (Large)
			Garbage Can (Metal,Medium)
	2347		Morgue Table & Attachments(Stainless Steel)
			Jawett Refrigerator/Morgue Cooler
			Procedure Lamp (Nightingale)
		AL-214	Technican Mono
		666033SM	Supply Cart (Sm.,Metal)
			Step Stool (Metal)
			Scale w/Weighing Basket
		4553	Cryostat-Tissue Tek II
		1440	Dietary Scale
	414612		Autopsy Saw
	0610	840	Cast Cutter Saw (Stryker)
			Linen Container w/Lid (Rubbermaid)
	260535049	2600	Dictaphone
			Desk (Standard,Wooden)
		845196	Spencer Microscope
		1051H	Light Power Source-AOA
	2880247275	2880	Dictaphone
		C786	Counter
			Bookcase (Wooden,7 Shelves)
	2880243089	2880	Dictaphone
	882597	IX-515	Typewriter (Sharp)
			Desk Telephone
			Garbage Can (Med.,Rubbermaid)
			Typewriter Stand (Metal)
			File Cabinet (Metal, 5 Drawer)

## MINUTE BOOK No. 62, CITY OF OXFORD

File Cabinet (Metal, 5 Drawer)

DEMENT-MERIDIAN 61-226

File Cabinet (Metal, Slide)  
Credenza (Wooden)  
Desk Telephone  
Chair (Wooden w/vinyl seat & back)  
Chair (Executive, Swivel w/arms)  
Chair (Secty., Swivel, metal w/cloth)  
Autopsy Knives (6)  
Hemostats (8)  
Spatula (Autopsy)  
Bone Shearer  
Intestine Cutter  
Mallet (Autopsy)  
Bone Cutter (Small, Rib)  
Tweezer (Autopsy)  
Scissors (Autopsy)  
Wash Pan (Stainless Steel)  
Wash Pan (Stainless Steel)  
Autopsy Head Support (Metal)  
Autopsy Head Support (Rubber)  
Autopsy Head Support (Rubber)  
Tray (Stainless Steel, Square) (2)  
Tray (Stainless Steel, Round) (2)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

PT: PERSONNEL  
PT. NUMBER: 902

ITEM #	SERIAL #	MODEL #	DESCRIPTION
0			File Cabinet(Metal,4 Drawer)
1			Chair, Secretarial(Side Ara/Swivel)
2			Desk (Wooden-38"X57")
3	217387	CP1000	Calculator (Canon)
4			ITT Desk Phones, Single lines (3)
5			Trash Container (Plastic) (5)
6			Occasional Table 18" X 28"
7			Chair (SideAra,Wooden)
8			Chair (SideAra,Wooden)
9			Chair Mats (Rubbermaid) (3)
10			Diskette File Holder (Eichner)
11			Card File (2 Drawer-12" X 18")
12			Cabinet (Metal-36" X 42")
13	1587572	12-90	Addressograph
14	1720462	222-KM	GBC Binding Machine
15			Chair (Metal,Straight)
16			Serving Cart (Lakeside)
17		311	Camera (Laminex-Polaroid)
18			Laminating Machine
19	S-405-10754-B	PAK III	File Cabinet (Metal,5 Drawers)
20			File Cabinet (Metal,5 Drawers)
21			File Cabinet (Metal,5 Drawers)
22			File Cabinet (Metal,5 Drawers)
23			File Cabinet (Metal,5 Drawers)
24			TimeCard File Cabinet (Steelmaster,12 Drawers)
25			TimeCard File Cabinet (Steelmaster,12 Drawers)
26			Foot Stool (Small)
27			File Cabinet (Metal, 2 Drawers,Coasters)
28			Desk (Wooden,30" X 60")
29			Calculator (Canon)
30	703509	CP1018D	Chair (Secretary-Beige)
31		0976610	Computer Center (Wooden,Table & Shelves)
32			Chair (Secretary-Black)
33			IBM CRT Computer
34		3196-BB-03638	IBM Computer Printer
35		4210	Keyboard Lettering System
36	31188	KROY 80-K	File Boxes (Index Card 6 X 13) (3)
37			Employment Data File Trays (Acac Visible) (2)
38			Photo Triamer (Laminex)
39	S-3050-1027-R	C-1	Retirement Card File
40			File Cabinet (Hon,2 Drawer)
41			Desk (Secty.w/"L" Attachaent)
42			IBM Display Wheel Writer III, Series II
43	11-0010189	6782	Calculator (Canon)
44	110159	CP-1002	Chair (Secty..Brown)
45			Chair (Metal, Stackable)
46			Chair (Metal, Stackable)
47			Chair (Metal, Stackable)
48			Clock (Spartus,Board,Wall)

MINUTE BOOK No. 62, CITY OF OXFORD

T: PHARMACY

DEMENT-MERIDIAN 61-226

T. NUMBER: 730

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IN #	SERIAL #	MODEL #	DESCRIPTION
		TRK7040H	Hiachi Radio/Cassette Player Wooden book shelf (3 shelves) Metal chair Step Stool w/rollers Garbage Can, Small Metal Hamilton Beach Blender Morelco Coffee Maker
	85680	RI-1	Torsion Balance
	224316		Vial Crimper (Wheaton) Pill Tile Metal Garbage Can Wooden Step Stool Lg. Plastic Garbage Can Kelvinator Freezer Wicker Wooden Stool Wicker Wooden Stool Desk Telephone Speaker Telephone (Panasonic)
	1232	6300610	Incubator
	917	4960-01	Vacu-Add Unit
	3867	2MB009	Vacuum Pump
	11944	HBT-4	Desk Top Hood
	251SCH-2918	88F255CH	Germa-Free Chemo Hood Garbage Can, Plastic, X-Lg. Supply Cart (Sm. Metal on Wheels) Wall Clock Telephone (Wall Mount) IBM Typewriters (3) Garbage Can (Plastic, X-Lg.) Transfer Med. Cart Profile Cabinet Garbage Can (Sm. Plastic) Metal Step Stool Wooden Coat Rack Metal Chair (Vinyl Seat & Back) Metal Chair (Vinyl Seat & Back) Metal Chair (Vinyl Seat & Back)
	820882		IBM Keyboard
	3370552	M	IBM Display (Personal Sys. 2)
	8530	30	IBM Personal Sys. 2 Base
		FX-1050	Printer (Epson) Metal Computer Table Swivel Chair (Metal w/arms) Desk (Standard, Wooden) Bookshelf (6 shelves) Filing Cabinet (Metal, 4-drawer)
	3801	1000	Digital Time Recorder Desk Telephone Garbage Can (Med. Metal)

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

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Item No.	Quantity	Description
13256	3791-01 4210	Data Keyboard (Decision) Data Keyboard (Decision) IBM Printer Telephone (WallMount) Computer Table (Wood & Metal) Computer Table (Wood & Metal) Chair (Swivel, Metal w/vinyl) Card Table Card Table (Sm. Metal) File Cabinet (Metal, 3-drawer) Secretary Chair (Metal w/arms) Desk (Standard, Wooden) Book Case (Wooden, 5-shelves) Bookcase (Wooden, 5-shelves) Metal Lock Box (Medium) Metal Lock Box (Small) Refrigerator Step Stool (Metal) Supply Cart (Small) Book Case (Metal w/wheels, 2-shelves) Tool Chest w/wheels Garbage Can (Metal, Med.) Label Printer Wooden Stool Wooden Stool Tel-Son Calculator (Canon) Telephone (WallMount) File Cabinet (Metal, 4-drawer) IBM Typewriter Chair (Wooden, Swivel w/cloth back) Desk (Wooden, L-Shaped) Calculator (Canon) Desk Telephone Cabinet (Metal, 3-drawer) Garbage Can (Large, Metal) Chair (Metal w/vinyl seat) Chair (Metal w/vinyl seat) Chair (Metal w/vinyl seat) Chair (Metal w/vinyl seat) Chair (Metal w/vinyl seat) Study Table (Round, Wooden) Executive Chair (Swivel, Wood & Leather) Desk (Standard, Wooden) Desk Telephone Brass Lamp w/ Wooden Base File Cabinet (Metal, 4-Drawer) Garbage Can (Lg. Rubbermaid) File Cabinet (Metal, 2-drawer) File Cabinet (Metal, 2-drawer) File Cabinet (Metal, 3-drawer) Framed Print (14 x 17) Framed Print (14 x 17) Framed Print (14 x 17)
7879	40	
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206532	P101	

# MINUTE BOOK No. 62, CITY OF OXFORD

Printed in Great Britain

DEMENT-MERIDIAN 61-226





PT.: PHYSICAL THERAPY **MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

PT. NUMBER 737

EM #	SERIAL #	MODEL #	DESCRIPTION
			Bedside Table (3-drawer)
			Typing Table
			Trash Can
			IBM Typewriter
	706197	P21	Calculator (Canon)
			Index Card Cabinet (2 drawers)
			Index Card Cabinet (2 drawers)
			Index Card Cabinet (2 drawers)
			Index Card Cabinet (2 drawers)
			Desk/work Table
			Trash Can (Large)
			Desk Phone
	6CB0A12251	KXT3825h	Telephone (Panasonic Cordless)
			Chair (Rolling, swivel, metal/vinyl)
			Chair (Rolling, swivel, metal/vinyl)
			Chair (Wooden)
		6050	Lumex Walkers (Standard, Folding) (14)
			Heim Walkers (2)
			Platform Attachments (4)
			Quad Canes (3)
			IV Pole
			Garbage Can (lg.)
			Garbage Can (Medium)
			Garbage Can (Medium)
			Bedside Table (2 drawer)
			Bed IV Pole
			Blood Pressure (Baumanometer)
	10324515	HM200	Whirlpool Therapy Tank
	27-47186	100	Hydrotherapy Chair
			Stool (Metal)
			Stool (Plastic)
			Cabinet (Metal, 3 shelves)
			Cabinet (Metal, 3 shelves)
			Wooden Stool
			Straight Chair
			Exercise Mat/Bed
			Garbage (Small)
			Support Brace, lower leg
			Supply Cart (3 shelves)
			Dressing Tray /on wheels
			Chart (on wheels w/storage)
			Straight Chair
			Storage Cabinet
			Ultrasound (Rich-mar VI-6)
			Ultrasound (Rich-mar HV)
			Wheelchair (Standard) (2)
			Hydrocollator
			Hydrocollator
			Hydrocollator w/chart

MINUTE BOOK No. 62, CITY OF OXFORD

Hydrocollator Pack Covers (Wide)  
 Hydrocollator Pack Covers (Small) (2)  
 Hydrocollator Pack Covers (Square)  
 Hydrocollator Packs (10)  
 Cervical Packs (7)  
 Cervical Traction Bars (4)  
 Tru-Trac Machine  
 Tru-Trac Machine  
 Prone Pillow  
 Lotion Warmer  
 Therabath  
 Medco Sonicator Cart  
 Hoiter Lift  
 Straight Chairs (Metal/vinyl) (3)  
 Coat Stand  
 Garbage Can (Medium)  
 Stool w/cushion  
 Exercise Mat/Bed  
 PT Bed  
 PT Bed  
 Storage Cabinet  
 Table (2'x8')  
 Garbage Can (Small)  
 Straight Chair (Metal/vinyl)  
 Straight Chair (Metal/vinyl)  
 CPM Machine  
 File Cabinet (Standard, 4-drawer)  
 Stool  
 Stool  
 Straight Chair (Metal/vinyl)  
 Straight Chair (Metal/vinyl)  
 Desk (Small, 4-drawer)  
 Chair (Swivel/rolling)  
 File Cabinet (Standard, 5-drawer)  
 Quad Canes (3)  
 Platform Attachments (4)  
 Plain Bars (14)  
 Cross Bars (32)  
 Swivel Clamp Bars-9" (6)  
 Double Clamp Bars (12)  
 IV Posts w/clamp (Head) (29)  
 IV Posts w/clamp (Foot) (59)  
 Trapeze (12)  
 Offset Double Clamp Bars (12)  
 Swivel Clamp Bars w/pulley (4)  
 Double Pulley Bars (2)  
 Single Clamp Bars-9" (16)  
 Pulleys (32)  
 Center Clamp Bars (6)  
 IV Post Adapters (8)  
 Single Clamp Bars-18" (28)  
 IV Bars (12)  
 Pulley Bars (4)  
 Cross Clamps (5)  
 Wall Bumpers (8)  
 Thomas Splints (17)

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PT: RECOVERY ROOM  
 PT. NUMBER: 665

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

ITEM #	SERIAL #	MODEL #	DESCRIPTION
		1600	
	1165	1600	Baby Bed Stretcher
	05120641	946-2	Stryker PACU Bed w/accessories
	05120642	946-2	Stryker PACU Bed w/accessories
	05120643	946-2	Stryker PACU Bed w/accessories
	05120640	946-2	Stryker PACU Bed w/accessories
	1706		Crib style Adult PACU Bed w/acc
	625-34089		Overbed Table
		622	Overbed Table
			Overbed Table
	625-35019		Overbed Table
		622	Overbed Table
	625-34048		Overbed Table
			Tool Cart w/rollers
			GE Defibrillator w/Adult & Ped. Cables
		410	Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
			Tenex Garbage Can
		3524	Garbage Can w/rollers
			Footstool
			Tri-fold Screen
	845-7142	845-12	Dinasaap w/cuff Cable
	8260-HB208	1846SX	Dinasaap w/cuff cable
	8200-04974	1846	Dinasaap w/cuff cable
	8200-04965	1846	Dinasaap w/cuff cable
	9214	3214	Alpha 9 Patient monitor w/cable
	9213	3214	Alpha 9 Patient monitor w/cable
	6335	X3214	Alpha 9 Patient monitor w/cable
			GCI Monitor Mount
			GCI Monitor Mount
			GCI Monitor Mount
	10331	1853	Alpha ECG Source Cardule
	6860	1873	Alpha Pressure Source Cardule
	10329	1853	Alpha ECG Source Cardule
		308241-001	Blank Cardule for Alpha monitor
	10330	1853	Alpha ECG Source Cardule
	006135	1853	Alpha ECG Source Cardule
	7011	1873	Alpha Pressure Source Cardule
		308241-001	Alpha Blank Cardule
	006134	1853	Alpha ECG Source Cardule
	10328	1853	Alpha ECG Source Cardule
	7706	1873	Alpha Pressure Source Cardule
			Alpha Blank Cardule

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

1	AHBM21537		Intermittent Suction Unit
2	AHBM21654		Vacuum Regulator
3	AHCF07164		Vacuum Regulator
4	AHCF15063		Vacuum Regulator
5	AHCF07283		Intermittent Suction Unit
6	AHBM21535		Intermittent Suction Unit
7	AHBM08790		Intermittent Suction Unit
8	AHBM21570		Intermittent Suction Unit
9	AHBM21569		Vacuum Regulator
0	AHCF07482		Vacuum Regulator
1	AHCF15071		Intermittent Suction Regulator
2	AHBM21567		Intermittent Suction Regulator
3	AHBM215568		Temp-Plus
4	002556	2000	Thermometer Charger
5	75352	817	Intermittent Suction Unit
6	AHBM605276		Intermittent Suction Unit
7	V07247		Blood Pressure Manometer w/cord & cuff
8	V07211		Blood Pressure Manometer w/cord & cuff
9	V07247		Blood Pressure Manometer w/cord & cuff
0	V07252		Blood Pressure Manometer w/cord & cuff
1	V07255		Blood Pressure Manometer w/cord & cuff
2	V07254		Blood Pressure Manometer w/cord & cuff
3	V07224		Blood Pressure Manometer w/cord & cuff
4	V07210		Blood Pressure Manometer w/cord & cuff
5	V07226		Blood Pressure Manometer w/cord & cuff
6	V07246		Multi-Vac Connector
7			Multi-Vac Connector
8			Multi-Vac Connector
9			Multi-Vac Connector
0			Ice Maker
1	0214985-011	M70WCEL	Warning Cabinet
2	14518	900	Lifecare 900 Volumetric Pump
3	AP20133	4P	Lifecare Pump w/cable
4	94117-5000	4A2020-30	Nurse Call Master Station w/9 called cords
5	124780	RK500	Aqua K Thermia Unit
6	ECCreg	700BTET	Digital Telephone
7	Ecc reeq.	11482	Digital Telephone
8	01459	5001	Patient Card Stagger
9	71100515	P20-DX	Calculator
0			Ceiling IV Bottle Support (IV Hanger)
1			Ceiling IV Bottle Support (IV Hanger)
2			Ceiling Bottle Support (IV Hanger) (Metal)
3			Ceiling Bottle Support (IV Hanger) (Metal)
4			Ceiling Bottle Support (IV Hanger) (Metal)
5			Ceiling Bottle Support (IV Hanger) (Metal)
6			Ceiling Bottle Support (IV Hanger) (Plastic)
7			Ceiling Bottle Support (IV Hanger) (Plastic)
8	5925	2406	Printer Recorder
9			IV Pole (4-prong w/rollers)
00			MiniBlinds
01			MiniBlinds
02			Emergency Lighting System
03			Shelf w/5 slots
04			Shelf w/19 slots
05			Filing cabinet (2-drawer)

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7

15  
2635

310M

Seeger Charcot

ABS400229

311

4333

311

- Desk Chair w/rollers
- Desk Chair w/rollers
- Desk Chair w/rollers
- Chair Stool/rollers
- Chair Stool/rollers
- Chair Stool/rollers
- Cart w/rollers & shelves
- Linen cart w/bag
- Anesthesia Machine
- IV Pole w/rollers
- Ultrasonic Doppler Sector w/battery charger
- Lantern w/battery
- Medicine Cabinet (24 drawer)
- Linen Rack (5-shelf)
- Storage Box w/waster lock
- Ped. A&B bag & box
- Adult A&B bag & box
- Adult A&B bag & box
- Adult A&B bag & box
- Precision Medical Oxygen flow meters (5)
- Puritan Oxygen flow meters (1)
- Oxygen flow meter
- Air flowmeter
- Laryngoscope handle w/seven blades
- File Box (metal)
- Life Pak (A)
- AT&T Portacall Telephone
- Bookends (Metal) (4)
- Ped. Laryngoscope handle w/4 blades
- Oxygen Cylinder Carrier on wheels

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

PT.: SECURITY

PT. NUMBER: 835

IN #	SERIAL #	MODEL #	DESCRIPTION
	26-3290681	Selectric II	Typewriter (IBM) Typewriter Table Metal Trash Cans (2) File Cabinets (Metal, 2-drawer) (2) Key File Cabinet (Metal, TELKEY)
	7M-387-44		Desk (wooden, 30"x60") (2) Telephone (Desk Type) Desk (Sw., Metal, 28"x42") Chairs (Side Arm, Swivel) (2) Chair (Secretarial) Key Control Cabinets (2) Key Maker (Belsaw)
	3156371		Flashlight (Maglite)
	1159387		Flashlight Charger Quartz Clock (Spartus) Bulletin Board (28"x42")

MINUTE BOOK No. 62, CITY OF OXFORD

PT. : SOCIAL SERVICES

DEMENT-MERIDIAN 61-0226

PT. NUMBER: 741

EM	SERIAL #	MODEL #	DESCRIPTION
	A8-2772	Selectric II	File Cabinet (4 Drawers) File Cabinet (2 Drawers) IBM Typewriter Typing Table (Metal) Book Shelf (Wood/5 Shelves) Trash Can (Medium) Desk-Standard (Metal) Chair-Straight Back (Metal/Vinyl) Chair-Straight Back (Metal/Vinyl) Chair-Straight Back (Metal/Vinyl) Chair-Swivel Desk Chair (Metal/Cloth)
	346125	L813	Telephone Calculator General Electric Clock Record Player Lifeline System, Inc. (25)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

PT.: UTILIZATION REVIEW

PT. NUMBER: 904

EM #	SERIAL #	MODEL #	DESCRIPTION
	72-0299211		Communication Station Communication Station w/Drawer Unit IBM PC
	08052278	FX-286C	IBM Keyboard Printer (Epson) File Cabinet & Shelves, Combination Garbage Cans Book Shelf Telephone Telephone Telephone
	11-0124197 58846	3791-41	Typewriter (IBM Wheelrider 10) CRT (Decision Data) Keyboard (Decision Data) Desk (Metal w/typewriter arm, Anderson) Desk (Metal, Small) Desk (Metal) Desk (Standard, Wooden) Chair (Secretary, Swivel) Chair (Secretary, Swivel) Chair, (Secretary, Swivel) Chair (Straight Back) Chair (Straight Back) Chair (Straight Back) Chair (Secretary-Sideware) Calculator (Canon) File Cabinet (4-drawer) Garbage Can
	72-0452412	CP-1014	Printer (Epson) PC (IBM) Keyboard (IBM)
	72-0452412 760313117	FX-1050	External Disk Drive (IBM) External Disk Drive (IBM) Clock (Battery) Bulletin Board (24"x18") Bulletin Board (24"x18") Desk (Metal, Small) Chair (Secretary, Swivel) Chair (Sideware, wooden) Chair (Sideware, wooden) Bookcase Goose neck Lamp Telephone



PT: 1ST FLOOR  
 PT NUMBER: 600

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

EM #	SERIAL #	MODEL #	DESCRIPTION
			Bed
			Overbed Table
			Desk w/mirror
			Straight Chair
			Night Stand
			Telephone
			Nurse Call Light
			Bed
			Bedside Table
			Night Stand
			Nurse Call Light
			Desk w/mirror
			Telephone
			Straight Chair
			Bed
			ArmChair
			Straight Chair
			Desk w/mirror
			Bedside Table
			Telephone
			Night Stand
			Nurse Call Light
			IV Pole
			Desk w/mirror
			Bed
			Phone
			Night Stand
			Bedside Table
			Call Light
			ArmChair
			Straight Chair
			IV Pole
			Desk w/mirror
			Bedside Table
			ArmChair
			Night Stand
			Bed
			IV Pole
			Telephone
			Nurse Call Light
			Bed
			Straight Chair
			Straight Chair
			Bed Side Table
			Night Stand
			IV Pole
			Telephone
			Nurse Call Light
			ArmChair

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Desk w/mirror  
 Straight Chair  
 Arm Chair  
 Bedside Table  
 Desk w/mirror  
 Straight Chair  
 Arm Chair  
 IV Pole  
 Bed  
 Telephone  
 Night Stand  
 Nurse Call Light  
 Bed  
 Bedside Table  
 Desk w/mirror  
 Straight Back Chair  
 ArmChair  
 Telephone  
 Nurse Call Light  
 IV Pole  
 Night Stand  
 Bed  
 Straight Chair  
 Desk w/mirror  
 Straight Chair  
 Bedside Table  
 ArmChair  
 IV Pole  
 Telephone  
 Night Stand  
 Nurse Call Light  
 Bed  
 Bedside Table  
 Desk w/mirror  
 Straight Chair  
 Night Stand  
 Telephone  
 Nurse Call Light  
 Arm Chair  
 Desk w/mirror  
 Arm Chair  
 Bedside Table  
 Rocking Chair  
 Baby Bed  
 Bed  
 Straight Chair  
 Night Stand  
 Telephone  
 Nurse call light  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse call light

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

~~Bedside Table~~  
 IV Pole  
 Bed  
 Desk w/mirror  
 Arm Chair  
 Telephone  
 Overbed Table  
 Nurse Call light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Arm Chair  
 Arm Chairs (2)  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Straight Chairs (2)  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Arm Chair (2)  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Crib  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Rocking Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Rocking Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Rocking Chair  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Rocking Chair  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Bed  
 Desk w/mirror  
 IV Pole  
 Telephone  
 ArmChair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Baby Bed  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Rocking Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 ArmChair  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 IV Pole  
 Bed  
 Desk w/mirror  
 Arm Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk  
 Straight Chair  
 Telephone  
 Arm Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Ara Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 AraChair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Bed  
 Desk w/mirror  
 Straight Chair  
 Telephone  
 Ara Chair  
 Overbed Table  
 Nurse Call Light  
 Bedside Table  
 Straight Chair  
 Desk  
 Telephone  
 Calculator  
 File Cabinet (3-drawer)  
 Office Chair  
 Straight Chair  
 File Cabinet (5-drawer)  
 Desk Lamp  
 Garbage Can (Small)  
 Garbage Can (Small)  
 Ice Machine  
 IV Pole  
 IV Pole  
 IV Pole  
 IV Pole  
 IV Pole  
 IV Pole  
 IV Pole  
 IV Pole  
 Garbage Can  
 Desk  
 Shower Chair  
 Shower Linen Holder  
 Linen Holder  
 Contaminated Trash Container on wheels  
 Linen Container  
 Linen Container  
 Linen Cart  
 Cart  
 Cart  
 Garbage Can (Small)  
 Treatment Table  
 Set-Up Table  
 Hydroculator & Cart  
 Cabinet

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Otoscope & Ophthalmoscope  
 Baby Scales & Cart  
 Garbage Can  
 Baby Scales  
 Treatment Lamp  
 Stool  
 Gooseneck Lamp  
 Stool  
 Straight Chair  
 Scales  
 Straight Chair  
 Cabinet  
 Cabinet  
 Dry Erase Board  
 Pamphlet Holder  
 IV Pole  
 IV Pole  
 Shower Chair  
 Shower Chair  
 Linen Holder  
 Garbage Can  
 Garbage Can  
 Straight Chair  
 Straight Chair  
 Straight Chair  
 Straight Chair  
 Straight Chair  
 3 Chairs Connected  
 3 Chairs Connected  
 3 Chairs Connected  
 2 Chairs Connected  
 Arm Chair  
 Magazine Rack  
 Bulletin Board  
 Piano w/bench  
 Bedside Table  
 Garbage Can  
 Garbage Can  
 Table  
 End Table, Small  
 Framed Picture  
 Framed Picture  
 Magazine Rack  
 Table  
 Table  
 Arm Chair  
 Arm Chair  
 Arm Chair  
 Straight Chair  
 Straight Chair  
 Straight Chair  
 Bench  
 Garbage Can  
 Garbage Can  
 Potted Plant  
 Ashtray



## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Straight Chair  
 Straight Chair  
 Straight Chair  
 Straight Chair  
 Table  
 Tape Recorder  
 Bedside Table  
 Coffee Pot  
 Garbage Can  
 Small Container  
 Small Container  
 Small Container  
 Bulletin Board  
 Coat Rack  
 Garbage Can  
 Dry Erase Board  
 Ice Cart  
 Medicine Cart  
 Medicine Cart  
 Chart Holder  
 Chart Holder  
 Dry Erase Board  
 Dry Erase Board  
 Pencil Sharpener  
 Table  
 Straight Chair  
 Straight Chair  
 Straight Chair  
 Rolling Chair  
 Rolling Chair  
 Rolling Chair  
 Rolling Chair  
 Rolling Chair  
 Rolling Chair  
 Rolling Chair  
 Rolling Chair  
 Scales  
 Garbage Can  
 Dressing Cart  
 Dressing Cart  
 IV Cart  
 Bedside Table  
 IVAC  
 IVAC  
 IVAC  
 Small Chart Rack  
 Chart Tub  
 Chart Rack  
 Drs' Prescription Box  
 Dictaphone  
 Telephone  
 Telephone  
 Telephone  
 File Cabinet (2-drawer)  
 File Cabinet (2-drawer)  
 Refrigerator



# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Garbage Can  
 Garbage Can  
 Bedside Chair  
 Garbage Can  
 Garbage Can  
 IV Pole  
 Crib  
 Crib  
 Garbage Can  
 Garbage Can  
 Garbage Can  
 ArmChair  
 Garbage Can  
 ArmChair  
 Garbage Can  
 Garbage Can  
 Bedside Chair  
 Garbage Can  
 Garbage Can  
 Garbage Can  
 Bedside Chair  
 Garbage Can  
 Garbage Can  
 Garbage Can  
 Garbage Can  
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 Garbage Can  
 Garbage Can  
 Garbage Can  
 Garbage Can  
 Straight Chair  
 Garbage Can  
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 Garbage Can  
 Bedside Chair  
 Bedside Chair  
 Garbage Can  
 Garbage Can  
 Bedside Chair  
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 Garbage Can  
 Garbage Can  
 Garbage Can  
 Bedside Chair  
 Garbage Can  
 Garbage Can  
 Garbage Can  
 Garbage Can  
 Bedside Chair  
 Garbage Can  
 Straight Chair  
 Garbage Can  
 Garbage Can

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Garbage Can  
Lantern  
Lantern  
Flashlight  
Hole Puncher  
Stapler  
Tape Dispenser  
Tape Dispenser  
File Tub

## MINUTE BOOK No. 62, CITY OF OXFORD

PT: 2nd FLOOR

DEMENT-MERIDIAN 61-0226

PT NUMBER: 612

EM #	SERIAL #	MODEL #	DESCRIPTION
1			Couch
2			EndTable
3			Lamp
4			Telephone
5			Coffee Table
6			Side Chair
7			Side Chair
8			Patient Chair
9			Garbage Can
10			Garbage Can
11			Garbage Can
12			Framed Picture
13			Bed
14			Garbage Can
15			Overbed Table
16			Garbage Can-metal
17			Chair
18			Bedside Table
19			Speaker
20			B/P Machine/on wall
21			Bedside Table
22			Telephone
23			Speaker
24			Bed
25			Chair
26			Chair
27			Overbed Table
28			Garbage Can (Plastic)
29			Chair
30			Overbed Table
31			Chair
32			Bed
33			Bedside Table
34			Telephone
35			B/P Machine
36			Speaker
37			Garbage Can
38			Garbage Can
39			Cot
40			Bed
41			Garbage Can (Metal)
42			Overbed Table
43			Overbed Table
44			Speaker
45			Bedside Table
46			B/P Machine
47			Bed
48			Speaker
49			Bedside Table

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

50	Telephone
51	Chair
52	Chair
53	Garbage Can (Plastic)
54	Garbage Can (Plastic)
55	Overbed Table
56	Chair
57	Bed
58	Chair
59	Chair
60	Telephone
61	B/P Machine
62	Garbage Can (Plastic)
63	Bedside Table
64	Garbage Can (Plastic)
65	Speaker
66	Overbed Table
67	Bed
68	Garbage Can (Metal)
69	Garbage Can (Plastic)
70	ArmChair
71	Bedside Table
72	Speaker
73	B/P Machine
74	Chair
75	Garbage Can (Metal)
76	Overbed Table
77	Bed
78	Speaker
79	Telephone
80	Bedside Table
81	Chair
82	Overbed Table
83	Chair
84	Bed
85	Speaker
86	B/P Machine
87	Telephone
88	Bedside Table
89	Garbage Can (Metal)
90	Garbage Can (Plastic)
91	Bed
92	Chair
93	Garbage Can (Plastic)
94	Chair
95	Chair
96	Overbed Table
97	Overbed Table
98	Telephone
99	Bedside Table
100	Bedside Table
101	B/P Machine
102	Speaker
103	Speaker
104	Bed
105	Chair

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

106	Garbage Can (Plastic)
107	Garbage Can (Plastic)
108	Overbed Table
109	Bed
110	Chair
111	Telephone
112	Speaker
113	B/P Machine
114	Bedside Table
115	Garbage Can (Metal)
116	Garbage Can (Plastic)
117	Chair
118	Bed
119	Garbage Can (Plastic)
120	Bedside Table
121	Bedside Table
122	B/P Machine
123	Speaker
124	Speaker
125	Telephone
126	Garbage Can (Metal)
127	Garbage Can (Plastic)
128	Overbed Table
129	Chair
130	Bed
131	Cot
132	Chair
133	Bedside Table
134	Telephone
135	B/P Machine
136	Speaker
137	Garbage Can (Metal)
138	Garbage Can (Plastic)
139	Overbed Table
140	Chair
141	Chair
142	Bed
143	Bedside Table
144	Telephone
145	B/P Machine
146	Speaker
147	Garbage Can (Metal)
148	Garbage Can (Plastic)
149	Garbage Can (Plastic)
150	Bed
151	Overbed Table
152	Chair
153	Cot
154	Speaker
155	Telephone
156	B/P Machine
157	Chair
158	Garbage Can (Plastic)
159	Bedside Table
160	B/P Machine
161	Speaker

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

162	Utility Room Hamper (Metal)
163	Chair
164	Chair
165	Bedside Table
166	B/P Machine
167	Speaker
168	Overbed Table
169	Garbage Can (Plastic)
170	Overbed Table
171	Bed
172	Cot
173	Bedside Table
174	Telephone
175	B/P Machine
176	Speaker
177	Chair
178	Chair
179	Garbage Can (metal)
180	Garbage Can (Plastic)
181	Overbed Table
182	Bed
183	Garbage Can (Metal)
184	Bedside Table
185	Speaker
186	Telephone
187	B/P Machine
188	Chair
189	Chair
190	Bed
191	Chair
192	Garbage Can (Metal)
193	Overbed Table
194	Chair
195	Bedside Table
196	B/P Machine
197	Telephone
198	Speaker
199	Garbage Can (Plastic)
200	Overbed Table
201	Garbage Can (Plastic)
202	Bed
203	Chair
204	Bedside Table
205	Telephone
206	Chair
207	Chair
208	B/P Machine
209	Speaker
210	Cot
211	Chair
212	Overbed Table
213	Cot
214	Garbage Can (Metal)
215	Bed
216	Chair
217	Bedside Table



## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

218	Telephone
219	Speaker
220	B/P Machine
221	Garbage Can (Plastic)
222	Chair
223	Chair
224	Overbed Table
225	Bedside Table
226	Telephone
227	Bed
228	B/P Machine
229	Speaker
230	Garbage Can (Plastic)
231	Overbed Table
232	Bed
233	Bedside Table
234	Telephone
235	B/P Machine
236	Speaker
237	Chair
238	Chair
239	Garbage Can (Plastic)
240	Garbage Can (Plastic)
241	Overbed Table
242	Chair
243	Bedside Table
244	Bed
245	Chair
246	B/P Machine
247	Speaker
248	Telephone
249	Garbage Can (Plastic)
250	Garbage Can (Plastic)
251	Garbage Can (Metal)
252	Garbage Can (Plastic)
253	Bed
254	Overbed Table
255	Bedside Table
256	Speaker
257	B/P Machine
258	Bedside Table
259	Telephone
260	Chair
261	Speaker
262	Garbage Can (Plastic)
263	Bed
264	Overbed Table
265	Chair
266	Chair
267	Chair
268	Bed
269	Bedside Table
270	Speaker
271	Telephone
272	B/P Machine
273	Garbage Can (Metal)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

274	Garbage Can (Plastic)
275	Overbed Table
276	Bed
277	Garbage Can (Metal)
278	Garbage Can (Plastic)
279	Chair
280	Chair
281	Chair
282	Chair
283	Bed
284	Overbed Table
285	Speaker
286	Speaker
287	Bedside Table
288	Bedside Table
289	B/P Machine
290	Garbage Can (Plastic)
291	Telephone
292	Bed
293	Chair
294	B/P Machine
295	Chair
296	Overbed Table
297	Bedside Table
298	Telephone
299	Garbage Can (Metal)
300	Garbage Can (Plastic)
301	Speaker
302	Bed
303	Garbage Can (Plastic)
304	Garbage Can (Plastic)
305	Overbed Table
306	Bedside Table
307	Garbage Can (Metal)
308	B/P Machine
309	Speaker
310	Speaker
311	Bedside Table
312	Bed
313	Overbed Table
314	Chair
315	Chair
316	Chair
317	Bed
318	Cot
319	Overbed Table
320	Bedside Table
321	Telephone
322	Speaker
323	B/P Machine
324	Chair
325	Chair
326	Garbage Can (Metal)
327	Garbage Can (Plastic)
328	Overbed Table
329	Overbed Table

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

330	Chair
331	Chair
332	Chair
333	Bed
334	Bed
335	Bedside Table
336	Bedside Table
337	Speaker
338	Speaker
339	Telephone
340	B/P Machine
341	Garbage Can (Metal)
342	Garbage Can (Plastic)
343	Bec
344	Chair
345	Chair
346	Overbed Table
347	Overbed Table
348	Bedside Table
349	Speaker
350	B/P Machine
351	Garbage Can (Metal)
352	Garbage Can (Plastic)
353	Bed
354	Bed
355	Overbed Table
356	Overbed Table
357	Chair
358	Chair
359	Chair (Sleeper)
360	Bedside Table
361	Bedside Table
362	Telephone
363	B/P Machine
364	Speaker
365	Speaker
366	Garbage Can (Metal)
367	Garbage Can (Plastic)
368	Garbage Can (Plastic)
369	Bed
370	Overbed Table
371	Bedside Table
372	Speaker
373	Telephone
374	B/P Machine
375	Chair
376	Chair
377	Garbage Can (Metal)
378	Garbage Can (Plastic)
379	Bed
380	Bedside Table
381	Overbed Table
382	Chair
383	Chair
384	Chair
385	Col.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

386	B/P Machine
387	Speaker
388	Telephone
389	Garbage Can (Metal)
390	Garbage Can (Plastic)
391	Bed
392	Overbed Table
393	Bedside Table
394	Speaker
395	B/P Machine
396	Telephone
397	Chair
398	Chair
399	Garbage Can (Metal)
400	Garbage Can (Plastic)
401	Bed
402	Overbed Table
403	Bedside Table
404	B/P Machine
405	Speaker
406	Telephone
407	Cot
408	Garbage Can (Plastic)
409	Chair
410	Chair
411	Garbage Can (Plastic)
412	Chair
413	Chair
414	Chair
415	Chair
416	Cot
417	Bed
418	Overbed Table
419	Bedside Table
420	Speaker
421	B/P Machine
422	Garbage Can (Metal)
423	Garbage Can (Plastic)
424	Foot Stool
425	Desk (Metal, Standard)
426	Desk (Wood)
427	File Cabinet (2-drawer)
428	File Cabinet (4-drawer)
429	File Cabinet (5-drawer)
430	Book Cabinet (5-shelves)
431	Chair
432	Chair
433	Adding Machine
434	Telephone
435	Garbage Can (Plastic)
436	Garbage Can (Plastic)
437	Exam. Table
438	Supply Cabinet
439	Utility Cart (Metal, 3-shelves)
440	Gooseneck Lamp
441	Gooseneck Lamp

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

442	Survey Stool
443	Garbage Can
444	Portable Scale
445	Wheelchair
446	Wheelchair
447	Potty Chair
448	Potty Chair
449	Potty Chair
450	Goseneck Lamp
451	Overhead Table
452	Metal Lockers (10)
453	Garbage Can (Metal)
454	Garbage Can (Metal)
455	Upright Scale
456	Chair
457	Chair
458	Chair
459	Chair
460	Chair
461	Chair
462	Chair
463	Chair
464	Chair
465	Garbage Can (Metal)
466	Long Table
467	Bulletin Board (Small)
468	Bulletin Board (Large)
469	Dry Board
470	Wall File Holders (Plastic) (17)
471	Garbage Can (Plastic)
472	Garbage Can (Metal)
473	Crash Cart
474	Accessory Crash Cart
475	Metal Utility Cart
476	Metal Utility Cart
477	Ice Cart
478	Garbage Can (Plastic)
479	Coffee Maker
480	Ice Machine
481	MicroWave Oven
482	Refrigerator
483	Garbage Can (Plastic)
484	Step Stool
485	Refrigerator (Small)
486	Narcotic Box
487	Chair
488	Chair
489	Chair
490	Chair
491	Chair
492	Garbage Can (Plastic)
493	Garbage Can (Plastic)
494	Chart Cart
495	Telephone
496	Telephone
497	Telephone

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

498	Dictaphone
499	Garbage Can (Plastic)
500	Addressograph
501	Commode Chair
502	Commode Chair
503	Medicine Cart
504	Medicine Cart
505	Dry Boards
506	Dry Boards
507	Utility Cart (Plastic)
508	Utility Cart (Plastic)
509	Overbed Table
510	Table (Small)
511	Overbed Table
512	Overbed Table
513	Bed
514	B/P Machine
515	Speaker
516	Speaker
517	Garbage Can (Metal)
518	Garbage Can (Plastic)
519	IV Pole
520	IV Pole
521	IV Pole
522	IV Pole
523	IV Pole
524	IV Pole
525	IV Pole
526	IV Pole
527	IV Pole
528	Small Foot Stool
529	Small Foot Stool
530	IV Pole
531	Garbage Can (Metal)
532	IV Pole
533	Commode Chair

PT:THIRD FLOOR

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

PT NUMBER: 613

EM #	SERIAL #	MODEL #	DESCRIPTION
			Bed
			Bedside Table
			Overbed Table
			Straight Chair
			Arm Chair
			Garbage Can
			Garbage Can
			Arm Chair
			Lockers
			Table
			Chairs
			Bookcase
			Tape Recorder
			Bed
			Bedside Table
			Overbed Table
			Straight Chair
			Arm Chair
			Bed
			Bed Side Table
			Overbed Table
			Straight Chair
			Arm Chair
			Garbage Can
			Garbage Can
			IV Pole (Attached to bed)
			Bed
			Bed side Table
			Overbed Table
			Straight Chair
			Arm Chair
			Commode Chair
			Chair
			Foot Stool
			Garbage Can
			Garbage Can
			Garbage Can
			Garbage Can
			Bed
			Bedside Table
			Overbed Table
			Arm Chair
			Straight Chair
			Bed
			Bed Side Table
			Overbed Table
			Straight Chair
			Garbage Can
			Garbage Can

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 Arm Chair  
 Bed  
 Bedside Table  
 Overbed Table  
 Garbage Can  
 Garbage Can  
 Straight Chair  
 Arm Chair  
 Foot Stool  
 Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 Arm Chair  
 Garbage Can  
 Garbage Can  
 IV Pole (Attached to bed)  
 Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 IV Pole (Attached to bed)  
 Garbage Can  
 Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 Arm Chair  
 Garbage Can  
 Garbage Can  
 IV Pole (Attached to bed)  
 IV Pole  
 Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 Arm Chair  
 Garbage Can  
 Garbage Can  
 IV Pole (on bed)  
 Bed  
 Overbed Table  
 IV Pole (on bed)  
 Garbage Can  
 Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 Leathers (Isolation Ra Cleanuo)  
 Garbage Can  
 Garbage Can  
 Bed



# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Straight Chair

Arm Chair

Overbed Table

Bedside Table

Commode Chair

Garbage Can

Bed

Straight Chair

Arm Chair

Overbed Table

Bedside Table

Garbage Can

Bed

Straight Chair

Refrigerator

Microwave Oven

Coffee Pot

Ice cart

Garbage Can

Ice Machine

File Cabinet

Dressing Cart

Garbage Can

Chairs (5)

Garbage Can

Crash Cart

Defibrillator Cart

Defibrillator

Medicine Cart

Medicine Cart

IV Cart

File Cabinet

Desk

Chair

Linen Cart

Linen Cart

Scale

Bed

Overbed Table

Bedside Table

Bed

Overbed Table

Bedside Table

Arm Chair

Straight Chair

Garbage Cans (2)

IV Pump

IV Pump

IV Pump

IV Pump

Arm Chair

Garbage Can

Bed

Bedside Table

Overbed Table

Arm Chair

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

IV Pole (on bed)

Straight Chair

Straight Chair

Garbage Can

Garbage Can

IV Pole (on bed)

Bed

Bedside Table

Overbed Table

ArmChair

Straight Chair

Garbage Can

Garbage Can

Bed

Bedside Table

Overbed Table

ArmChair

Straight Chair

Garbage Can

IV Pole (on bed)

Bed

Bedside Table

Overbed Table

IV Pole (on bed)

Straight Chair

ArmChair

Garbage Can

Bed

Bedside Table

Overbed Table

Straight Chair

ArmChair

ArmChair

Garbage Can

Garbage Can

Bed

Bedside Table

IV Pole

Overbed Table

ArmChair

Straight Chair

Garbage Can

Garbage Can

Bed

Bedside Table

Garbage Can

Overbed table

Straight Chair

Arm Chair

Bed

Bedside Table

Overbed Table

ArmChair

Straight Chair

Garbage Can

Garbage Can

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Bed  
 Bedside Table  
 Overbed Table  
 ArmChair  
 Straight Chair  
 Garbage Can  
 Sofa Bed  
 Garbage Can  
 IV Pole (on bed)

Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 IV Pole/on bed  
 ArmChair  
 Garbage Can

Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 Straight Chair  
 ArmChair  
 IV Pole/on bed  
 Garbage Can  
 Commode Chair

Bed  
 Bedside Table  
 Overbed Table  
 Armchair  
 Garbage Can  
 Straight Chair  
 IV Pole/on bed  
 Garbage Can

Bed  
 Bedside Table  
 Overbed Table  
 IV Pole/on bed  
 Straight Chair  
 ArmChair  
 Garbage Can

Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 ArmChair  
 IV Pole/on bed  
 Garbage Can

Bed  
 Bedside table  
 Overbed Table  
 ArmChair  
 Garbage Can  
 Straight Chair  
 Commode Chair  
 Garbage Can  
 IV Pole

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Bed  
 Bedside Table  
 Overbed Table  
 Straight Chair  
 ArmChair  
 Garbage Can  
 Bed  
 Bedside Table  
 Overbed Table  
 ArmChair  
 Garbage Can  
 Straight Chair  
 IV Pole/on bed  
 Garbage Can  
 Bed  
 Bedside Table  
 Overbed Table  
 ArmChair  
 ArmChair  
 Straight Chair  
 Garbage Can  
 Garbage Can  
 IV Pole/on bed  
 Bed  
 Bedside Table  
 Overbed Table  
 ArmChair  
 Garbage Can  
 Straight Chair  
 Foot Stool  
 IV Pole/on bed  
 Garbage Can  
 Lamp  
 Dresser  
 Mirror over dresser  
 Sofa Bed  
 Bed  
 Bedside Table  
 Overbed Table  
 ArmChair  
 Straight Chair  
 IV Pole  
 Garbage Can  
 Garbage Can  
 IV Pole/on bed  
 Garbage Can  
 IV Pole  
 IV Pole  
 Garbage Can  
 Commode Chair  
 Commode Chair  
 Commode Chair  
 Commode Chair  
 Cart  
 Cart  
 Can (For red bags)

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Garbage Can  
Telephones (30)  
Dictaphone

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

PT.: CARDIOLOGY  
PT. NUMBER: 680

EM #	SERIAL #	MODEL #	DESCRIPTION
			Executive Desk
	732985	CP12190	Chair (Swivel w/rollers,cloth)
			Calculator (Canon)
	3503-AV-CT900M		Garbage Can (Medium)
			Teletch Telephone
			Bulletin Board (Cork,small)
			Credenza
			3 Hole Punch
		5095	Clock (Spartus)
			Chair (Side Arm,wood/leather)
			Chair (Side arm,wood/leather)
			Executive Swivel Chair (Wood/leather)
	F8D49S1T	Force 2	Electro-Surgical Generator
			Cart (Metal)
			Conference Table (small)
			Chair
			Chair
			Chair
			Chair
			Chair
			Chair
			Refrigerator (Small)
		28100	Tape Dispenser (Large Heavy Duty)
	23627-4	1-R35	File Viewer
			Garbage Can (Large)
			File Roller (Manual)
			Bulletin Board (Large,cork)
			Table (Wooden)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Locker (6ft.Tall)
			Desk (Metal)
	714472	P103-D	Calculator (Canon)
	3503-NB-CT	900M	Telephone
			File Cabinets (5-drawer)
			Wall Clock
			Garbage Can (Medium)
			Coat Hanger (Wall Mount)
	3503AECT	900M	Telephone
			Desk (Metal,Standard)
			Garbage Can (Large)
			Chair (Swivel,rollers,fabric)

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

3503-AV-Ct

900M

2074  
1104

900-916  
910-01  
EP-2A

- Chair (Swivel,rollers,fabric)
- Chair (Swivel,rollers,vinyl)
- Chair (Swivel,rollers,vinyl)
- Bulletin Board (Cork,small)
- File Cabinet (5-drawer)
- Adjustable Metal Shelving (1 1/2' x 7')
- Adjustable Metal Shelving (1 1/2' x 7')
- Adjustable Metal Shelving (1 1/2' x 7')
- Adjustable Metal Shelving (1 1/2' x 7')
- Adjustable Metal Shelving (1 1/2' x 7')
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- Adjustable Metal Shelving (1 1/2' x 7')
- Adjustable Metal Shelving (1 1/2' x 7')
- Adjustable Metal Shelving (1 1/2' x 7')
- Adjustable Metal Shelving (1' x 7')
- Adjustable Metal Shelving (1' x 7')
- Garbage Can (Medium)
- Coat Hanger (Wall Mount,3 hook)
- Coat Hanger (Wall Mount,3 hook)
- Coat Hanger (Wall Mount,3 hook)
- Coat Hanger (Wall Mount,3 hook)
- Dryboard (Large)
- Bulletin Board (Small,cork)
- Bulletin Board (Small,cork)
- Bulletin Board (Small,cork)
- Bulletin Board (Small,cork)
- Bulletin Board (Small,cork)
- Bulletin Board (Small,cork)
- Telephone (Teletech)
- Telephone (Teletech)
- Telephone (Teletech)
- Telephone (Teletech)
- Desk (Standard,metal)
- Desk (Standard,metal)
- Desk (Standard,metal)
- Desk (Standard,metal)
- Monitoring Equipment
- Monitoring Equipment,Printer & Recorder
- Pencil Sharpener (Electric)
- Wall Clock
- Wall Clock
- Wall Clock
- Wall Clock
- Wall Clock
- Wall Clock
- Chair w/sidearms (Metal & Cloth)
- Chair w/sidearms (Metal & Cloth)
- Chair w/sidearms (Metal & Cloth)
- Chair w/sidearms (Metal & Cloth)
- Chair w/sidearms (Metal & Cloth)

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5

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

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0259-004-321 50

C6400569 1800

0003139

60181 R1FW20  
06903 5001  
7805 305375-003  
7804 305375-003  
7803 305375-003  
7802 305375-003

6149873  
9-84931

427580474 EKR484WR  
540290421 VLT 600BF

47-2535233 4201-001

Chair w/sidearms (Metal & Cloth)  
Chair w/sidearms (Metal & Cloth,2 seats)  
Chair w/sidearms (Metal & Cloth,2 seats)  
Chair w/sidearms (Metal & Cloth,2 seats)  
Wheelchairs  
Wheelchairs  
Treadmill  
Box Fan  
Stool  
Table (Wooden)  
Table (Wooden)  
Screen (Patient Privacy)  
Table (Wood & Metal)  
Table (Wood & Metal)  
Bed  
Case II Ett System  
Garbage Can (Medium)  
Dental Drills  
Dental Drills  
Dental Drills  
Dental Drills  
Dental Drills  
Crash Cart  
Physio-Control-Lifepak 7 Defibrillator  
Box Fan  
Am/Fm Radio/Recorder (Panasonic)  
Data Recorder Addressograph  
Telemetry  
Telemetry  
Telemetry  
Telemetry  
Ergometer (Monark)  
Schwin Airdyne  
Monack Stationary Bike (Schwin)  
Row Machine  
RCA Color TV 19"  
RCA Vido Cassette Recorder  
TV/VCR Cart  
Garbage Can (Medium)  
Scales (Delecto)  
File Cabinet  
File Cabinet  
File Cabinet  
Garbage Can (Medium)  
Garbage Can (Medium)  
Chair (Swivel w/rollers)  
Chair (Swivel w/rollers)  
Chair w/side arms  
No listing  
Bulletin Board (Small)  
Chair w/side arm  
Chair (Swivel,cloth)  
Chair w/sidearms (leather/wood)  
Computer Table  
Computer Printer Stand  
Computer Printer 12M



## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

			IBM Computer
2	1109700		
3	59419500	4865	Diskette External Drive (3 1/2")
4	221425	ZOMBETT	Cassette Drive (Smart Image)
5			Diskette File Holder
6	60386-554	DP5A-1111A	Digi Pad
7			Typewriter Stand
8		8000/T	Holter Analysis System
9		22-22	Reel to Reel Analysis TASCAM
0			Garbage Can
1			Bookshelf
2	804000236		FAX Machine
3			Garbage Can (Medium)
4	A8-0805		Copier (Sharp)
5			Copier Stand
6			Heavy Duty Stapler
7			Dry Board
8			Credenza
9			File Slot
0			3-hole Puncher
1			Label Maker
2			Secretarial Desk
3	5441		Electronic Typewriter IBM
4	1621654	P-128	Transcriber
5			Kopy-aid Stand
6	713388		Canon CP 10180
7			Garbage Can (Medium)
8			Dry Board (Medium)
9			File Cabinet
0	714455		Calculator (Canon)
1			Chair (Swivel, cloth)
2			Chair (Swivel, cloth)
3			Box Fan
4	A6TA00418	A6-6300	VCR (Panasonic)
5	2543A02313		Ultrasound System
6			Bed
7			Garbage Can (Large)
8			Conference Table
9			Chair w/sidearms
0			Chair w/sidearms
1			Chair w/sidearms
2			Chair w/sidearms
3			Chair w/sidearms
4			Chair w/sidearms
5			Garbage Can (Medium)
6			Garbage Can (Medium)
7			Ladder (3 steps)
8			Cini Film Rack
9			Cini Film Rack
0			Projection Screen/Dry Board
1	421440136	FKR484WR	RCA Color TV 19"
2	E6TC00182	NV-8950	Video Cassette Recorder (Panasonic)
3			TV/VCR Stand
4			Index Card Holder (2 drawer)
5			Credenza
6			Bookshelf
7			Executive Chair

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT MERIDIAN 61-226

8			Garbage Can (Medium)
9			Executive Desk
0			Telephone
1	504406	LI-211-3	Phone (Lanier)
2	23627-2	IR-12A1	Viewer (Vanquard)
3			Coat Rack (WallMounted)
4			Stryker Stretcher
5			Stryker Stretcher
6	1424		Intra-Aortic Balloon Pump (Datascope System 90)
7	1197		Intra-Aortic Balloon Pump (Datascope System 90)
8	1199		Intra-Aortic Balloon Pump (Datascope System 90)
9			Lead Aprons (9)
0	184825PD	46-234-29161	Wideband Video Recorder (Amper)
1	5206	980-A-00	Angio Image Store (Matrix)
2			Dry Board
3			Densitometer
4			Bullentin Board (Cork)
5	201276		Trace Recorder (Honeywell)
6	499489	2400C19	Viewing Screen
7			I-Ray System w/monitors (GE LU)
8			Communication System
9	003922		Sensitometer
0			Vari-x Film Processor
1			Supply Cart
2	583	SP1445	Cardiac Profile Computer
3	1026	SP1445	Cardiac Profile Computer
4	0400P52633	46-198076P20	Cath.Lab Table (GE)
5	0002675	802800-14	Physio-control Life pak B
6			Crash Cart
7		311	Cart (3-shelf)
8			Scrub Table
9			Footstool
0			Contrast Media Warmer
1			Contrast Media Warmer
2			Garbage Can (Large)
3			Garbage Can (Large)
4			Kick Bucket
5			Kick Bucket
6			Kick Bucket
7			Stool w/rollers
8		5375	Temp Pacemaker (Medtronic)
9			Temp Pacemaker (Medtronic)
0			Pacing System Analyzer (Medtronic)
1	06904	5001	Addressograph
2	8607-0225	600001EM2	Angromat 6000
3			Telephone
4			Straight Hemostats (14)
5			Small Right Angles 1722495 (6)
6			Straight Mosquito (9)
7			Curved Mosquito (32)
8			6" needle holders (13)
9			Metz Scissors (5)
0			Short Metz (9)
1			Potts Smith Forceps (11)
2			Small Towel Clips (28)
3			DeBakey Tissue Forceps (6)

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

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Adson w/teeth (3)  
 \*S Knife Handles (13)  
 Aray/Navy Retractor (4)  
 Senn Rake Sharp (5)  
 Wheatlanders Retr. (3)  
 Sponge Forceps (11)  
 Med Basin (4)  
 Prep Basin (3)  
 Med Glass (10)  
 Large Towel Clips (8)  
 Suture Scissors (8)  
 Large Basins (24)  
 Mayo Scissors (2)  
 Straight Iris Scissors (2)  
 Curved Strabismus Scissors (1)  
 Long Collier forceps (2)  
 Drile Retractors (2)  
 Probe w/eye vein  
 Mixer (Saall,rt.angle)  
 Cardionostics Holters (15)  
 Marquette (3)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

PT. NUMBER: 675  
 PT.: CENTRAL STERILE  
 PT. NUMBER: 675

EM #	SERIAL #	MODEL #	DESCRIPTION
			Telephone
			Bar Stool
			Cabinet/Desk (Metal)
			Garbage Can (Rubbermaid)
			Coat Rack
			Bookcase (Wooden, 5-shelve)
			Filing Cabinet (4-drawer, metal)
			Garbage Can (Metal)
	072486	M206400	Step-stool w/rollers
			Metal Stool
			Linen Cart (Metal, 5-shelves)
			Packing Table (metal, 2-shelf)
		7520	Washer
			Stainless Steel Table (2-shelf)
			Garbage Can (Metal)
			Washer Sterilizer
			Box Fan (Large)
			Stainless Steel Table (2-shelves)
			Stainless Steel Wrapping Table (Lg.)
			Wrapping Table (Wooden, 2-shelves)
			Metal Stool
			Linen Cart (Stainless Steel, 4-shelves)
			Garbage Can (Lg. metal)
			Stainless Steel Wrapping Table (3-shelves)
			Metal Cabinet (Open w/3 shelves)
	87306	55-JS	Suction Pump
	87302	55-JS	Suction Pump
	F2-3399	6000	Gomco Suction Machine
	2750	765-A	Gomco Drainage Pump
	E-43222	765-A	Gomco Drainage Pump
	T-2751	765-A	Gomco Drainage Pump
	F2-3396	6000	Gomco Suction Machine
	E-24728	765-A	Gomco Drainage Pump
	E-76378	765-A	Gomco Drainage Pump
			Large Box Fan
	E76379	765-A	Drainage Pump
	846-385	05-2250	Sklar Suction Unit
	FL-4134	400	Gomco Suction Unit
	HI3269	400	Gomco Suction Unit
	HI-3270	400	Gomco Suction Unit
	AHBM08074	225-2531-800	Intermittent Suction Unit
	AHBC050224	2252531800	Intermittent Suction Unit
	A1X78228	TP200	Gaymar T/Pump
	F3-4199	400	Gomco Suction Unit
	A1X78237	TP200	Gaymar T/Pump
	ATJ60228	TP200	Gaymar T/Pump
	A1L50283	TP200	Gaymar T/Pump
	A1J60174	TP200	Gaymar T/Pump
	7661264	052250	Sklar Suction Unit

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

0	766808	052250	Sklar Suction Unit
1	7761413	052250	Sklar Suction Unit
2	6161266	100-65	SKlar Suction Compressor Unit
3	AIC98332	TP200	Gaymar T/Pump
4	AIX78332	TP200	Gaymar T/Pump
5	AID50057	TP200	Gaymar T/Pump
6	AIJ60220	TP200	Gaymar T/Pump
7	AIF78102	TP200	Gaymar T/Pump
8	856424	52250	Sklar Suction Unit
9	70722	SMO-10V	Barnstead Water Still
0	44400876	001505	Biological Incubator
1	301527	1130AF	Biological Incubator-Dry
2			Stainless Steel Cooling Cart
3			Stainless Steel Cooling Rack (4-shelves)
4			Stainless Steel Cooling Cart w/wheels
5			Telephone (Wallmount)
6			Autoclave Cart
7		3230	Steam Sterilizer
8			Castle Sterilizer
9			Gas Sterilizer-Aerator
0			Autoclave Tape Dispenser
1			Autoclave Tape Dispenser
2			Autoclave Tape Dispenser
3		1256	Labeler(Expiration Sticker)
4		1256	Labeler(Expiration Sticker)
5			Autoclave Tape Dispenser
6			Garbage Can (Lg.Metal)
7			8 Unit Metal Locker
8			Chair (Metal/vinyl)
9			Chair (Metal/vinyl)
0			Secretary Chair
1			Garbage Can (Lg.Metal)
2			Work Table (Metal,2-shelves)
3			Linens Hamper (Metal w/cloth liner)
4			Night Stand(Wooden)
5			Telephone (Wallmount)
6			Bookcase (Metal,5 shelves)
7			Garbage Can (Lg.Metal)
8			Garbage Can (Lg.Metal)
9			Storage Shelf w/wheels (Wooden,5-shelves)
0	AIX78218	TP200	Gaymar T/Pump
1		TP200	Gaymar T/Pump
2			Stainless Steel Supply Cart w/wheels (3-shelves)
3			Chair (Metal w/vinyl)
4			Chair (Metal w/vinyl)
5			Executive Chair
6			Garbage Can w/lid (Medium,metal)
7			Garbage Can (Lg.Metal)
8			Storage Cabinet (6-drawer,metal)
9		ER 4010	Microwave (Goldstar)
00			Chair (Metal w/vinyl)
01			Secretary Chair (Wood w/vinyl)
02			Metal Folding Table
03			Metal Chair w/vinyl seat & back
04			Metal Chair w/vinyl seat & back
05			Secretary Chair (wood & vinyl)

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

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Secretary Chair (Metal & Vinyl)  
Desk (Standard, Wooden)  
Garbage Can (Sm. Metal)  
Singer Portable Sewing Machine w/case  
Dumbwaiter  
6 Unit Metal Locker  
Garbage Can (Sm. Metal)  
Suture Scissors (28)  
Hemostats (21)  
Mosquitos, Straight (25)  
Wire Needle Holders (20)  
Tissue Forceps w/teeth (21)  
Stainless Steel Basins (67)  
Medicine Glass (39)  
Fenochetti w/4 blades (2)  
Richardson Retractors (8)  
Vanderbilts (4)  
Large Hemostats (6)  
Kellys (14)  
Rt. Angle Clamps, long (2)  
Rt. Angle Clamps, Regular (2)  
Metz Scissors (2)  
Mayo Scissors (3)  
Wire Scissors (6)  
Tonsil Suctions (7)  
Neuro Suctions (4)  
Vascular Needle Holder (4)  
Debakey Tissue Forceps (4)  
#3 Knives (16)  
#7 Knives (6)  
Vascular Clamps (10)  
Towel Clamps, small (26)  
Sponge Stick (6)  
Bayonette Ear Knives (2)  
Bandage Scissors (1)  
Tenotomy Scissors (1)  
Oschners (2)  
Allis (4)  
C-Hemostat (11)  
Ronquer (1)  
Towel Clips, lg. (7)  
Adson Tissue Forceps w/teeth (7)  
Curved Mosquitos (15)  
Metz Scissors (4)  
Stevens Scissors, sm. curved (2)  
Straight Hemostats (8)  
Adson Tissue Forceps w/o Teeth (5)  
Medium Dropper Suctions (2)  
Single Hooks (3)  
Double Hooks (2)  
Vaginal Speculum, Medium (19)  
Sponge Forceps (21)  
J\* Knife Handles (5)  
Trephines (2)  
#11 Knife (1)  
Pederson Vaginal Speculum, med. (5)

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Pederson Vaginal Speculum, Small (1)  
 Ring Forcep (2)  
 Dressing Forceps (2)  
 Tube Clamps (13)  
 Sm. Needle Holders (6)  
 Lg. Needle Holders (2)  
 Army Navy Retractors (4)  
 Senn. Rake Retractors (16)  
 Trousseau Dilator (2)  
 Rt. Angle Clamp, short (4)  
 Trach. Hooks (2)  
 Brown Adson (4)  
 Sharp Scissors (2)  
 Blount Scissors (1)  
 Manhattan (3)  
 Fixation Forcep (1)  
 .22 Forcep (1)  
 Eye Speculum (1)  
 Jansen Bayonett Nasal Forcep (2)  
 C-Clamp (2)  
 Nasal Speculum (2)  
 Metal Applicators (8)  
 Alligator Forceps (4)  
 #7 Barron Suction (1)  
 Bayonett (1)  
 Folding Knives/Ear (2)  
 Metal Ear Speculum (2)  
 Currette (4)  
 Biopsy Forcep (2)  
 Single Tooth Tenaculum (2)  
 Suction Currette (2)  
 Curved Scissors (1)  
 Sm. Skin Hook (1)  
 Traction Bowls (17)  
 Somo Clamps (2)  
 Bone Marrow Needles (2)  
 Gamco Theraptic Drainage Pump  
 Gayzar T-Pump  
 Skylar Suction Unit  
 Skylar Suction Unit  
 Gamco Suction Machine  
 Gayzar T-Pump  
 Gamco Suction Machine  
 Intermittent Suction Unit  
 Intermittent Suction Unit  
 Intermittent Suction Unit

E-58444	765-A
J-60181	TP-200
7161544	115
7761698	052250
62-2038	6000
A1C30133	TP200
6A-3629	6000
AHBM20542	
AHBM21541	
AHBM21531	

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

PT: ICCU

PT. NUMBER: 641

EM #	SERIAL #	MODEL #	DESCRIPTION
	820-45E37		Hill-Roa Bed
	544	5000	Acme Lift Weight
	820-46353		Hill-Roa Bed
	AHBMO8801		Wooden I-Ray Table
		622	Ohio Med. Int. Suction Unit
		622	Bedside Table
			Bedside Table
			Gould Hemodynamic Transducer Holders (8)
	820004963	1846	Crituton Dynaap
	AHBH51693		Ohio Med. Int. Suction Unit
	AHB605268		Ohio Med. Int. Suction Unit
	90651-01	CO-12702	Portable Monitor w/printer & battery
	90651-01	CO12684	Portable Monitor w/printer & battery
		811	Ultrasonic Doppler flow Detector
	994000303		Rechargers (3)
	1073	SMT45	Gould Cardiac Output Computer
		811	Medical doppler
		841	Medical pocket-size Doppler (2)
			Chair (Plastic)
			IV Pole on rollers
			Open/Close Chest Cart-Stacked
	1197	RC4918X	Datascope System 90 IABP
			Hoyer Lift w/sling
			Metal Stand (7-shelves)
	00034456		Life Pac Physo Control Defibrillator
	044871	2000	IVAC Thermometer c/recharger
	ALTBM25870		Intermittent Suction Unit
			Metal Cart (2-shelves)
			Pencil Sharpner
		2516	Stapler
			Flash Light
			ATT Telephone
			Calculator
			Rolodex
			Desk Calendar
	62535C08		Bedside Table
			Desk Chair (7)
			Stool w/rollers
			Chart Rack
			Form Holder (5 section) (2)
			Addressograph Machine
			Requisition Holder
			Care Plan Holder (Metal) (2)
			I-Ray View Box-8 sections
			Telephone
			Telephone
			Dictaphone
			Card Holder Rack
			Dr's tape/code color Holder



MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

		Call System
		Tape Dispenser
		Telephone
		Kardex
		GE Telemetry Monitors
		GE Printer-46
		Alpha PC Telemetry Monitor
		Alpha PC Telemetry Monitor
		Alpha PC Telemetry Monitor
		Printer Recorder
		Telemetry Processor
		Telemetry Processor
		Printer/Recorder
		Printer
		Processor
		Central Station Monitors
		Central Station Monitors
		Office Chair
		Bedside Table
		Multi-port Transceiver
		Telephone
		Sportsman Lantern
		Alpha 9 Monitor
		Microwave Oven (Goldstar)
		Coffee Maker (Bunn)
		Refrigerator (Kenmore)
		Metal Wall System (7-shelves) (3)
		3-seated Bench
		Coffee Table
		Chair Wood/vinyl)
		Bench
		Bedside Table
		Metal Lockers (6)
		Metal Lockers (8)
		Chair
		Chair (Vinyl)
		Tape Dispenser
		Bedside chairs (8)
		Voided Number
		Alpha 9 Monitor
		Intermittent Suction Unit
		Suction Unit
		Intermittent Suction Unit
		Hill-Rom Bedside Table
		Hill-Rom Bedside Table
		Hill-Rom Bed
		Alpha 9 Monitor (2)
		Hill-Rom Bedside Table
		Lounge Chair (Vinyl)
		Hill-Rom Bedside Table
		Hill-Rom Bedside Table
		Alpha 9 Monitor
		Hill-Rom Bed
		Alpha 9 Monitor
		Intermittent Suction Unit
		Suction Unit
46-20687061	90311	
1479		
90321	1463	
90332	1078	
90334	1097	
2446	1177	
2654		
90332	696	
3236	3898	
	6051	
	630	
2110		
6339	13214	
	ER5036	
	30764	
AHBN40980		
AHCD08800		
AHBM12100		
62535025		
	630	
B2046E34		
9262		
625-34		
622-36P57		
3214	9263	
B20A831897		
9264	2214	
AHBM08802		
AHCE12370		

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## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

06	AHBM08855		Suction Unit
07	AAHBM08878		Intermittent Suction Unit
08	AHBM09988		Intermittent Suction Unit
09	82045396		Hillrom Bed
10	62535		Bedside Table
11	9284	3214	Alpha 9 Bedside Monitor
12	62535024		Bedside Table
13	82045E02		Hillrom Bed
14		630	Bedside Table
15	9285	3214	Chair
16			Alpha 9 Monitor
17	6253501		Bedside Table
18	82045E61		Hillrom Bed
19	62534693		Bedside Table
20	6337	13214	Alpha 9 Monitor
21			Hillrom Bedside Table
22	82045E62		Hill Rom Bed
23	6336	13214	Alpha 9 Monitor
24	AHBM25996		Intermittent Suction Unit
25	AHBM01757		Intermittent Suction Unit
26	AHBM12061		Intermittent Suction Unit
27	3461	3601A	Defibrillator
28			Erasable Board
29	C11000379R	5375	Medtronic Temp Pacemaker
30			Ophthalmoscope
31			Oph Handle (2)
32			Stock Med Drug Cabinet
33			Stock Med Drug Cabinet
34			Marquette Telemetry Monitor
35			Garbage Cans (5)
36			This No. Voided
37	2924		Garbage Cans (Rubbermaid) (2)
38			Garbage Cans (Metal) (14)
39			Garbage Can (Rubbermaid)
40			Desk (Metal)
41			File Cabinet (4-drawer, metal)
42			Metal Organizer (4-shelf)
43			Telephone
44			Desk Chair
45			3-hole puncher
46			Custom Stapler
47		C-30	Desk Dispenser
48			Desk Calendar
49			Hill Rom Bed

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

EPT-PURCHASING/STOREROOM

EPT. NUMBER 903

ITEM #	SERIAL #	MODEL #	DESCRIPTION
			Credenza (4-drawer, 2 cabinet)
			Desk (Standard, Wooden)
			Garbage Can (Medium, Rubbermaid)
			File Cabinet (Metal, 2-drawer)
			Desk Telephone
	704350	CP 1011D	Calculator (Canon)
			Secretarial Chair (Swivel w/rollers)
			Straight Chair (Metal/Fabric, w/arms)
			Straight Chair (Metal/Fabric, w/arms)
			Table (Small, Wooden)
			Credenza
			Desk (Standard, Wooden)
			Garbage Can (Medium, Rubbermaid)
			File Cabinet (Metal, 2-drawer)
			Desk Telephone
	701005	CP1018D	Calculator (Canon)
			Executive Chair
			Straight Chair w/arms (Metal & Fabric)
			Straight Chair w/arms (Metal & Fabric)
			Table (Small, Wooden)
			Tree Coat Rack (Stainless Steel)
			Chair (Metal & Fabric)
			Chair (Metal & Fabric)
			Desk (Standard, Wooden)
			Credenza
	200244	P104-B	Calculator (Canon)
			Desk Telephone
	6746-11-3066221		IBM Typewriter (Wheelwriter)
			Typewriter Table (Metal)
			Secretary Chair (Swivel, Metal/Fabric)
			Hide-A-Board Computer Stand
	63662	3791-41	Computer Display w/Keyboard (Decision Data)
			File Cabinet (Metal, 5-drawer)
			File Cabinet (Metal, 5-drawer)
			File Cabinet (Metal, 5-drawer)
			File Cabinet (Metal, 5-drawer)
			File Cabinet (Metal, 5-drawer)
			File Cabinet (Metal, 5-drawer)
			File Cabinet (Metal, 5-drawer)
			Computer Table w/Dropleaf for Keyboard
			Desk Telephone
	3705103	S151001	IBM PC Display
	02835025170	S170	IBM PC AT w/Keyboard
	A504374	DP-07	Datalogical Wand Scanner
			Secretarial Chair (Swivel, Metal/Fabric)
			Secretarial Chair (Swivel, Metal/Fabric)
			Secretarial Chair (Swivel, Metal/Fabric)
			Garbage Can (Medium, Rubbermaid)

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

199808 DC-1205  
 820366  
 075  
 A508793 DS-180Plus  
 XN00559

58764 3791-41  
 205454 P104-D  
 2E29546 P102-D

718

2823828-9  
 744

252439 1250

- Garbage Can (Medium,Rubbermaid)
- Garbage Can (Medium,Rubbermaid)
- Bookcase (5-shelf,wooden)
- Bookcase (5-shelf,wooden)
- Copy Machine (DeskTop,Mita)
- Copy Machine Storage Cabinet (Metal)
- Electric Portable Heater (1500 watts)
- Printer w/Paper Stand (DataSouth)
- MicroBuffer (Practical Peripherals)
- Printer Case w/storage & Fan
- Chair (Metal/Fabric)
- Chair (Metal/Fabric)
- Desk Telephone
- Desk Telephone
- Desk Telephone
- Computer Table
- Computer Display w/Keyboard (Decision Data)
- Calculator (Canon)
- Calculator (Canon)
- Desk (Standard,Wooden)
- Desk (Standard,Wooden)
- File Cabinet (Metal,5-drawer)
- File Cabinet (Metal,5-drawer)
- File Cabinet (Metal,5-drawer)
- Desk (Bedside,Wooden)
- Nightstand (Wooden)
- Garbage Can (Lg.Rubbermaid)
- Wall Coat Rack (Brass & Wood)
- Supply Cart (Stainless Steel)
- Hand Dollie
- Flat Bed Cart
- Flat Bed Cart
- Supply Cart (Stainless Steel)
- Garbage Can (Lg.Rubbermaid)
- Garbage Can (Lg.Rubbermaid)
- Garbage Can (Lg.Rubbermaid)
- Garbage Can (Lg.Rubbermaid)
- Garbage Can (Metal,Medium)
- StepStool (Metal)
- Ladder (3-step,rollers)
- Metal Dollie
- Supply Buckets (Plastic) (22)
- Supply cart (Stainless Steel)
- Secretary Chair (Metal/Fabric,Swivel)
- Secretary Chair (Metal/Fabric,Swivel)
- Secretary Chair (Metal/Fabric,Swivel)
- Secretary Chair (Metal/Fabric,Swivel)
- Desk (Bedside,Wooden)
- Desk (Standard,Metal)
- Work Table (4ft.Wooden)
- Desk Telephone
- Desk Telephone
- Bar Stool (Metal)
- Offset Printer (Multilith)
- File Cabinet (Metal,5-drawer)
- File Cabinet (Metal,5-drawer)

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## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

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18600	H-183
134539	425
	425
	425
003672-002	334552
	425
	425
	425
	IL-20
03150	5001
	P-21-0
704351	CP10110

Triumph Cutter  
 Bookcase (5-Shelf)  
 Bookcase (5-Shelf)  
 Garbage Can (Lg. Rubbermaid)  
 Wooden Dresser (6-drawer)  
 Tree Coatrack (Stainless Steel)  
 Supply Cart (Rubbermaid)  
 Desk Telephone  
 Bookcase (Metal, 4-shelf)  
 Supply cart (Stainless Steel)  
 Barrell Roller  
 Garbage Can (Rubbermaid)  
 Wall Clock  
 Packing Tape Dispenser  
 Secretary Chair (Metal/Fabric)  
 Pallet Jack (4500 lb. cap.)  
 Patient Bed w/mattress (HillRom)  
 Secretary Chair w/aras (Fabric/Vinyl)  
 Desk (Metal)  
 Incubator Cart (Stainless Steel)  
 Stainless Steel Simmons Baby Crib w/mattress  
 Labor & Delivery Bed (Stainless Steel)  
 Straight HiBack Chair w/aras (Wood/Vinyl)  
 Patient Bed w/Mattress  
 Patient Bed w/Mattress  
 Patient Bed w/Mattress  
 Camp Lantern w/Battery  
 Desk Lamp (1 bulb)  
 Desk Lamp (2 bulb)  
 Microfish Reader  
 Framed Picture (18 x 24)  
 Framed Picture (15 x 24)  
 Framed Picture (18 x 24)  
 Addressograph (Data Recorder)  
 Window Airconditioner  
 Calculator (Canon)  
 Calculator (Canon)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

EPT: RADIOLOGY

EPT. NUMBER: 721

ITEM #	SERIAL #	MODEL #	DESCRIPTION
			Desk Phones (13)
			Wall Phones (20)
			Metal Desk
			File Cabinet (Metal)
			Xerox 125 System
			Metal swivel side ara
			Bookcase (Wooden)
			Bulletin Boards (2)
			Desk Chair
0			Mirror
1			Lamp
2			Clock
3			Small Lamp Table
4			Chairs (Metal/vinyl, sidearms) (12)
5			Quartz Clocks (2)
6	30367283	3402	Ready Box Body Temp Media Forma Scientific
7	30504379	3402	Ready Box Body Temp Media Forma Scientific
8	30611553	3402	Ready Box Body Temp Media Forma Scientific
9			No listing
0	DUK0034348C	4000AB	Docking Device
1			M7 Kodak Processor
2		DF16	Windmer Fan
3			Air Conditioner 1600 BTU
4			Straight Chair (Metal, vinyl)
5			High back stools (4)
6			Deluxe Highback CT Chair
7			Goose neck lamp
8			Garbage Cans (large, plastic) (7)
9			Garbage Cans (Sm, metal) (29)
0			No listing
1		M3030	Linen Barrel w/dolly
2			Mayo Stands (4)
3			Picker International 8/data bank
4			Bedside Tables (6)
5			Crash Carts (2)
6			IV Pole
7			2400 Tapes (50)
8			File Cabinet (Metal, 5 shelves)
9			Step Stools w/hand rail (3)
0			Wall Suction Set-ups (3)
1			O/2 Puritan Pressure Gage
2			B/P Kit Stethoscope
3			Metal Table 24x32
4			Garbage Can (Sm, Plastic)
5			Chairs w/side arms (2)
6			Metal Coat Racks (2)
7			Book shelf w/doors
8			Book Shelf w/6 shelves
9			Metal Desks (2)

MINUTE BOOK No. 62, CITY OF OXFORD

Executive Chair (30121 w/rollers)

DEMENT-MERIDIAN 61-0226

J4HL00074	N78950	VCR (Panasonic)
		File Cabinets (metal, 2-drawer)
		Bank (View Box) GE
		Small Metal Table
		Metal Table
		Metal Cabinet (4 shelves)
0546587	21308	Eureka Mighty Mite
251409114	2500	Dictaphone
		Desk/typewriter stand
		Electric Cloct
540823	P95	Lanier Dictating Equipment
M42411316	AP86	Disk drive (Canon)
84FFP		Power Stabilizer Mini micro computer regulator
C42002676	AP550	Typewriter
		File Cabinet (Metal, 4-drawer)
		File Cabinet (Metal, 5-drawer)
		Secretary Chair (Metal w/rollers)
		Coat Racks (Wooden) (2)
		Chair w/side arms
		6/databanks G.E. View boxes (6)
		4/databanks G/E/ View Boxes (2)
	TR80	Color Monitor (RadioShack TR80)
	188	Hot light aetal
6JCSH067201	KIT12350	Automatic Phone (Panasonic)
		Straight Chairs (Metal) (2)
		Patient Table Tray
		Pigg A Stat
AB74417	470	Cassette Holder
		Cascade Run off Table
		Step Stools (Metal) (2)
		TV Monitor
		Lead Apron Racks (2)
		Lead Aprons (9)
782188	2080723601	Thomas CER Sextant 90 Table
R586	P60GRETO	Image Intensifer
7911254	2080648601	Fluro Tower Thomas CER
0084	P5103-0	T.V. Monitor Precise Optics
782245	7268969602	Cabinet-Power (Septor)
722245	2081325601	Transformer (Septor)
782110	2080809602	Generator (Septor)
11610	L.197.70	Upright Chest Bucky (Septor)
		Tube stand CER
		Cylinder
		Control Panel (Septor)
		Wa)ker Al.
PC11233308	C11231308	Tech Mobile (Picher) Hitchi
		Wheelchairs (6)
		Free Standing Blood Pressure Machine
		Commode Chair
280101146		IBM Typewriter
701527	CP100080	Calculator (Canon)
		Secretary Chair w/rollers
		Secretary Chair w/rollers
		Metal File Cabinet (8-drawers)
		Metal File Cabinet (6-drawers)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

127178JD	8A2P	Simplex Stamp Liner
04311	5001	Imprinter (Card)
26-3015464	Selectric II	IBM Typewriter
		Non Typewriter Table
		Framed Picture
		Portable Commode
		Metal Table, Small
		Electric Clock
		Half apron (Maternity)
77312	2081202603	X-Ray Tube
216RAPIA1A1351	BAP	Urological Table
042608703	7815-1	Intensity Control
10577007	1010011	Control Panel
		Lead Sloves (3 pair)
		Bonad Shield
		Straight Chairs (4)
816739	820	Intercom Radio
		Coat hanger w/umbrella Stand
14SUL-4019	Mark IV	Mark IV Medrod Injector
4076	HTSUL	Mark IV Medrod Injector
221852A-1471	F200C	Sybron Bubel-Florsheja (Franklin Film Changer)
		Oockshelf (Wooden, 5-shelves)
33797	ABE800	Perforator (Dater)
		Seth Thomas Electric Clock
		Kodak 90Sec. Processor M6AM
		Kodak 90Sec. Processor M6AM
		Employee Lockers (12)
		Pass Boxes (3)
		Silver Recovery Unit
		Lab Duplicator-Subtractor
		White film Ben Bar-ray
		Black Film bend bar-ray
		Metal stool w/rollers
		SPX General Electric #2
16477LWKB	46194860E13	Table Bucky
25277	1051	X-Ray Tube
21122EC7/20429292TU	46/155400648	Tube Housing
162019WK4	4616915061	Chest Bucky
28058	105-1	Chest Rack
1690	46162743P1	Tomo Unit
163465WK8	4614899052	Fluora Unit Tower
164420WK1	4619485062	Image Int.
162428WK7	461E408061	TV Monitor
149711WK4	4624046161	Foot Board
164069WK7	4621633861	Control Panel
149116WK6	4625053851	Tube Stand
162584WK7	46169150E60	TV Monitor Holder
TLK-1363	46240495P1	Metal Desk
		Stool (Swivel)
		Chair w/aras
		File Cabinet
		Secretary Chair
		Sel Warner
		Metal Shelves (2)
85119516	52	DRF400 Diasonics
BR6400U	10711321	VCR



## MINUTE BOOK No. 62, CITY OF OXFORD

SU-01973

Ultra Sound Nideview

DEMENT-MERIDIAN 61-0226

30933	1000	Video Imager-Matrix
		Chair w/arms
125072	TC1910A	TV Monitor Control Room
653	BCM201A	BCM 201A
21538	NV	Medrod Mark V
17060 1WK9	4522230163	GE Comp Monitor
142731WK9	3623B64161	GE Video Monitor
701463300		GE Key Board
B6D0162	C-20B	Bogon Amplifier
B6D019B	C20B	Bogon Amplifier
23672	05205	Prima II
2278650		Hon Chair Swivel Chairs (2)
2238650		Hon Chair Swivel Chairs (2)
160754WK8	46186530615	MPX GE DSA Overhead
163454WK2	46186530616	GE MPX Gen. (Lat)
25097RE7	4623907065	GE Camera
29704	0061016FGAR00C	Air Conditioner (29,000 BTU)
900	2537	Stretcher Wheel
		Stretcher Wheel
		Stretcher Wheel (ER)
		34 Steel Filing Shelves
		View Box, 1 Panel
		Video Sentinel System Monitor
		Control Panel Radiation Therapy
		Stretcher (Cobalt)
		Metal Desk
		File Cabinet (Metal)
		File Cabinet (8-drawer)
		Picker V 4m 50 Cobalt Therapy
		3-8 Place Table
		Cameron
		Oval Mirror
		Prca-Alert
399800639		Xerox 125 Conditioner
I398501988		Xerox 125
5303757	91C44	TV (Hallmark)
		VCR (RCA)
Y17704	637106	Xerox Collineter
296325H	M-390	Tube
	SR05000129	Tube Stand
Y17037	636256	Control Pane)
IR06060-129		Stand
Y17087A	805006	Generator
		Paper Cutter
		Bullentin Board
		TV Table
		Brass Lamp
		Glass Top End Table
		Quick Pass Panel System
		Framed Pictures (2)
		Clock
		Picture w/instructions
182960TU7		GE I-Ray Insert
		GE I-Ray Tube

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

GE I-Ray Insert

164734WK6	4624046162	6e LUA
16735WK3	4624046162	Tables, 2 shelves (2)
163971WK8	4621977061	Cart, 3 shelves (3)
1048	RPU	Apron Stand w/rollers
10570	H55U	Thyroid Shield
3183-	339	Lead Gloves
370	502	Monitor
16836WK1	4619785661	Printer
TLK1242	462337710P	BCM Programmer
6306	MS600	GE Monitor
0038801764	4619360094	GE Fluro
003722340	46198076P40	GE Digital Readout
207315P6	462347456	Medrom Injector Mark V
04ESP52617	46198076	Medrom Injector Mark V
157935WK8	4621946762	Leg Stnad
159471WK2	4619782151	BCM GE Tube Housing
1654487WK0	46233911C1	GE A-Ray Shield
025765	9023235825	GE I-Ray Arm
063645	90232276025	BCM Table
1445	65202906025	Table Handle
103513	65202906025E	Step Top Programer
023395	67680306025E	Step Top Programer
021955	67680306025E	Omega Table (Suppor)
1282A		BCM Remote Control Panel
019715	67680556025	BCM Shutter Control
024385	67680556025E	DE 4000
08230	61112156025	Puck AP S.E.
088035	61112156025	Puck AP S.E.
23345EC4	461815006E	Lat. Du Magazine
		D4
		PA Magazine
		PA Magazine
		Electric Clock
		Rec (PA)
		Rec. (PA)
		Rec (Lat)
		Rec (Lat)
		GE I-Ray Tube (Lat)
		Refrigerator (Kenmore) 4.8 cubic ft.
		Blender
		Remote Flo-control
		Brat Boards (2)
		Control Panel A
		Control Panel B
		TV Monitor (In control Room)
		Table (Up & Down) Box-Table
		Housing for Fluro
		I-Ray Tube over Table
		I-ray Tube over Table
		TV Monitor
		TV Monitor Holder
		I-Ray Tube
		I-Ray Tube
		I-Ray Tube Housing
		Chest Stand Rucky
1655	46917600	
161587WK1	46186530615	
27644		
1625E53	46-915194E20	
1685-ES7	46917524	
227399TU3	461555318633	
20783EA7	46155400E48	
164039WK0	4624046162	
TLK1374	46240485P1	
13641EC6	46155400E48	
183555TU6	46155318633	
180150WK5	46169150E1	
28350	105-1	

# MINUTE BOOK No. 62, CITY OF OXFORD

1635

4618277061

West End Unit

DEMENT-MERIDIAN 61-0226

16238WK8  
161103WK7

CAT870  
4618410261  
46182770619  
322028  
DS  
4618286667  
4624048361

E-T-EM Remote Flo-control  
Circuit Panel Box #1  
Circuit Panel Box MPX 100 #2  
Speaker (Realistic)  
Program Selector  
X-Ray Tube Holder  
Circuit Panel Box #3

226BX2X1276  
158197WK4  
161119WK3

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

PT: RESPIRATORY THERAPY  
PT. NUMBER 736

EM #	SERIAL #	MODEL #	DESCRIPTION
			Desk (Wooden)
			Telephone
			Calculator (Canon)
			Chair (Swivel)
			Chair
			Credenza
			Filing Cabinet (4-drawer)
			Lamp
			Chair w/arms
			Metal Desk w/typewriter ara
			Roladex
			Typewriter (Selectric II)
			Telephone (WallMount)
			Wheelchair
			Chair (Swivel)
	1233-0195	SRL 1000IV	Pulmonary Function Machine w/access.
			Desk
		Franklin ACE 1000	58K Computer & Printer
			Filing Cabinet (4-drawer)
			Desk
			Bed (Manual Crank)
	1298	Aridyne 3500	AirCompressor
			Chair w/arms
			Cabinet (Metal,3-shelves)
			Conference Table (4'x8')
			Chair
			Chair
			Chair (Swivel)
			Chair (Swivel)
			Telephone
			Paperwork Holder (12 Compartments,metal)
			16 leaflet Kardex (3)
			32 leaflet Kardex
			Card File Box
			In/Out Box
			100-liter wright Respirometer w/rubber holder
			100-liter wright Respirometer w/rubber holder
			Filing Cabinet (4-drawer)
	V8812866		Respiradyne II w/Printer
			Locker Unit (6 compartments)
			Locker Unit (6 compartments)
			Garbage Can (Small,metal)
			Garbage Can (Small,metal)
			Pedestal Table (36" Square)
			Pedestal Table (28" Sq.)
			Chair (Swivel)
			Chair
			Chair w/arest
			Lounge Chair(Small)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

AECF01163		Croup Tent
AECF01171		Croup Tent
AECA00951		Croup Tent
AECE00513		Croup Tent
AECE00561		Croup Tent
	3000	AirCompressor
		AirCompressor
		No Item Listed
	Burdick EK-6	EKG Machine-3 Channel
9794	Burdick E310	EKG Machine w/copy button(3 Channel)
1341	Burdick 670	EKG Machine (3 Channel)
6056	Burdick E670	EKG Machine (3 Channel)
	ENI43A	Ultrasonic Nebulizer
	ENI43A	Ultrasonic Nebulizer
3536	9250	Downs Flow Generator
		Downs Flow Generator
		Water Coluan
		Water Coluan
	Inspiran 9300	Vaporohase Plus Humidifier w/probe
	Inspiran 9300	Vaporohase Plus Humidifier w/probe
491239	Birdmark	IPPB Machine w/stands
6371051	Birdmark	IPPB Machine w/stands
6270488	Birdmark	IPPB Machine w/stands
6371705	Birdmark	IPPB Machine w/stands
		Refrigerator (Small)
		Garbage Can (Covered/on wheels)
		Storage Unit (5-shelves,metal)
		Storage Units (7-Shelves,Metal) (3)
		Metal Table
		Toolchest (6-drawer)
		Resuscitators (8)
		Resuscitators (4)
		Resuscitators (30)
		Resuscitators (10)
		Resuscitators (5)
2152	PMR II Adult	Pasteumatic Washer
2258	PMR II Child	Pasteumatic Pasteurizer
	Laerdal Adult	Sterile Dryer
	Laerdal Child	Flowmeters (Oxygen) (12)
	Laerdal Infant	Flowmeters (Air) (5)
	52611	Flowmeters (Oxygen) (4)
		Flowmeters (Oxygen) (21)
		Flowmeters (Oxygen) (17)
		Flowmeters (Air) (4)
		Flowmeters (Oxygen) (28)
		NCG Flowmeters (5)
		Apnea Monitor
		File Cabinets (4-drawer) (7)
		File Cabinets (5-drawers) (3)
		Desk (Metal)
		Desk Light
		File Units (2-drawer) (6)
		Chair (Swivel)
		Chair
		Bed (HandCrank)
		Chair(Swivel)
	RE-134	

0  
1  
2  
3  
4  
5

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

6	89R06M14	OSM3	Hemoximeter w/Printer
7	605289190	Stat Profile 5	ABG/Lytes/Glucose/Hct Analyzer w/Ticket Printer
8			Stool
9	R10M11	ABC 4	ABG/K Analyzer w/Ticket Printer
0	2424E	BP200	Infant Ventilator
2		Concha 3	Conchathere Humidifiers (3)
3	9300		Vaporphase Humidifiers (3)
4		MEDS 2500	Pneumatic Percussors (2)
5			E-cylinder Regulators (14)
6			Blender (Air/oxygen mixer)
7			Blenders (Air/Oxygen aizer) (3)
8	6497		Adult Ventilator
9	1159		Adult Ventilator
0	48626L	MA-1	Adult Ventilator w/demand valve
1	48569L	Ma-1	Adult Ventilator w/demand valve
2	8645122	PB7200	Adult Ventilator
3	8849194	PB7200	Adult Ventilator
4			Oxygen Analyzers (2)
5			Oxygen Analyzer
6			Oxygen Analyzer w/Alaras
7			Volume Monitors (2)
8			Low Pressure Alaras (2)
9			NIP Monitor
0			Telephone
1			Rotary Phone

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

 DEPT: SURGERY  
 INSTRUMENT NUMBER 650

ITEM #	SERIAL #	MODEL #	DESCRIPTION
			Major Instrument Sets (7)
			Minor Instrument Sets (6)
			Gut Clamps (2)
			Long Extra (3)
			Gallbladder (2)
			D & C Sets (3)
			Laparscopy Sets (2)
			Lapar Irrigation (2)
			Hysterectomy Sets (3)
			Kidney (1)
			Small Kidney (1)
			Pediatric Kidney (1)
			Plastic Sets (3)
			Rhinoplasty (1)
			Sinus (1)
			Myringotomy (2)
			T & A's (2)
			Facial Fx. (1)
			Trach (1)
			Head & Neck (1)
			Face Lift (1)
			Tympanoplasty (1)
			Sinuscopy (1)
			CV Basis (3)
			CV Specialty (3)
			CV Delicate (3)
			Pump Trays (2)
			Hills Endarterectomy Set (1)
			Cannon Vascular Set (1)
			Valve Tray (2)
			CV Sharp (1)
			Pacemaker (1)
			Aortic Graft (2)
			Chest tray (2)
			Dental Instrument Tray (1)
			Gyn Retractor (1)
			O'Connor-O'Sullivan Ret'r (2)
			Upper Hand (1)
			Gomez Ret't (1)
			Hill Ret'r (1)
			Mammary Ret'r (1)
			Sternal Saw (2)
			Finchetti Ret'r (2)
			Sternal Ret'r (2)
			John Shea (1)
			Jordan Day (1)
			Brown Deraatone (1)
			Deraa Mesher (1)
			Ziazer Brown Deraatone (1)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Reese Derratore (1)  
 Eyedropper Suction (2)  
 Tonsil Suction (2)  
 Poole Suction (4)  
 Andrew's Suction (5)  
 Glass Syringes 5cc (16)  
 Glass Syringes 3cc  
 Glass Syringes 10cc (5)  
 Glass Syringes 20cc (3)  
 Glass syringes 30cc (6)  
 Glass Syringes 50cc (2)  
 Adsons w/teeth (9)  
 Brown Adson (2)  
 Babcock (3)  
 Long Allis (5)  
 Allis (9)  
 Currettes (5)  
 Suction Currettes (2)  
 Debakeys (5)  
 Long Debakeys (2)  
 Curved Allis (1)  
 Gut Clamps (0)  
 Green Retractor (4)  
 Hemostats (12)  
 Mosquito Hemostats (9)  
 Lahey (23)  
 Angled #3 Knife Handle (1)  
 #7 Knife Handle (28)  
 #3 Knife Handles (2)  
 Long Needle Holder (6)  
 Needle Holder (5)  
 Nerve Hook (4)  
 Ochners (9)  
 Curved Ochners (6)  
 Probe & Groove Directors (3)  
 Penningtons (5)  
 Right Angle (3)  
 Long Rt. Angle (8)  
 Russian Tissue Forceps, long (3)  
 Russian Tissue Forceps, med. (45)  
 Russian Tissue Forceps, short (1)  
 Senn Retractor (5)  
 Thyroid Retractor (2)  
 Vein Retractor (2)  
 Tissue Forceps w/teeth, long (2)  
 Tissue Forceps w/teeth, reg. (8)  
 Smooth Tissue Forceps, long (4)  
 Smooth Tissue Forceps, regular (3)  
 Favel Clips (3)  
 Vasectomy Clamp (1)  
 Metzenbalm Scissors, regular (10)  
 Mayo Scissors, curved (11)  
 Mayo Scissors, straight (9)  
 Mayo Scissors, straight (Short)  
 Long Met: (5)  
 Long Mayo, curved (1)



## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Sharp Rakes (11)  
 Blunt Rakes (7)  
 Army/Navy Retractors (3)  
 Ribbon Retr. (5)  
 Herrington Retr. (1)  
 Abdominal Retr. (1)  
 Scapular Retr. (1)  
 Wide Deaver Retr. (3)  
 Rt. angle Richardson (2)  
 Large Richardson (1)  
 Richardson Retractor, small (4)  
 Double ended Richardson, small (2)  
 Narrow deaver (2)  
 Baby Gelpi (4)  
 Gelpi (8)  
 Self retaining rectal speculum (3)  
 Ferguson Retractor (1)  
 Stopcock (1)  
 Thimble (6)  
 catheter forceps (1)  
 File (1)  
 Cholangiograph forceps (2)  
 Beaver Handle, long (1)  
 Muscle biopsy forcep (2)  
 Curved Haney needle holder (2)  
 Haney needle holder (2)  
 Sponge Forcep (2)  
 Sponge Forcep, short (1)  
 Sponge forceps, curved (76)  
 Sponge Forcep, curved, long (2)  
 Mertz Clamp (1)  
 Sleaner clamp (lpr.)  
 Cervical Biopsy Forcep  
 Uterine Atraumatic Forceps (1)  
 Desartel Clamp (1)  
 Gut Clamp (1)  
 Payer Clamp (4)  
 Payer clamp-lg. (2)  
 EEA Suture Passer  
 EEA Sizers (ea)  
 Bear Claw Forcep (1)  
 Breast Probe (1)  
 Weitlander (lg. jointed) (2)  
 Weitlander (short) (4)  
 Vein Strippers (2)  
 Vanderbilt (7)  
 Suction Trocar (1)  
 Gallbladder Suction Tip (1)  
 Medicine Glass (8)  
 Short deaver (3)  
 Lip Retractor  
 Cheek Retractor  
 Tongue Retractor (6)  
 Freer (7)  
 Bent Freer (5)  
 Hockey stick

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Woodson (1)  
 1-2 (Burnett) (1)  
 Nasal Septal Desplacer (1)  
 Mallet, small (1)  
 Chesil  
 Rat-tail rasp (1)  
 Bayonett Forceps (7)  
 Dental Syringes (2)  
 Nasal set (1)  
 Asche forcep (1)  
 Jansen-Middleton (2)  
 Universal handle-4 biospy (1)  
 Bent needleholder (1)  
 Vienna Nasal Speculum (6)  
 Coddle (4)  
 Curved Vienna (1)  
 Glabella (1)  
 Vulva Retractor (2)  
 Tongue Retrator (3)  
 Heart shaped retractor (1)  
 Lip Retractor (1)  
 C-clamps (15)  
 Metal Trach Tube #6 (1)  
 Metal Trach Tube #7 (1)  
 Metal Trach Tube #3 (3)  
 Metal Trach Tube #2 (1)  
 Gauge wire, spool #18 (9)  
 Gauge wire, spool #26(2)  
 Gauge wire, spool #30 (1)  
 Gauge Wire spool #20 (3)  
 Gauge wire, spool #22 (2)  
 Gauge wire, spool #24 (2)  
 Gauge wire, spool #25 (2)  
 Silk, spool #3 (1)  
 4-0 teudek, spool (1)  
 5-0 Teudek, spool (1)  
 Arch bar (4)  
 Tonsil snare (2)  
 ruler (3)  
 beaver handle (2)  
 Sharpening stone (3)  
 supramid (1)  
 5 Tympanoplasty instrument tray (1)  
 Trocar (1)  
 Currettes (23)  
 Tympanoplasty Block (1)  
 Sinus Forceps (3)  
 Wire Cutter (6)  
 Head block (1)  
 Wire plier (1)  
 Ear Suction (6)  
 Scissors (5)  
 Suction tip, neuro #12 (1)  
 Suction Tip, neuro #10 (2)  
 Suction tip, neuro #7 (2)  
 Suction tip, neuro #8 (1)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

		Suction tip, neuro 13 (1)
		Suction tip, neuro 15 (4)
		Small single hook (4)
		Long Single hook (1)
		Small double hook (3)
		Large double hook (4)
		Double ball hook (1)
		Double Hook, large, dull (1)
		Self retaining mouth gag (4)
		Loveseat
		Garbage Can
		Beeper Charger
		Beeper
		Beeper
		Beeper Charger
		Beeper
		Beeper Charger
		Lamp
		Loveseat
		Couch
		Battery Lamp
		End Table
		End Table
		Framed Picture
		Framed Picture
		Garbage Can
		Coffee Maker
50207719	SR1282-4	Refrigerator
		Coat Rack
		Box plug extension cord
		Bench
		Garbage Can
		Garbage Can
		Half lockers (11)
		Quarter Lockers (30)
		Lamp
		TV (Magnovox)
		End Table
		Couch
		Telephone
		Framed Picture
		Framed Picture
		Chair
		Garbage Can
		Diffie Pot
		Chair
		Chair
		Table
		Telephone
		Framed Picture
		Half Lockers (27)
		Linen Hamper
		Rack
		Bench
		Bench
		Garbage Can
59007090	KHTCS7PE01	

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

		File Rack
504412	LX2113	File Rack
507238	4X2113	Dictaphone (Lanier)
		Dictaphone (Lanier)
		Garbage Can
		Rolling Chair
		Rolling Chair
		Garbage Can
		Telephone (Wallmount)
CO20250	9060211	Transport monitor
3661	956012	DEC Orthopedic Table
1608		Olympic Vac-pac
1608		Olympic Vac-pac
		Linen Cart
		Linen Cart Cover
		Super Shelf
		Blue Plastic Tray
		Tray
		Child Cast Table
		Black Roll
2ACAC7	MC1000	Cryoedics
		Cameron-Miller
	46	Castle Surgery Lamp
	OPM1-1	Zeiss
	OMP1-6S	Carl Zeiss
		Cart
		Adult PMR-2 Manual Resuscitator
WF752574	PH234	Mentor Met-field Coagulator
		Phaco Stamper w/pad
		Cataract Stamper w/pad
	5090	Vitrector Unit
		Cabinet
	2010	Stryker Electro-surgical Unit
	1307A	Stryker Electro-foot switch
		Stryker Electro Case
32765	HMS3B	Magnet Unit w/case
	8317	Stainless Steel Tray
		Shelf
		Shelf
		Cabinet
606	1V	Shea Surgical Drill System
510046	LS1000	Power Aspirator
		Prep Table
		Dental Porta-Dec
		Long foot stool
		Small tray
		Large Tray
		Ray-vac Flashlight
115B		Tomometer
		Stainless Steel Cup
		Large tray
		OMS Trays (3)
		OMS Vitrector Unit (1)
		OMS Unit (2)
		Net Field Cords (2)
		Slit Knife (2 boxes)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Cataract Forcep  
 Gill Knife (6)  
 Needle Holder (2)  
 Lester Lens Manipulator (2)  
 Westcott Scissors (2)  
 Bonn. 0.12mm Forcep (2)  
 Trout Castro Corn. Scissor, rt. (3)  
 Jewler Forcep (2)  
 Del. .22 forcep (1)  
 Lid Retractor (1)  
 Fine Stitch Scissors, mini (4)  
 Iris Hook, blunt (2)  
 Corneal Fix Forcep boxes .12a  
 Lens Loop (1)  
 Malleable Spatula (1)  
 Spatula Iris (2)  
 Corneal Scissors, lt. (4)  
 Speculum (2)  
 Castry Tip (1)  
 Deweaker Scissors (2)  
 Lens Loop (2)  
 2-way Air Bubble Removal (1)  
 Capsule Polisher (4)  
 Cannula Hook (2)  
 Cannula Anterior End Opener (6)  
 Cataract Trays (6)  
 Muscle Eye Tray (1)  
 Manhattan Forcep (1)  
 Bonn .12 forcep (1)  
 OMS Plastic Tray (2)  
 Towels Clip (3)  
 Scissors (5)  
 Spatula (6)  
 Retractor (2)  
 Len Loops (2)  
 Knife Handles (5)  
 Basin (1)  
 Hemostats (2)  
 Forceps (10)  
 Eye Speculums (10)  
 Probe (1)  
 Chalazion Clip (2)  
 Chalazion Currette (2)  
 Microscope Covers (30)  
 Cord Cautery (4)  
 Tip Cautery (7)  
 Medicine Glass (5)  
 Irrigation Bottles (2)  
 Suction tip (1)  
 Calipers & ruler (1)  
 Stryker Saw (1)  
 Detached Retina Set (1)  
 Cryo Cords (3)  
 Corneal Transplant Set (1)  
 Enucleation Set (1)  
 Keratotomy Set (1)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

		Vitrector Unit (1)
		OHS Bipolar Diathermy Cord (1)
		Cannula Ionule (12)
		Cannula Hooked, rt. (3)
		Cannula Air (6)
		Cannula Side opener (5)
		Cannula Anterior, bracken (1)
		Eye Basin Set (2)
		Eye Prep Set (12)
		Eye Implant Set (2)
		Dacryo & Lid Set (1)
		Rolling Stool
		Stool, tall
		Rolling Stool w/2 shelves
		Rolling Bx (forceps) holder
627099		Olympus Leakage Tester
64127		Plastic Clear Container (2)
65055	3393951	Microlaryngoscopy & Bronchoscopy Cart
		Endoscope Suitcases (10)
52061		Endoscopy Rolling Cart
	CLV-10	Olympus Light Source
	CLE-10	Olympus Light Source
	PSO-2	Stainless Steel Rolling Table
	HPV	Olympus Electro-surgical unit
		Olympus Heater Probe Unit
		Plastic Tray w/handle
		Cloct
	225-2531-900	Intermittent Suction Unit
		Rolling Suction Canisters holder (2)
		Metal Cabinet
		Biospy Forcep holders (2)
		Endoscope rack (3)
1285255	SG91001	Savary-Gilliard Dilators
2801495	SIFP020	Pediatric Gastroscope
2610885	G1F2T10	Heater Probe Gastroscope
2636850	G1F1Q10	Adult Gastroscope
1820123	1T20	Flexible Bronchoscope
2400264	BFP10	Flexible Bronchoscope
1852	810806	Pilling Light Source
		Metal Cabinet w/4-shelves
	B40178	Polaroid Instant Endocamera
	LS10LS2	Endoscope Teaching Lens
19-98-747	SM25	Olympus Instant Camera
		Yellow Bins (10)
		Wilson-Cook Esophageal Prosthesis Set
10030701	5150	Dilatation Monitor Kit
		Maloney Dilators
		Sigmoidoscope Case
		Plastic Bin
	2827	Garbage Can
		Small Shelf, 8-slots
		Wall cabinets w/2 shelves & 2 drawers
		Anoscope Case
		Large Chuct
		Small Chuct
		Safety Strap

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

	USM1	Monitor
AHBM25982	4500	Mona Thera
AHBM03352		Vacuum Regulator
AHBM05275		Vacuum Regulator
		Vacuum Regulator
		Extension Cord
		Suction Canister Stand
		Table
		Cart
10003198021C		Pulse Oximeter
8457207		Oinason
	I-Y2	Phaco Unit
		Microscope
		Garbage Can
		Cabinet w/6 shelves
		Metal Boat
		Metal Lid
		Cabinet w/6 shelves
		Suture Box Units (8)
		Cabinet w/6 shelves
		Suture Box Unit
		Cabinet-20 drawers
		Small Yellow Tray
		Lantern
		Lantern Battery
		Single Ring Stand
		Single Ring Stand
		Double Ring Stand
		IV Pole
		IV Pole
		IV Pole
		Mayo Stand
		Mayo Stand
		Mayo Stand
		Mayo Stand
		Mayo Stand
		Mayo Stand
		Mayo Stand
		Single Ring Stand
		Sitting Stool
		Sitting Stool
		Sitting Stool
		Prep Stool
		Garbage Pail
		Kick Bucket
		Kick Bucket
		Bucket Stand
		Bucket Stand
		Valley Lab Stand
		Valley Lab Unit
		OR Table Head Rest
		OR Table
		OR Table Ara Board
		OR Table Ara Board
		Sand Bag
		Back Table

F61

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

33	P7H125A		Foot Stool
34			Stat Crit
35	8103-238	6000	Lantern
36			Temp Monitor
37			Drawer Cabinet
38			Wooden Cabinet
39			Wooden Bins
30			Anesthesia Cabinet
31			Metal Shelves
32			Metal Shelves
33			Garbage Can
34			Garbage Can, large
35			Anesthesia Cart
36			Anesthesia Cart
37			Anesthesia Cart
38			Anesthesia Cart
39			Anesthesia Cart
00			Metal Shelves
01			Pressure Bag
02		2640	Pressure Bag
03		2640	Linen Can
04			Linen Can
05			Metal Garbage Can
06			Scooper (Sweeper)
07			Specimen Table
08			Metal Shelving
09			Metal Table
10			OR Light (Portable)
11			Garbage Bin & Cart
12			Garbage Bin
13			Metal Table
14			Scooper
15			Mop Handle
16			Mop Handle
17			Mop Handle
18			Mop Handle
19			Broom
37			Specimen Carrier
38			IV Pole for stretcher
39			Stretcher-Styker
40			Stretcher-Styker
41			Stretcher-Styker
42			Stretcher-Styker
43			Old Stretcher
44			Old Orthoedic Table
45			Chair w/aras
30			File Cabinet w/4-drawers
31			Bookshelf (6 Shelves)
32			Desk Chair
33			Arm Chair
34			Desk
35			Garbage Can
36			Cysto Cart-Metal
37			Suction apparatus in wall gauge
39			Lantern
			IV Pole



MINUTE BOOK No. 62, CITY OF OXFORD

AHBH40988

Wall Suction Gauge

DEMENT-MERIDIAN 61-0226

9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8

UGI420089 CT-1320M  
201 SNP535240  
HIHL00073  
  
0292C  
039 2109.10  
  
8948169 4641  
1900042 HYE Type P  
  
802  
370598  
E5411  
02676P AEH2

O2 Gauge  
Suction Holder  
Panasonic TV-13"  
EndoCam Control Unit  
Panasonic Video Cassette  
Video Camera Case  
OCMI Light Source  
Orthro Power Unit  
Hi-Pressure Connect:n Hole CO2  
Connecting Yoke, CO2  
Olympus Hystero-Insufflator  
Flexible Hysteroscope w/ case  
Electrohydraulic Lithotripter Extender Cable  
Electrohydraulic Lithotripter Extender Cable  
Foot Switch (Electrohydraulic Lithotripter  
Ragr-Flex Off set Ureteroscope & Case  
Visual Urethrotome & Case  
Connecting Cable for Electric hydraulic Lithotripter  
Lithotripter  
Stackable File Tray  
Rolodex  
File Box  
Pencil Sharpner  
Telephone  
Intercom System  
Scotch Tape Dispenser  
Telephone  
File Tray(Stackable,legal size)  
Addressograph Machine  
Pencil Holder  
Sm.File Box  
Sm.File Box  
Sm.File Box  
Open File  
File Tray  
File Tray  
Open File  
Garbage Can  
Chair  
Chair  
Paper Accordion File  
Paper Accordion File  
Legal Size Clipboard  
Legal Size Clipboard  
Legal Size Clipboard  
Legal Size Clipboard  
Paper Accordion File  
Wall Clock  
Doctor's Order Box  
Garbage Can  
IV Pole  
Night Table  
Night Table  
Stool  
Arthroscopy Cabinet

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

		White Board
		File Cabinet (5-drawer)
		Desk
		Telephone
		Book Shelf
		Legal Size Clipboard
		Chair w/arms
		Chair w/arms
		Chair w/arms
		Garbage Can
		Lantern
		Medicine Room Cabinet
		Cabinet, Refrigerator, Sink Combination
		Biotronik Pacemaker Case, Small
		Biotronik Pacemaker Case, Large
		Sm. Bulletin Board
		Garbage Can
8260	2540	IV Pole
		IV Pole
		Extension, double
		Kick Bucket
		Kick Bucket Stand
		IV Pole
826000847	184651	Dinamap BP Machine
		Phipps Control SMI-E16 Monitor
100-0324802	M-100C	Pulse Oximeter-Mellcor
2734	2333	Ohio Heidbrink Kinetometer-Anesthesia
778326	72689516	X-Ray Table (Cysto)
		Arboard-Straight/for x-ray table
		Perineal Stirrup for x-ray table
		Perineal Stirrup
14J79626	SSE-2L	Valley Lab Cautery
PO33564-3	EB003	Valley Lab Stand
3910221	SCD95	Acmi-optic Light Source
		Extension Cord-double
		Straight 3-prong extension cord
		Straight 3-prong extension cord
		Double Ring Stand
		Single Ring Stand
		Single Ring Stand
		Single Ring Stand
8-030582		Ohio O2 Wall Unit
		Suction Wall Gauge
		Rolling Chair w/Back (Hydraulic)
		Kick Bucket
		Kick Bucket
		Metal Table w/2 shelves
		Cabinet (2 doors, 5 shelves)
		Cabinet (2 doors, 5 shelves)
		Metal Table (2 Shelves)
		Garbage Can
		Hydraulic Stool
		Urology Stack Cart (2 shelves, 2 doors)
		Arboard for X-Ray table, adjustable
		Garbage Can
		Wall Cabinet

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

30316	008	Foot rest for Cysto X-Ray table
AHCM80088		Cell Saver
		Mayo Tray
		Wall Suction regulator
		Garbage Can
		Overhead Monitor
1199	SYS90	Stool on rollers
		IABP
		Lab Table
		Tall Standing Stool
		Double Ring Stand
		Kick bucket w/stand
		Double ring Stand
		Stationary Stool
		Prep Table
		Mayo Tray
		Large Back Table
		Large Back Table
		Single Ring Stand
		Single Ring Stand
		IV Pole
20771	8W5	Blood Warmer
CS8371	62M4	Humidifier
PH05119	NTA4700	Blanket Warmer
00034451	Lifepack 6	Defibrillator
00031933	Lifepack 6	Lifepack 6 Monitor
AH8H52158		Table
		Wall Suction Regulator
		Crash Cart Box
		Suction Cannister Stand
		Wall Suction Regulator
		IV Pole
		Kick Bucket w/stand
		Anesthesia Garbage Can
		IV Pole
		Anesthesia Stool
6500-5070	6500	Monotherm
J8RS232	90303	Monitor
8260-01135	1B46SX	Dinacap
CAF000787	7000	Total Anesthesia Machine w/ventilator
949	46DSA/6	Signal Acquisition Unit
8HCJ24915		Suction Regulator
7900695	128A	Oxygen Regulator
		Oxygen Tank Stand
6211	2464	Monitor Cable
A678	2464	Monitor Cable
F7J3952T	E8006	Electrosurgical Generator
		Suction Cannister Stand
		Kick Bucket w/stand
444002	SPT-2	Cordless Telephone
		Storage Cabinet
		Yardstick
		Foot Extension
		CFR Board
		Anesthesia Screen

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

		Kidney Rest
		Kidney Rest
		CHucks
		Chucks
		Small Chucks
		Small Chucks
35068	84436	Storage Cabinet
		Blood Warmer
		Storage Cabinet
	5375	Pacemaker
	5375	Pacemaker
EH1007792R	5330	AV Sequential w/case
1154668001	1154	Sarns Saw
15672001	1257	Sarns Foot Pedal
133639PP		OR Bed
		Square Chuck
		Square Chuck
		Short Standing Stool
		Tall Standing Stool
432300	R2062A	Refrigerator
		Blood Gas Machine-Stat Profile 5
		Blood Gas Machine
		Printer
		Printer
S30416	ABL 4	Alpha Printer
H01189110	S270	Hemoximetre
B1R15M15	Stat Printer	Metal Table
89R06M14	PRS12	Metal Table
	OSM3	Sitting Stool
		Monothera
3688	D43	Monothera
3067		EKG Monitor
301370-12	Salura 3	Telephone, Wallmount
		Metal Shelves (6 shelves)
		Metal Shelves (6 shelves)
		Metal Shelves (6 shelves)
		Metal Shelves (3 Shelves)
		Plastic Bins (13)
		X-Ray Wall Holder
8039		Metal Wall Holder Unit
		Designs fore vision Light Source
1067	MFC-IV	Dionics Battery Charger
		8703 3M Battery Charger
		Anesthesia Chair
		Small Standing Stool
		Kick Bucket w/stand
		Kick Bucket w/stand
		Kick Bucket w/stand
		Tourniquet Tank gauge
		Tourniquet Tank gauge
	2080	Aesco OR Table
		Mayo Stand
		Mayo Stand
		IV Pole
		Suction Regulator
AHCJ24733		Anesthesia Suction Regulator
		Cabinet (5 Shelves)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

F&amp;K

Force 2

10002408021C  
826001150

A27346

81-5331  
5500  
FA1068  
60901128  
L6NE02602  
EA3637  
2009848

Cabinet (5 Shelves)

Long Metal Table

Long Metal Table

Small Metal Table

Small Metal Table

Rolling Stool

Rolling Stool

Valley Lab Cautery Unit

IV Pole

IV Pole

IV Pole

Pulse Oximeter

Critacon Dynamap

Spacelabs Monitor

Anesthesia Machine

Hand Table w/arm

Suction Caddy-4 place

Suction Caddy-2 place

Arm Holder

Arthroscopy Cart

Arthroscopy Camera

Arthroscopy Light Source

Printer

Video Cassette Player

Arthroscopy Shaver

Color TV Monitor

Boyd Shoulder Set(1)

Compression Plates (1)

Stone Table Staples (1)

Navicular Set (1)

Arthroscopy Set (2)

Arthroscopy Knives (2)

Pituitary Forceps (3)

Kerrison Ronjeues (5)

Curette Sets (2)

Paddle &amp; Gauges Set (1)

Osteotome gauges set (1)

Mini Fragment Set (1)

Sinsel Fragment Set (2)

Bone Forcep Set (2)

Small External Fixation set (1)

Screw Set (1)

Self-tapping Screw Set (1)

Compression Set(2)

Compression Screws (2)

Air Saw (1)

Air Drill (1)

Hall Drill (1)

SM Drill (1)

Synthes Drill (1)

Chuck Keys

Dyonics Drill (2)

Dyonic Saw (1)

Dyonic K-wire Driver (1)

Compression Old hip set (1)

## MINUTE BOOK No. 62, CITY OF OXFORD

CEMENT MERIDIAN 61-226

Bone Extra Sets (2)  
 Zimmer Compression hip set (1)  
 Old Compression hip set (1)  
 Knowles pin, large & Small (2)  
 Knowles Handles Set (1)  
 Batteries  
 Knee Guide (1)  
 Rod Extractors (2)  
 Bone Sets (6)  
 Suture Passer (1)  
 Hammers (6)  
 Mallets (4)  
 Screw Driver (7)  
 Bone Hooks (1)  
 Hand drill (1)  
 Drill case w/drill bits (1)  
 Pelvic fraction Screw (1)  
 K-wire Sets (3)  
 Threaded K-wire set (1)  
 Charnley Clamps (9)  
 Ruler (1)  
 Bone Tap (1)  
 K-Wire Benders (2)  
 Small Hand Set (1)  
 K-Wire cutters (6)  
 Currettes (12)  
 Tendon Graspers (2)  
 Hand Retractors (2)  
 Hollow Mills (4)  
 Periosteal Elevators (9)  
 Hand Osteotomes Set (1)  
 Osteotomes (6)  
 Delicate Hand Set (1)  
 Hand Retractor Set (1)  
 Lead Hand (1)  
 Bath Pins (25)  
 Skin hooks (2)  
 Guide Wires (2)  
 Vice-grip Pliers  
 Needle Nose Pliers  
 Lane Bone Holders (8)  
 Loman Clamp (5)  
 Cobra Retractor (1)  
 Bennets (3)  
 Scofield (11)  
 Laminectomy Retractor (1)  
 Amputation Knife (1)  
 Gigli Saw Hands (8)  
 Sawblades (63)  
 Gigli Saw Blades (3)  
 Rasps (3)  
 Amputation Saw (1)  
 Wire Tightner (3)  
 Automatic Screw driver set (1)  
 Wire Passer (1)  
 Adson-Reckson Set (2)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Single Action Rongeur (1)  
 Large Rib Shearers (3)  
 Large Scoseneck Rongeur (1)  
 Small Double Action rongeur (4)  
 Large Double Action Rongeur (1)  
 Richards Cannulated Screw Set (1)  
 Pulse Lavage (2)  
 Large External Fixation Set (1)  
 Cement Guns (3)  
 North/South Retractor (1)  
 Osteonic Total Hip Set (1)  
 Russell-Taylor Blind Rod Set (1)  
 Wire Cutters-large (3)  
 Rush Pins (35)  
 Rush Pin Extractor (2)  
 Chainley External Fixation Set (1)  
 Plate Bender (1)  
 External Fixation Set (3)  
 Covington Staples (3)  
 Covington Staples (1)  
 Rockwood Screws (3)  
 Old Arthroscopy Set (6)  
 Old Air Drill (1)  
 Bone Skid(1)  
 Jewett Nail Extractors (2)  
 Misc.Nail Extractors (2)  
 Richards Screw-driver (1)  
 Laminectomy Set (1)  
 Traction Bows,Plastic (9)  
 Traction Bows,Metal  
 Prep Table  
 Kick Bucket  
 Kick Bucket Stand  
 Double Ring Stand  
 Single Ring Stand  
 Suction Stand  
 Kick Bucket  
 Kick Bucket Stand  
 Suction Regulator  
 Table  
 Mayo  
 Mayo Stand  
 Step Stool  
 Step Stool  
 Extension Cord  
 Extension Cord  
 Stool  
 Stool  
 IV Pole  
 IV Pole  
 IV Pole  
 IV Pole  
 Valley Lab Stand  
 Valley Lab Unit  
 Suction Regulator

AHCH30078

ES006

 F804943T  
 AHCH42645

MINUTE BOOK No. 62, CITY OF OXFORD

ABQND3409

826000866

10003958021

514

9500

8002913

1700

V4006

V4006

V4006

V4006

V4006

83

83

86654331

Anesthesia Machine

Blood Pressure Machine

Patient Monitor

Pulse Oximeter

Humidifier

Table Head Rest

OR Table

Armboard

Armboard

Safety Strap

Small Chuck

Small Chuck

Small Chuck

Small Chuck

Large Chuck

Large Chuck

Large Chuck

Large Chuck

Large Chuck

Short Stirrup

Short Stirrup

High Stirrup

High Stirrup

Ski

Flashlight

Lantern Battery

Large Chuck

Ether Screen

Ether Screen

Arm Rest

Chuck

Head Lamp

Fiberlite

Athrobic Pump

Safety Strap

Cabinet (3 shelves)

Filter

Filter

Filter

Filter

Filter

Lipo Bottle

Lipo Bottle

Lipo Bottle (1.5 liter)

Lipo Bottle (1.5 liter)

Cabinet (5-shelves)

Cabinet (5-shelves)

Suture Boxes (3)

Small Yellow Trays (14)

Tray Dividers (15)

Cabinet (2 Shelves)

Large Yellow Tray

Demagnetizer

Sink Unit (4 shelves, 2 drawers)

Igloo Cooler

Igloo Cooler

Garbage Can





MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Tan Storage Bin

White Storage Bin

White Storage Bin

Tan Storage Bin

Tan Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bin

Yellow Storage Bins (79)

Akron Bins (9)

8' Metal Rack

Akron Bins

Akron Bins

Akron Bins

Akron Bins

Akron Bins

Akron Bins

Brown Storage Bins

Brown Storage Bins

Brown Storage Bins

Brown Storage Bins

Brown Storage Bins

Brown Storage Bins

Brown Storage Bins

Brown Storage Bins

Metal Storage Bin

Brown Storage Bin

Brown Storage Bin

Brown Storage Bin

Brown Storage Bin

MINUTE BOOK No. 62 CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

		Brown Storage Bin
		Brown Storage Bin
		Brown Storage Bin
		Brown Storage Bin
		White Storage Bin
		White Storage Bin
		White Storage Bin
		White Storage Bin
		Garbage Can
		Wooden Shelf
		Small Metal Table
		Small Metal Table
		Small Metal Table
		Stool, adjustable
		Medicine Cabinet
		Telephone
		Sinus Endoscopy pan
		Gallbladder Scope Pan
5037-10		Hall Saw
		Arm Board Cushions
		Arm Board Cushions
146	8600	Surgical Clipper
24157		David Dermatone w/cord & case
		Metal Door Hinge
		Dermatone & case
		Bentley Connector Dispenser
		Tape Dispenser
		Skin Stapler
1523		Sarnes Cooler & Warmer Unit
561568		Co2 Regulator
234601		Rolling Chair
	15400	Sarnes Heart/lung cart
2971		Roller Blood Pump
2970		Roller Blood Pump
2972		Roller Blood Pump
2969		Roller Blood Pump
1671		Sarnes (Airbubble detector & level detector)
11093		Air/oxygen Mixer
604542		Blood Gas Monitor
1658		Time Temp. Module
AKDJ03420/100F		Forane Gas Dispenser
5607		CO2 Calibrator
		Sarnes Accessory Kit
		Oxstat Meter Kit
	62210	Conductive 60 Line Connector
		Flashlight
1821	VC11	Suction Machine
3522	XX11	Laparoscopy Insufflator
		Prep Table
		Tall StIRRup
		Stretcher Araboard
		Stretcher Araboard
		Traction weight Hanger
		Traction Weight (2 lbs.)

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		Traction Weight (1 lb)
81282	1501X 003531	Light Source-Micro w/stand Headlight w/case Tool Crash Cart Hand Table Telephone
68425	1602-10 1602-10 11C02-2	Sandbag (10lb) Sandbag (10lb) X-Ray Machine GE Mop Bucket Mop Wringer Clean-up Cart
ADHC00120	605255A656  605255A656 336245A35X	Dnio Transport Incubator w/stand & Battery X-ray Collar Telephone X-Ray Collar X-ray apron I-ray Apron I-Ray Apron Y-Ray Apron I-Ray Apron I-Ray Apron I-Ray Apron I-Ray Apron I-Ray Apron I-ray Glove I-Ray Apron Stand Roller,pt Roller,pt Suction Stand
9021	902	C-Ara
9021	902	C-Ara Monitor
641019AX	1564X	C-Ara TableTop
CA401025	77635-001-2	I-Ray Table Top I-Ray Table Top I-Ray Table Top
CA405437	776360012	I-Ray Table Top I-Ray Table Top
CA405581	776380012	I-Ray Table Top I-Ray Table Top
CA40CA406348	776360012 776360012	I-Ray Table Top I-Ray Table Top
CA406348	776370012	X-Ray Table Top I-Ray Table Top
	0534	Poloroid Camera I-Ray Glove I-Ray Glove
DA400356	938964322	C-Ara Table Top,Short w/legs
CA401025	776330012	X-Ray Table Top I-Ray Table Top
CA405581	776380012	I-Ray Table Top I-Ray Table Top
CA496348	776370012	I-Ray Table Top Plywood Face-lift board C-ara table top,long w/legs

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Item No.	Quantity	Description
		Prep Table
		Kick Bucket
		Ring stand
		Ring stand
		Ring stand
		Back Table
		Mayo Stand
		Suction
		Kick Bucket
		Kick Bucket
		Stool
		OR Cabinet w/3 shelves
		High stirrup
		High Stirrup
		High Stirrup
		High Stirrup-pediatric
		Low Stirrup
		Low Stirrup
		Anesthesia Screen
		Table Chuck
		Table Chuck
		Table Chuck
		OR Cabinet (5-shelves)
		Mezhott irrigation pump
		Walt Co2 insufflator
		Prep table
		Baby Warmer
		Olympus CLK-3 Light Source
		Co2 Insufflator
		ACMI Light Source
		D Cherney DL Hysteroscopy pump
		Prep Table
		Bovie
		OR Table (Bed)
		AraBoard w/pad
		Araboard w/pad
		IV Pole
		Anesthesia Chair
		Garbage Can
		Melcor Pulse dissector
		Dinawap
		Spacelab Heart Monitor
		Ohio Gas Machine
		Ohio O2 Monitor
		IV Pole
		Ventilator
		IV Pole
		Anesthesia Printer
		Suction Gauge
		Suction Gauge
		Suction Gauge
		Stackhouse Smoke Evacuator w/cart
		Sharplan Laser Co2
		Positioning Roll
		Air-oxygen Apportioner
8H1064		
83-5427	2026.60	
AAHE00320		
7644828	CLK3	
621087	PNE-C	
391402	FCB95	
8F1057	003711501	
FBD4953T	Force 2	
0413025004	2080	
	415	
100037980	N100C	
826001167	18455X	
LR4880	514	
BCFE00048	30/70	
AA1100376	5100	
BACL00930	V5A	
825001464	TR2000	
AHCJ25249		
AHCM23350		
AHCM30075		
333	PT1000	
25027	1040	
E00069		

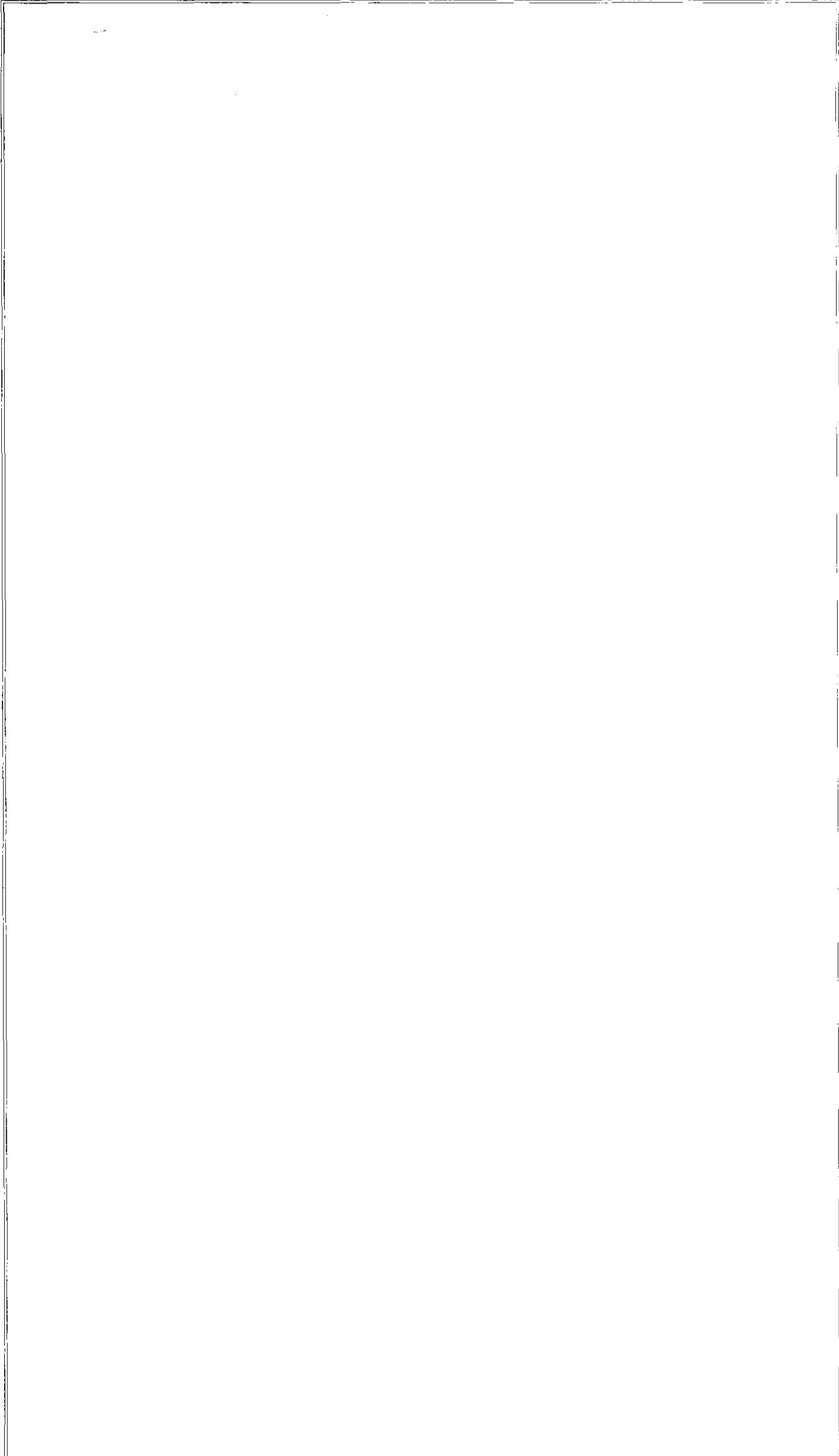
**MINUTE BOOK No. 62, CITY OF OXFORD**

Stethoscope  
Safety Strap

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**MINUTE BOOK No. 82 CITY OF OXFORD**

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXCLUDE OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. MERIDIAN 61-226

Virginia Professional Underwriters  
 P.O. Box 31394  
 Richmond, VA 23294

**COMPANIES AFFORDING COVERAGE**

COMPANY LETTER <b>A</b>	The Virginia Insurance Reciprocal
COMPANY LETTER <b>B</b>	
COMPANY LETTER <b>C</b>	
COMPANY LETTER <b>D</b>	
COMPANY LETTER <b>E</b>	

10  
 Baptist Memorial Health Care Dev.  
 P.  
 Madison Ave.  
 Memphis, TN 38146

**NOTICES**

IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. WITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES.

TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	ALL LIMITS IN THOUSANDS	
COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCURRENCE OWNERS & CONTRACTORS PROTECTIVE	HGLT039888	9/22/88	9/22/89	GENERAL AGGREGATE	\$1,000
	HPLT039888	9/22/88	9/22/89	PRODUCTS COMPLETS AGGREGATE	\$1,000
				PERSONAL & ADVERTISING INJURY	\$1,000
				FAIR OCCURRENCE	\$1,000
				FIRE DAMAGE (ANY ONE FIRE)	\$ 50
				MEDICAL EXPENSE (ANY ONE PERSON)	\$ 5
MOBILE LIABILITY RENT AUTO ALL OWNED AUTOS SCHEDULED AUTOS UNREGISTERED AUTOS NON-OWNED AUTOS TRAILER LIABILITY				BODILY INJURY PER ACCIDENT BODILY INJURY PER PERSON PROPERTY DAMAGE	\$ \$ \$
UMBRELLA LIABILITY OTHER THAN UMBRELLA FORM				EACH OCCURRENCE AGGREGATE	\$ \$
WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY (EACH ACCIDENT) (DISEASE POLICY LIMIT) (DISEASE EACH EMPLOYEE)	\$ \$ \$
OTHER					

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/RESTRICTIONS/SPECIAL ITEMS**

Professional Liability: \$1,000,000 Each Medical Incident/ \$3,000,000 Aggregate  
 Effective Date 3/3/84  
 Effective 6/1/89 the certificate Holder shown below added to the policies

**CERTIFICATE HOLDER**

St. Lafayette Medical Center  
 Bay 7 South  
 Memphis, MS 38655

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE



400/276 2/16  
**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

AMENDMENT TO HOSPITAL LEASE AGREEMENT

This Amendment to Hospital Lease Agreement is made and entered into on the day and year hereinafter stated by and between Lafayette County, Mississippi, (hereinafter referred to as the "County") and the City of Oxford, Mississippi, (hereinafter referred to as the "City") (the County and the City are hereinafter referred to collectively as "Lessor") and Baptist Memorial Hospital - North Mississippi, Inc. (hereinafter referred to as "Lessee.")

It is mutually agreed between the parties as follows, to-wit:

1. On the 31st day of May, 1989, parties executed and delivered a Hospital Lease Agreement as of record in Minute Book 37 at Page 88 of the City of Oxford Board of Aldermen on file in the office of the Clerk of the City of Oxford, Mississippi; in Minute Book RR at Page 556 of the Board of Supervisors of Lafayette County on file in the office of the Clerk of the Board of Supervisors of Lafayette County, Mississippi; in Minute Book 8 of the Board of Trustees of Oxford-Lafayette Medical Center on file in the office of the Administrator of Baptist Memorial Hospital - North Mississippi, Inc., Oxford, Mississippi; and in Book 394 at Page 520 of the land records on file in the office of the Chancery Clerk of Lafayette County, Mississippi, to which reference is hereby made.

2. Subsequent to the execution of said Hospital Lease Agreement, it was determined that there was an error in the description of the Hospital Site, Exhibit "A" to said Lease, and

MINUTE BOOK No. 62, CITY OF OXFORD

therefore it is necessary to execute and deliver this amendment for the sole and only purpose of correcting the Hospital Site, and to amend said Hospital Lease Agreement as follows:

Article I, Lease, Section 1.1., Leased Premises, Exhibit "A" is hereby deleted, and substituted in its place to the same extent and purpose, as if it had been included as Exhibit "A" in the first instance, is the corrected description of the Hospital Site and particularly described in Exhibit "A" to this amendment and which description hereby becomes a part of said Hospital Lease Agreement.

All other provisions of said Hospital Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the "Lessor" hereto has caused this Amendment to the Hospital Lease Agreement to be executed in multiple originals by their duly authorized officials or officers, as of the 7th day of February, 1990.

LESSOR:

LAFAYETTE COUNTY, MISSISSIPPI

BY: Ray W. Sockwell  
RAY W. SOCKWELL, President  
of the Board of Supervisors

Attest:

Bill Plunk  
BILL PLUNK, Clerk

CITY OF OXFORD, MISSISSIPPI

BY: John O. Leslie  
JOHN O. LESLIE, Mayor

Attest:

Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN,  
Clerk

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DEMENT-MERIDIAN 61-0226

IN WITNESS WHEREOF, the "Lessee" hereto has caused this Amendment to the Hospital Lease Agreement to be executed in multiple originals by their duly authorized officials or officers, as of the 7TH day of February, 1990.

LESSEE:

BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.

*Joseph H. Powell*  
JOSEPH H. POWELL, President

Attest:

*John N. Robbins*  
JOHN N. ROBBINS, Senior Vice-President

APPROVED BY THE BOARD OF TRUSTEES, on this the 7th day of February, 1990:

BOARD OF TRUSTEES OF OXFORD LAFAYETTE MEDICAL CENTER

BY: *D. M. Featherstone*  
D. M. FEATHERSTONE, President

Attest:

*Georgia P. Bryant*  
GEORGIA P. BRYANT, Secretary

STATE OF MISSISSIPPI LAFAYETTE COUNTY

I, BILL PLUNK, Chancery Clerk of Lafayette County, in said State hereby certify that the within instrument was filed for record at 1:25 o'clock P M, on the 12 day of Mar. 1990 and duly recorded in book \_\_\_\_\_ on page \_\_\_\_\_

Given under my hand and seal of office: 12 day of Mar. A.D. 19 90

BILL PLUNK, Clerk

By: *Ethel Ferguson, D.C.*

*Due Hickman, Rayburn & Coza*

070  
 MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the said county and state, on the 7th day of February, 1990, within my jurisdiction, within named Ray N. Sockwell and Bill Plunk, duly identified before me, who acknowledged that they are President and Clerk, respectively, of the Board of Supervisors of Lafayette County, Mississippi, a political subdivision of the State of Mississippi and that for and on behalf of said Board of Supervisors, and as its act and deed, they executed <sup>the</sup> ~~the~~ above and foregoing instrument, after first having been duly authorized by said Board of Supervisors so to do.

Muriel Marriam  
 Notary Public

My Commission Expires:

4/28/93

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the said county and state, on this 7th day of February, 1990, within my jurisdiction, within named John O. Leslie and Virginia H. Chrestman, duly identified before me, who acknowledged that they are Mayor and Clerk, respectively, of the City of Oxford, Mississippi, a municipal corporation, and that on behalf of said City, and as its act and deed, they executed <sup>the</sup> ~~the~~ sealed above and foregoing instrument, after first having been duly authorized by the board of Alderpersons of said City so to do.

Bernard J. Hartley  
 Notary Public

My Commission Expires:

August 17, 1993

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the said county and state, on this 7th day of February, 1990, within my jurisdiction, within named D. M. Featherstone and Georgia P. Bryant, duly identified before me, who acknowledged that they are President and Secretary, respectively, of the Board of Trustees of Oxford Lafayette Medical Center, a body politic and corporate, and that on behalf of said Board of Trustees, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said Board of Trustees so to do.

*Muriel J. Marriam*  
Notary Public

My Commission Expires:

4/28/93

STATE OF MISSISSIPPI-- TENNESSEE

COUNTY OF LAFAYETTE-- SHELBY

Personally appeared before me, the undersigned authority in and for the said county and state, on this 4th day of February, 1990, within my jurisdiction, within named Joseph H. Powell and John N. Robbins, duly identified before me, who acknowledged that they are President and Senior Vice-President, respectively, of Baptist Memorial Hospital-North Mississippi, Inc., a non-profit corporation, and that on behalf of said corporation, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

*Linda Durant*  
Notary Public

My Commission Expires:

My Commission Expires: 1/1/91

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DEMENT-MERIDIAN 61-226

## EXHIBIT "A"

Tracts 1 and 2 of land in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

**TRACT 1:** Begin at a concrete monument located 273.33 feet West and 60.04 feet South of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said concrete monument being located on the south line of Elliott Drive; run thence S 0°38'20" W, leaving the south line of said Elliott Drive, for a distance of 188.64 feet to an iron pin; run thence S 89°21'40" E for a distance of 20.00 feet to an iron pin; run thence S 0°38'20" W for a distance of 45.00 feet to an iron pin; run thence N 89°21'40" W for a distance of 10.00 feet to an iron pin; run thence S 0°38'20" W for a distance of 56.36 feet to an iron pin; run thence N 89°21'40" W for a distance of 10.00 feet to an iron pin; run thence S 0°38'20" W 500.76 feet to a concrete monument on the north line of Belk Street; run thence N 74°44'24" W along the north line of Belk Street for a distance of 754.97 feet to a concrete monument on the east line of South Lamar Boulevard; run thence N 14°17'30" E along the east line of South Lamar Boulevard for a distance of 270.22 feet to an iron pin; run thence along said east right-of-way line lying in a circular curve to the left for 337.86 feet, said curve having a radius of 1,939.85 feet with a chord bearing of N 9°18'05" E and a chord length of 337.48 feet, to an iron pin at the intersection of the east right-of-way line of South Lamar Boulevard with the south right-of-way line of Elliott Drive; run thence S 89°43'50" E along the south line of Elliott Drive for a distance of 615.92 feet to the point of beginning of the herein described tract of land; said tract contains 10.75 acres, more or less.

**AND ALSO:** An easement recorded in Deed Book 394 at Page 513 in the Office of the Chancery Clerk of Lafayette County, Mississippi, for the use and maintenance of an existing drainage system and a parking lot in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a point located 350.02 feet South and 276.56 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said point being located on the east line of a tract of land owned by the City of Oxford and Lafayette County, being the site of the Oxford-Lafayette Medical Center; run thence S 89°21'40" E, leaving said east property line, for a distance of 52.64 feet to a point; run thence S 0°38'20" W for a distance of 21.64 feet to a point; run thence S 35°11'00" W for a distance of 92.83 feet to a point on the hereinabove mentioned east property line; run thence N 0°38'20" E along said east property line for a distance of 98.11 feet to the point of beginning of the herein described parcel of land; said parcel contains 3,151.6 square feet, more or less.

**AND ALSO:** An easement recorded in Deed Book 395 at Page 69 in the Office of the Chancery Clerk of Lafayette County, Mississippi, for the use and maintenance of an existing drainage system in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a point located 372.25 feet South and 224.17 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West; run thence N 82°04'22" E for a distance

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... point, run thence S 82°04'23" W for a distance of 76.33 feet to a point; run thence N 35°11'00" E for a distance of 27.39 feet to the point of beginning of the herein described easement; said easement contains 0.03 acre, more or less.

LESS AND EXCEPT: An easement recorded in Deed Book 394 at Page 516 in the Office of the Chancery Clerk of Lafayette County, Mississippi, for the use and maintenance of an existing drainage system in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, city of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a point located 425.14 feet South and 277.40 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said point being located on the east line of a tract of land owned by the City of Oxford and Lafayette County, being the site of the Oxford-Lafayette Medical Center; run thence S 0°38'20" W along said east property line for a distance of 26.43 feet to a point; run thence N 52°16'12" W, leaving said east property line, for a distance of 15.00 feet to a point; run thence N 35°11'00" E for a distance of 21.10 feet to the point of beginning of the herein described parcel of land; said parcel contains 158.1 square feet, more or less.

TRACT 2: Begin at an iron pin located 849.1 feet South and 519.4 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said iron pin being located on the south right-of-way line of Belk Street; run thence S 0°02'00" W, leaving said south right-of-way line, for a distance of 220.52 feet to an iron pin on a fence line; run thence S 0°02'43" E along said fence for a distance of 269.01 feet to an iron pin; run thence along a fence on the south side of a gravel road as follows: run N 67°33'38" W for a distance of 131.70 feet to a point; run thence N 70°14'58" W for a distance of 91.67 feet to a point; run thence N 72°16'51" W for a distance of 162.72 feet to a point; run thence N 73°45'26" W for a distance of 34.37 feet to a cotton picker spindle set in the center of a 30 inch Oak stump; run thence N 70°28'49" W, leaving said fence line, for a distance of 18.51 feet to a point on the centerline of Old Jeff Davis Drive; run thence N 24°00'55" W, along said centerline, for a distance of 171.16 feet to a railroad spike found on the centerline of said Old Jeff Davis Drive; run thence S 79°10'22" W, leaving said centerline, for a distance of 78.48 feet to a point on the east right-of-way line of Old Mississippi Highway Number 7; run thence along said east right-of-way line as follows: run N 3°20'57" E for a distance of 93.70 feet to a point; run thence N 7°28'40" E for a distance of 138.27 feet to a point; run thence N 13°07'47" E for a distance of 97.21 feet to a point; run thence N 14°16'41" E for a distance of 15.85 feet to the intersection of the east right-of-way line of Old Mississippi Highway Number 7 and the south right-of-way line of Belk Street; run thence S 74°44'24" E, leaving said east right-of-way line of Old Mississippi Highway Number 7, along said south right-of-way line of said Belk Street for a distance of 529.32 feet to the point of beginning of herein described parcel of land; said parcel contains 5.51 acres, more or less.

LESS AND EXCEPT: The right of way for Old Jeff Davis Drive, approximately 21 feet in width, along the west side, and right of way for gravel road, approximately 14 feet in width, along the south side of the above described property.

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

This instrument was filed for record this the 12 day of Mar., 1990 at 1:25 o'clock P.M. and recorded in Book 400 Page 276 On the 12 day of Mar., 1990.

*Bill Plunk*  
BILL PLUNK, CHANCERY CLERK

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

**AMENDMENT  
TO  
HOSPITAL LEASE AGREEMENT**

This Amendment to Hospital Lease Agreement is made as of May 1, 1996, by and among **LAFAYETTE COUNTY, MISSISSIPPI**, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi (the "County") and the **CITY OF OXFORD, MISSISSIPPI**, a municipal corporation organized and existing under the Constitution and the laws of the State of Mississippi (the "City") (the County and the City are hereinafter referred to collectively as "Lessor") and **BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.**, a Mississippi non-profit corporation ("Lessee").

**WITNESSETH**

**WHEREAS**, Lessor and Lessee entered into a Hospital Lease Agreement dated as of the 31st day of May, 1989 (the "Lease") whereby Lessor leased to Lessee Oxford Lafayette Medical Center (the "Hospital");

**WHEREAS**, Section 2.1 of the Lease provided for a lease term commencing as of 12:01 a.m., June 1, 1989 and expiring at 11:59 p.m. on the date which is thirty (30) years from the Date of Completion of construction of the capital improvements to the Hospital to be made by Lessee pursuant to Section 5.1 of the Lease (the "Lease Term");

**WHEREAS**, Lessee has proposed to Lessor that it will engage in additional construction of capital improvements to the Hospital (the "New Construction") in return for an extension of the Lease Term;

**WHEREAS**, Lessor and Lessee desire to amend the Lease to extend the Lease Term for a Thirty year period to begin to run on the date of completion of the New Construction but not to exceed an extension of more than Fifteen (15) additional years to the Lease Term which would result in a total period of time for the Lease Term of no more than Forty-five (45) years;

**WHEREAS**, this amendment to the Lease is made pursuant to Section 41-13-15 (11) of the Mississippi Code of 1972, as amended, which authorizes the owner of a community hospital to extend a lease of a community hospital entered into under the authority of Section 41-13-15, in effect prior to July 15, 1993, for an additional term not to exceed fifteen (15) years.

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. Article II of the Lease is hereby amended to add a new Section 2.3 to read as follows:

2.3 Extension of Lease Term. The parties hereby agree that the Date of



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DEMENT-MERIDIAN 61-0226

Completion of construction of the capital improvements to the Hospital made by Lessee pursuant to Section 5.1 of this Lease was February 20, 1992 and accordingly that pursuant to Section 2.1 hereof the Lease Term would expire at 11:59 p.m. on February 19, 2022, the date which is thirty (30) years from the Date of Completion. The Lessor hereby determines to extend the Lease Term set forth in Section 2.1 hereof in consideration for Lessee's provision of additional construction of capital improvements to the Hospital (the "New Construction") as described in the Certificate of Need granted to Lessee by the Mississippi State Department of Health on September 28, 1995, the scope of which may be amended at the discretion of Lessee and upon approval of the Mississippi State Department of Health. Accordingly, the term of this Lease, as set forth in Section 2.1 hereof, shall be extended for a thirty (30) year period to begin to run on the New Construction Date of Completion, but shall not exceed an extension of more than Fifteen (15) additional years to the Lease Term, which extension would result in a total period of time for the Lease Term of no more than Forty-five (45) years; provided, however, that at any time after February 19, 2022, Lessee shall have the option to terminate this Lease, provided that Lessee has notified Lessor in writing at least one year prior to such termination. The Lease shall continue during such extension on the same terms, with the same covenants, and conditions as are contained herein to the extent such covenants and conditions have not been fulfilled prior to such extension. The New Construction Date of Completion shall be defined for the purposes of this Section 2.3 to mean the date Lessee gives written notification to Lessor that the New Construction is substantially completed, a copy of which shall be attached to this Lease and made a part hereof by reference.

2. The remainder of Article II of the Agreement will remain unchanged.

3. This Amendment to Hospital Lease Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall comprise one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Hospital Lease Agreement to be executed by their duly authorized officials or officers, as of the day and year first above written.

BAPTIST MEMORIAL HOSPITAL - NORTH MISSISSIPPI, INC.

By: [Signature]  
President

(SEAL)  
ATTEST: \_\_\_\_\_

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

BOARD OF SUPERVISORS OF  
LAFAYETTE COUNTY, MISSISSIPPI

By: Ray Sacum  
President  
Board of Supervisors

(SEAL)  
ATTEST:

Bruce [Signature]

CITY OF OXFORD, MISSISSIPPI

BY: John O. Leslie  
Mayor

(SEAL)  
ATTEST:

Virginia H. [Signature]

SUPPLEMENTAL HOSPITAL LEASE AGREEMENT NO. 2

This **SUPPLEMENTAL HOSPITAL LEASE AGREEMENT NO. 2** (this "Supplement") dated as of the 1st day of October 1, 1997, between and among **LAFAYETTE COUNTY, MISSISSIPPI**, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi (the "County"), the **CITY OF OXFORD, MISSISSIPPI**, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (the "City") (the County and the City are hereinafter collectively referred to as "Lessor"), and **BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.**, a Mississippi non-profit corporation ("Lessee");

**WITNESSETH:**

For and in consideration of the agreements hereinafter set forth, the parties hereto agree as follows:

**WHEREAS**, the County and the City jointly own the real property on which is located Baptist Memorial Hospital-North Mississippi, Inc. (formerly known as Oxford-Lafayette Medical Center), a 150-bed general acute care hospital located in Oxford, Mississippi (the "Hospital"); and

**WHEREAS**, the County and the City currently lease the Hospital to the Lessee pursuant to that certain Hospital Lease Agreement dated as of May 31, 1989 (the "Original Lease") which was recorded in the office of the Chancery Clerk of the County in Book 394 at page 520, as supplemented by that certain Supplemental Hospital Lease Agreement No. 1 among the same parties, dated as of March 1, 1991 ("Supplement No. 1"), which was recorded in the office of the Chancery Clerk of the County in Book 408 at Page 197; and

**WHEREAS**, no event of default exists under the Original Lease, as supplemented by Supplement No. 1 (collectively, the "Lease"), and no circumstance presently exists which, with the passage of time or the giving of notice would constitute an event of default thereunder; and

**WHEREAS**, pursuant to the provisions of Chapter 884, Local and Private Laws of Mississippi, Regular Session 1983 (the "1983 Act"), and pursuant to the provisions of a Trust Indenture from the County, the City and the Board of Trustees of the Hospital to First National Bank of Jackson, as Trustee, dated as of November 1, 1984 (the "Series 1984 Indenture"), the County did heretofore issue its Hospital Revenue Bonds (Oxford-Lafayette County Hospital Project). Series 1984, dated as of November 1, 1984 (the "Series 1984 Bonds"), the proceeds of which were used to remodel, renovate, add to, extend, equip and furnish the Hospital; and

**WHEREAS**, pursuant to the 1983 Act, the County issued its Hospital Revenue Refunding Bonds (Baptist Memorial Hospital-North Mississippi) Series 1991A in the aggregate principal amount of \$3,870,000, (the "Series 1991A Bonds"), the proceeds of which were used to advance refund the Series 1984 Bonds then outstanding; and

WHEREAS, the Series 1984 Bonds were defeased and are no longer the Series 1984 Indenture; and

WHEREAS, pursuant to the provisions of Chapter 848, Local and Private Mississippi, Regular Session 1989, as amended by House Bill No. 1738, Local and Private of Mississippi, Regular Session 1990 (the "1990 Act"), the County issued its Hospital Revenue Bonds (Baptist Memorial Hospital-North Mississippi, Inc. Project), Series 1991B, in the aggregate principal amount of \$20,000,000 (the "Series 1991B Bonds") and utilized the proceeds thereof to improve, maintain, extend, equip and furnish the Hospital; and

WHEREAS, the Series 1991A Bonds and the Series 1991B Bonds (collectively, the "Series 1991 Bonds") were issued pursuant to that certain Bond Indenture of Trust dated as of March 1, 1991 (the "Series 1991 Indenture"), by and between the County, the City and National Bank of Commerce, as trustee; and

WHEREAS, the Series 1991 Bonds are limited obligations of the County, the principal of, premium, if any, and interest on which is payable solely from and secured by a pledge of the Trust Estate (as defined in the Series 1991 Indenture); and

WHEREAS, First Tennessee Bank National Association, Memphis, Tennessee (the "Trustee") is presently serving as trustee and paying agent under the Series 1991 Indenture;

WHEREAS, pursuant to that certain Master Trust Indenture dated as of March 1, 1991 (the "Master Indenture") by and among the Lessee and certain of its affiliated corporations, all as Members of the Obligated Group (as defined in the Master Indenture) and National Bank of Commerce, as Master Trustee, there has been issued a Master Note, Series 1991A (the "Series 1991A Note") in the principal amount of \$23,870,000, payable to the County, in order to provide additional security for the payment of the principal of, premium, if any, and interest on the Series 1991 Bonds; and

WHEREAS, the Series 1991A Bonds are currently outstanding in the principal amount of \$3,580,000 and the Series 1991B Bonds are currently outstanding in the principal amount of \$18,480,000; and

WHEREAS, pursuant to Section 31-27-1 et seq., Mississippi Code of 1972, as amended (the "Refunding Act"), and a Bond Indenture of Trust dated as of October 1, 1997 (the "Series 1997 Indenture"), by and between the County, the City and the Trustee (in such capacity, the "Series 1997 Trustee"), the County intends to issue its Hospital Revenue Refunding Bonds (Baptist Memorial Hospital-North Mississippi) Series 1997 in the aggregate principal amount of \$24,085,000 (the "Series 1997 Bonds"), the proceeds of which will be used to advance refund the Series 1991 Bonds; and

**MINUTE BOOK No. 62, CITY OF OXFORD**

WHEREAS, in connection with the defeasance of the Series 1991 Bonds, the Series 1991A Note will be redeemed and terminated; and

WHEREAS, Baptist Memorial Health Care Corporation ("BMHCC") and its Affiliates (as defined in the hereinafter referenced Master Loan Agreement) and certain commercial banks and other lenders listed therein have executed a Master Loan Agreement dated as of June 1, 1997 (the "Master Loan Agreement") in order to provide security for certain obligations to be incurred by BMHCC and its Affiliates; and

WHEREAS, pursuant to the provisions of the Master Loan Agreement, BMHCC has executed a Guaranty Agreement dated as of October 1, 1997 (the "Guaranty Agreement") to further secure the payment of principal, premium, if any, and interest on the Series 1997 Bonds; and

WHEREAS, the obligations of the Lessee under the Lease pursuant to the provisions of Section 3.1-8 thereof and the guaranty of the payment of the principal of, premium, if any, and interest on the Series 1997 Bonds pursuant to the provisions hereof constitute obligations secured by the provisions of the Master Loan Agreement; and

WHEREAS, pursuant to the Lease, the Lessee is required to make sufficient payments to the County under the Lease to provide for the payment of the principal of, premium, if any, and interest on the Series 1997 Bonds; and

WHEREAS, the provisions of the Lease should be conformed to reflect the defeasance of the Series 1991 Bonds and to provide for rental payments sufficient to pay the principal of, premium, if any, and interest on the Series 1997 Bonds and to otherwise make the terms of the Lease consistent with the terms of the Series 1997 Indenture and to recognize that the Master Loan Agreement is a successor document to the Master Indenture and to provide for matters related thereto; and

WHEREAS, the provisions of the Lease should be conformed to provide that upon the occurrence of an event of default thereunder, the revenues generated in connection with the operation of the Hospital, by any entity operating the Hospital (including, but not limited to, the Lessee) shall be applied first to the payment of all amounts payable under the Lease by the Lessee (regardless of whether the Lease is still in effect) other than amounts payable with respect to the principal of, premium, if any and interest on the Series 1997 Bonds in accordance with Section 3.1-8 of the Lease, and then to the amounts payable under said Section 3.1-8 of the Lease.

NOW, THEREFORE, for and in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree that the Lease shall be amended and revised as follows:

SECTION 1. All words and phrases not otherwise defined herein shall have the meanings assigned to such words and phrases in the Lease or the Series 1997 Indenture, as applicable.

SECTION 2. All references herein to the "Lease" shall refer to the Lease as amended by this Supplement.

SECTION 3. All references in the Lease to the "Bonds," the "Indenture," the "Trustee," the "Series 1991 Bonds", the "Series 1991 Indenture" and the "Series 1991 Trustee" shall henceforth refer to the Series 1997 Bonds, the Series 1997 Indenture and the Series 1997 Trustee, respectively, unless the context clearly requires otherwise.

SECTION 4. As used in this Supplement, the term "Revenues of the Hospital" shall mean the revenue of the Hospital for each fiscal year, calculated by excluding all gifts, but not the restricted income therefrom, less bad debt allowances, contractual adjustments with third party payers and adjustments for free services relating to such fiscal year.

SECTION 5. The terms that were added to the end of Section 3.1-8 of the Original Lease pursuant to Section 5 of Supplement No. 1 are hereby deleted, and the following shall be added to Section 3.1-8 of the Lease after the first paragraph of said Section 5 of Supplement No. 1: "The Lessee agrees to pay to the Series 1997 Trustee the amounts required to pay the principal premium, if any, and interest on the Series 1997 Bonds not later than the Business Day next preceding the date such payment is to be made by the Series 1997 Trustee to the Bondholders." The Lessee also agrees to pay, upon demand, any other amounts due under the 1997 Indenture, including specifically the reasonable fees and expenses of the Series 1997 Trustee.

SECTION 6. Section 3.6 of the Lease which was added to the Original Lease pursuant to Section 8 of Supplement No. 1 is hereby deleted in its entirety and the following inserted in lieu thereof:

Section 3.6. Pledge of Revenues; Priority of Payments.

- (a) The Lessor and the Lessee hereby pledge the Revenues of the Hospital for the benefit of the holders of the Series 1997 Bonds and for the payment of all other amounts due under the Lease.
- (b) Subject to the provisions of Section 3.1-10 of the Lease, prior to the occurrence of an Event of Default hereunder, the Revenues of the Hospital may be utilized by the Lessee in accordance with the provisions of Sections 19.2 and 26.5 of the Lease (as such sections are amended pursuant to this Supplement).
- (c) Following the occurrence of an Event of Default and regardless of whether the Lease remains in effect or the Lessee is in possession of the Hospital, the Revenues of the Hospital shall be applied first to the payments of all amounts payable under the Lease by the Lessee other than amounts payable with respect to the principal of, premium, if any and interest on the Series 1997 Bonds in accordance with Section 3.1-8 of the Lease and then to the amounts payable under said Section 3.1-8 of the Lease; it being the intention of the parties hereunder that upon the occurrence of an Event of

# MINUTE BOOK No. 62, CITY OF OXFORD

Default hereunder, if the Lessor exercises any remedy available to it under Section 18.2 hereunder, the Revenues of the Hospital shall nevertheless be applied to the satisfaction of the obligations of the Lessee under this Lease notwithstanding the termination of the Lease or the substitution of another entity as lessee or operator of the Hospital. The provisions of this Section 3.6 shall survive the termination of the Lease.

SECTION 7. The Lessee hereby represents that the issuance of the Series 1997 Bonds and the refunding of the Series 1991 Bonds will result in an overall net present value savings to maturity of not less than two percent (2%) of the Series 1991 Bonds.

SECTION 8. Section 19.2 of the Lease is hereby amended by adding the following clause (b):

(h) Any lien resulting from the inclusion of the Lessee as an Affiliate under the Master Loan Agreement and the Guaranty Agreement.

SECTION 9. The second sentence of Section 26.5 is hereby amended by adding a clause (vii) thereto as follows:

(vii) amounts paid by Lessee to BMHCC or one of its Affiliates pursuant to the provisions of the Master Loan Agreement or the Guaranty Agreement.

SECTION 10. All representations and warranties of the Lessor and the Lessee are restated as of the date hereof. Except as specifically set forth herein, the provisions of the Lease remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Supplement to be executed by their duly authorized officials or officers, all as of the day and year first above written although actually executed on the date set forth in the acknowledgments hereto.

LESSOR:

LAFAYETTE COUNTY, MISSISSIPPI

Attest:

[Signature]  
Clerk, Board of Supervisors

By:

[Signature]  
President, Board of Supervisors

(SEAL)

CITY OF OXFORD, MISSISSIPPI

Attest:

[Signature]  
City Clerk

By:

[Signature]  
Mayor

(SEAL)

LESSEE:

BAPTIST MEMORIAL HOSPITAL-  
NORTH MISSISSIPPI, INC.

Attest:

[Signature]  
Title: [Signature]

By:

[Signature]  
President Executive Vice President

APPROVED BY THE BOARD OF TRUSTEES:

BOARD OF TRUSTEES OF  
OXFORD-LAFAYETTE MEDICAL CENTER

By: \_\_\_\_\_



# MINUTE BOOK No. 62, CITY OF OXFORD

IN WITNESS WHEREOF, the parties hereto have caused this Supplement to be executed by their duly authorized officials or officers, all as of the day and year first above written although actually executed on the date set forth in the acknowledgments hereto.

LESSOR:

LAFAYETTE COUNTY, MISSISSIPPI

Attest:

By:

\_\_\_\_\_  
President, Board of Supervisors

\_\_\_\_\_  
Clerk, Board of Supervisors

(SEAL)

CITY OF OXFORD, MISSISSIPPI

Attest:

By:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

(SEAL)

LESSEE:

BAPTIST MEMORIAL HOSPITAL-  
NORTH MISSISSIPPI, INC.

Attest:

By:

\_\_\_\_\_  
President

Date: \_\_\_\_\_

APPROVED BY THE BOARD OF TRUSTEES:

BOARD OF TRUSTEES OF  
OXFORD-LAFAYETTE MEDICAL CENTER

By:

*L. G. [Signature]*

STATE OF Tennessee  
COUNTY OF Shelby

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this 14<sup>th</sup> day of October, 1997, within my jurisdiction, the within named Gary Massey and Bill Plunk, duly identified before me, who acknowledged that they are the President and Clerk, respectively, of the Board of Supervisors of Lafayette County, Mississippi, a political subdivision of the State of Mississippi, and that for and on behalf of said county, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said Board of Supervisors so to do.

Gail Wilson  
Notary Public

My Commission Expires:

3/25/1998

(Affix official seal)

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this 14<sup>th</sup> day of October, 1997, within my jurisdiction, the within named Patricia Lamar and Virginia H. Chrestman, duly identified before me, who acknowledged that they are the Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, a municipal corporation, and that on behalf of said City, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by the Mayor and Board of Aldermen of said City so to do.

Vicki Sued  
Notary Public

My Commission Expires:

Sept. 9, 1998

(Affix official seal)

STATE OF Tennessee  
COUNTY OF Shelby

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this 14<sup>th</sup> day of October, 1997, within my jurisdiction, the within named John N. Robbins and Noel E. Tabor, duly identified before me, who acknowledged that they are the ~~President and Executive Vice President and Vice President~~, respectively, of Baptist Memorial Hospital-North Mississippi, Inc., a non-profit corporation, and that on behalf of said corporation, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

[Signature]  
Notary Public

My Commission Expires:

3/25/1998

(Affix official seal)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

## EXHIBIT "A"

## Hospital and Hospital Site

A fraction of the Northwest Quarter of Section 33, Township 8 South, Range 3 West, Lafayette County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at the Northwest corner of Section 33, Township 8 South, Range 3 West, and run South  $89^{\circ}24'$  East along the North line of Section 33 a distance of 2,478.9 feet to a stake; thence South  $0^{\circ}36'$  West a distance of 60.0 feet to a stake, said point being the point of beginning of this description. From this point of beginning run thence South  $0^{\circ}36'$  West a distance of 792.8 feet to a stake; thence North  $74^{\circ}14'$  West a distance of 755.5 feet to a stake on the East right-of-way line of Mississippi Highway No. 7; thence North  $14^{\circ}38'$  East along said right-of-way line a distance of 270.1 feet to a stake; thence North  $28^{\circ}18'$  East a distance of 94.1 feet to a stake; thence North  $19^{\circ}40'$  East a distance of 265.2 feet to a stake; thence South  $89^{\circ}24'$  East a distance of 538.5 feet to the point of beginning, containing 10.1 acres, more or less.

And more accurately and correctly described as follows:

A tract of land in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a concrete monument located 273.33 feet West and 60.04 feet South of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said concrete monument being located on the South line of Elliott Drive; run thence S  $0^{\circ}38'20''$  W, leaving the south line of said Elliott Drive, for a distance of 790.76 feet to a concrete monument on the north line of Belk Street; run thence N  $74^{\circ}44'24''$  W along the north line of Belk Street for a distance of 754.97 feet to a concrete monument on the east line of South Lamar Boulevard; run thence N  $14^{\circ}17'30''$  E along the east line of South Lamar Boulevard for a distance of 270.22 feet to an iron pin; run thence N  $28^{\circ}16'46''$  E, leaving the east line of South Lamar Boulevard, for a distance of 93.91 feet to a concrete monument; run thence N  $19^{\circ}24'53''$  E for a distance of 265.05 feet to a concrete monument on the south line of Elliott Drive; run thence S  $89^{\circ}43'50''$  E along the south line of Elliott Drive for a distance of 537.88 feet to the point of beginning of the herein described tract of land; said tract contains 10.41 acres, more or less.

and,

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

ALSO:

A parcel of land in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at an iron pin located 849.1 feet South and 519.4 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said iron pin being located on the south right-of-way line of Belk Street; run thence S 0°02'00" W, leaving said south right-of-way line, for a distance of 220.52 feet to an iron pin on a fence line; run thence S 0°02'43" E along said fence for a distance of 269.01 feet to an iron pin; run thence along a fence on the south side of a gravel road as follows: run N 67°33'38" W for a distance of 131.70 feet to a point; run thence N 70°14'58" W for a distance of 91.67 feet to a point; run thence N 72°16'51" W for a distance of 162.72 feet to a point; run thence N 73°45'26" W for a distance of 34.37 feet to a cotton picker spindle set in the center of a 30 inch Oak stump; run thence N 70°28'49" W, leaving said fence line, for a distance of 18.51 feet to a point on the centerline of Old Jeff Davis Drive; run thence N 24°00'55" W, along said centerline, for a distance of 171.16 feet to a railroad spike found on the centerline of said Old Jeff Davis Drive; run thence S 79°10'22" W, leaving said centerline, for a distance of 78.48 feet to a point on the east right-of-way line of Old Mississippi Highway Number 7; run thence along said east right-of-way line as follows: run N 3°20'57" E for a distance of 93.70 feet to a point; run thence N 7°28'40" E for a distance of 138.27 feet to a point; run thence N 13°07'47" E for a distance of 97.21 feet to a point; run thence N 14°16'41" E for a distance of 15.85 feet to the intersection of the east right-of-way line of Old Mississippi Highway Number 7 and the south right-of-way line of Belk Street; run thence S 74°44'24" E, leaving said east right-of-way line of Old Mississippi Highway Number 7, along said south right-of-way line of said Belk Street for a distance of 529.32 feet to the point of beginning of herein described parcel of land; said parcel contains 5.51 acres, more or less.

LESS AND EXCEPT: The right of way for Old Jeff Davis Drive, approximately 21 feet in width, along the west side, and right of way for gravel road, approximately 14 feet in width, along the south side of the above described property.

and,

ALSO INCLUDING:

A parcel of land in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, being a City of Oxford abandoned road way along the west side of the Hospital and Hospital Site, and being more particularly described as follows:

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Begin at the point of intersection of the east right-of-way line of South Lamar Boulevard with the south right-of-way line of Elliott Drive, said point being located 57.14 feet South and 889.24 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West; run thence S 89°-43'-50" E along the south right-of-way line of Elliott Drive for a distance of 78.05 feet to a concrete monument; run thence S 19°-24'-53" W, leaving said south right-of-way line, for a distance of 265.05 feet to a concrete monument; run thence S 28°-16'-46" W for a distance of 93.91 feet to an iron pin on the east right-of-way line of South Lamar Boulevard; run thence along the east right-of-way line of South Lamar Boulevard lying in a circular curve to the left for 337.91 feet, said curve having a radius of 1939.86 feet with a chord bearing of N 9°-18'-05" E and a chord length of 337.48 feet, to the point of beginning of the herein described parcel of land; said parcel contains 0.30 acre, more or less.

LESS AND EXCEPT: An easement in favor of Gracelands, Inc. for the use and maintenance of an existing drainage system in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a point located 425.14 feet South and 277.40 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said point being located on the east line of a tract of land owned by the City of Oxford and Lafayette County, being the site of the Oxford-Lafayette Medical Center; run thence S 0°-38'-20" W along said east property line for a distance of 26.43 feet to a point; run thence N 52°-16'-12" W, leaving said east property line, for a distance of 15.00 feet to a point; run thence N 35°-11'-00" E for a distance of 21.10 feet to the point of beginning of the herein described parcel of land; said parcel contains 158.1 square feet, more or less.

and,

ALSO INCLUDING:

An easement in favor of City of Oxford and Lafayette County for the use and maintenance of an existing drainage system and a parking lot in the Northwest Quarter (NW 1/4) of Section 33, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a point located 350.02 feet South and 276.56 feet West of the northeast corner of the Northwest Quarter (NW 1/4) of said Section 33, Township 8 South, Range 3 West, said point being located on the east line of a tract of land owned by the City of Oxford and Lafayette County, being the site of the

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Oxford-Lafayette Medical Center; run thence S 89°-21'-40" E, leaving said east property line, for a distance of 52.64 feet to a point; run thence S 0°-38'-20" W for a distance of 21.64 feet to a point; run thence S 35°-11'-00" W for a distance of 92.83 feet to a point on the hereinabove mentioned east property line; run thence N 0°-38'-20" E along said east property line for a distance of 98.11 feet to the point of beginning of the herein described parcel of land; said parcel contains 3,151.6 square feet, more or less.

STATE OF MISSISSIPPI  
LAFAYETTE COUNTY

I, BILL PLUNK, Chancery Clerk of Lafayette County in said State hereby certify that the within instrument was filed for record at 4:55 o'clock P. M. on the 31 day of MAY 1989 and duly recorded in book 394 page 520.

Given under my hand and seal of office the 31 day of MAY A.D., 19 89  
BILL PLUNK, Clerk

*Bill Plunk*

## SUPPLEMENTAL HOSPITAL LEASE AGREEMENT NO. 1

This SUPPLEMENTAL HOSPITAL LEASE AGREEMENT NO. 1 (this "Supplement") dated as of the 1st day of March, 1991, between and among LAFAYETTE COUNTY, MISSISSIPPI, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi (the "County"), the CITY OF OXFORD, MISSISSIPPI, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (the "City") (the County and the City are hereinafter collectively referred to as "Lessor") and BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC., a Mississippi non-profit corporation ("Lessee");

## WITNESSETH:

For and in consideration of the agreements hereinafter set forth, the parties hereto agree as follows:

WHEREAS, the County and the City jointly own the real property on which is located Baptist Memorial Hospital-North Mississippi (formerly known as Oxford-Lafayette Medical Center), a 150-bed general acute care hospital located in Oxford, Mississippi (the "Hospital"); and

WHEREAS, the County and the City currently lease the Hospital to the Lessee pursuant to that certain Hospital Lease Agreement dated as of May 31, 1989 (the "Lease") which was recorded in the office of the Chancery Clerk of the County in Book 394 at page 520; and

WHEREAS, no event of default exists under the Lease and no circumstance presently exists which, with the passage of time or the giving of notice would constitute an event of default hereunder; and

WHEREAS, pursuant to the provisions of Chapter 884, Local and Private Laws of Mississippi, Regular Session 1983 (the "1983 Act"), and pursuant to the provisions of a Trust Indenture from the County, the City and the Board of Trustees of the Hospital to First National Bank of Jackson, as Trustee, dated as of November 1, 1984 (the "Series 1984 Indenture"), the County did heretofore issue its Hospital Revenue Bonds (Oxford-Lafayette County Hospital Project), Series 1984, dated as of November 1, 1984 (the "Series 1984 Bonds"), the proceeds of which were used to remodel, renovate, add to, extend, equip and furnish the Hospital; and

WHEREAS, the Series 1984 Bonds are currently outstanding in the principal amount of \$4,020,000; and



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DEM 61-0226

WHEREAS, the 1983 Act provides that any bonds issued under the 1983 Act may, at any time and from time to time, be refunded by the County by the issuance of its refunding bonds; and

WHEREAS, pursuant to the terms of the Lease, the Lessee agreed to provide for the payment of the outstanding Series 1984 Bonds in accordance with the provisions of Section 901 of the Series 1984 Indenture; and

WHEREAS, the County has determined that it should issue hospital revenue refunding bonds in the maximum principal amount of \$4,800,000 (the "Series 1991A Bonds") pursuant to the 1983 Act in order to refund the outstanding Series 1984 Bonds, which Series 1991A Bonds shall be limited obligations of the County, the principal of, premium, if any, and interest on which shall be payable solely from and secured by a pledge of the Trust Estate (as defined in the Series 1991 Indenture, hereinafter defined); and

WHEREAS, the proceeds of the Series 1991A Bonds will be used to satisfy the lien of the Series 1984 Indenture in accordance with the provisions thereof; and

WHEREAS, pursuant to the terms of the Lease, the County agreed to issue revenue bonds to provide financing for the improvements to the Hospital referenced in Section 5.1 of the Lease; and

WHEREAS, pursuant to the provisions of Chapter 848, Local and Private Laws of Mississippi, Regular Session 1989, as amended by House Bill No. 1738, Local and Private Laws of Mississippi, Regular Session 1990 (the "1990 Act"), the County is authorized to issue hospital revenue bonds in an amount not to exceed \$20,000,000 to improve, maintain, extend, equip and furnish the Hospital; and

WHEREAS, in accordance with the Lease and the 1990 Act, the County has determined that it should issue hospital revenue bonds in the maximum principal amount of \$20,000,000 (the "Series 1991B Bonds") in order to improve, maintain, extend, equip and furnish the Hospital, which Series 1991B Bonds shall be limited obligations of the County, the principal of, premium, if any, and interest on which shall be payable solely from and shall be secured by a pledge of the Trust Estate; and

WHEREAS, the Series 1991A Bonds and Series 1991B Bonds (collectively referred to as the "Series 1991 Bonds") shall be issued as parity obligations pursuant to that certain Bond Indenture of Trust dated as of March 1, 1991 (the "Series 1991 Indenture") by and between the County and National Bank of Commerce, as Bond Trustee (the "Series 1991 Trustee"); and

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WHEREAS, pursuant to that certain Master Trust Indenture dated as of March 1, 1991 (the "Master Indenture") by and among the Lessee and certain of its affiliated corporations, all as Members of the Obligated Group (as defined in the Master Indenture) and National Bank of Commerce, as Master Trustee, there has been issued a Master Note, Series 1991A (the "Series 1991A Note") in the principal amount of \$23,870,000, payable to the County, in order to provide additional security for the payment of the principal of, premium, if any, and interest on the Series 1991A Bonds; and

WHEREAS, pursuant to the Series 1991 Indenture, the Lessee is required to make sufficient payments to the County under the Lease to provide for the payment of the principal of, premium, if any, and interest on the Series 1991 Bonds; and

WHEREAS, the provisions of the Lease should be conformed to reflect the defeasance of the Series 1984 Bonds and to provide for rental payments sufficient to pay the principal of, premium, if any, and interest on the Series 1991 Bonds and to otherwise make the terms of the Lease consistent with the terms of the Series 1991 Indenture and to provide for matters related thereto; and

WHEREAS, the provisions of the Lease should be conformed to provide that upon the occurrence of an event of default thereunder, the Revenues (as defined in the Master Indenture) generated in connection with the operation of the Hospital, by any entity operating the Hospital (including, but not limited to, the Lessee) shall be applied first to the payment of all amounts payable under the Lease by the Lessee (regardless of whether the Lease is still in effect) other than amounts payable with respect to the principal of, premium, if any and interest on the Series 1991 Bonds in accordance with Section 3.1-8 of the Lease and then to the amounts payable under said Section 3.1-8 of the Lease.

NOW, THEREFORE, for and in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree that the Lease shall be amended and revised as follows:

SECTION 1. All words and phrases not otherwise defined herein shall have the meanings assigned to such words and phrases in the Series 1991 Indenture or the Master Indenture, as applicable.

SECTION 2. All references herein to the "Lease" shall refer to the Lease as amended by this Supplement.

SECTION 3. All references in the Lease to the "Bonds", the "Indenture", the "Guaranty" and the "Trustee" shall henceforth refer to the Series 1991 Bonds, the Series 1991 Indenture, the

# MINUTE BOOK No. 62, CITY OF OXFORD

Guaranty Agreement and the Series 1991 Trustee, respectively unless the context clearly requires otherwise.

SECTION 4. Section 3.1-2 is amended to read as follows:

3.1-2. The Indenture. Until such time as the principal of, premium, if any, and interest on the Bonds shall have been paid in full or provision for the payment thereof shall have been made in accordance with the provisions of Section 7.01 of the Indenture; Lessee shall pay on the dates and in the manner specified in the Indenture, directly to the Trustee for the benefit of the Bondholders, for the credit of the Lessor against its obligations under the Bonds, all amounts which are required to be paid by Lessor pursuant to the Indenture, including, without limitation, payments to the Funds and Accounts established pursuant thereto.

SECTION 5. It is hereby acknowledged and agreed that the payment of principal of, premium, if any, and interest on the Series 1991 Bonds and any other amounts required to be paid pursuant to the Series 1991 Indenture constitute "amounts to be paid to any trustee" as such terms are used in Section 3.1-8 of the Lease and that the Series 1991 Bonds constitute "other bonds" as that term is used in the heading of Section 3.1-8 of the Lease.

In addition, the following shall be added following the end of Section 3.1-8 notwithstanding the obligation of the Lessee to make any other payments under this Lease:

(a) Lessee shall pay directly to the Trustee for the benefit of the holders of the Bonds all amounts needed to make payments as and when due of principal, premium, if any, and interest on the Bonds. Unless the Trustee has called Bonds for redemption prior to their maturity pursuant to Article V of the Indenture, Lessee shall make payments to the Trustee on a monthly basis as follows:

(i) Commencing on or before the twentieth (20th) day of the first full month following the issuance and delivery of the Bonds, and on or before the twentieth (20th) of each month thereafter, but in each case prior to the next interest payment date for the Bonds, Lessee shall pay to the Trustee for deposit into the Bond Interest Fund approximately equal monthly payments which collectively will equal the total amount of interest payable on the Bonds on the next interest payment date for the Bonds as set forth in Sections 2.03(a) and (b) of the Indenture; and

(ii) Commencing on or before the twentieth (20th) day of March, 1993, and on or before the twentieth (20th) day of each month thereafter, Lessee shall pay to the Trustee for deposit into the Bond Principal Fund 1/12th of the aggregate amount of the principal payable on the Bonds on the next principal payment date for the Bonds as set forth in sections 5.03(a) and (b) of the Indenture.

(b) If the Trustee calls Bonds for redemption prior to their maturity pursuant to Article V of the Indenture (other than pursuant to the provisions of Section 5.03 (a) or (b) of the Indenture), Lessee shall pay to the Trustee on or before the tenth (10th) day preceding such redemption date the total amount of principal of and interest accrued to the redemption date on such Bonds.

(c) In addition to the foregoing payments, Lessee shall also pay the following amounts as and when the same become due:

(i) to the Trustee, the Trustee's reasonable fees and expenses for its services rendered under the Indenture;

(ii) to the Trustee for deposit into the Rebate Fund, all amounts payable as rebate on the Bonds pursuant to Section 3.15 of the Indenture and the Tax Regulatory Agreement.

(d) Any amounts paid by the Lessee under the Series 1991A Note shall be credited against the applicable payment referenced in this Section 3.1-8, conversely, Lessor hereby agrees that any payment made by or on behalf of the Lessee under the Lease shall be credited to amounts payable under the Series 1991A Note for the benefit of the Bondholders.

SECTION 6. The following new section is hereby added Article III:

3.1-10. Rent Deficiency. If at any time there shall be a deficiency in the rent payable under this Article III, the rent actually received by the Lessor shall be applied first, to payment of amounts then due under Section 3.1-1, second, to payment, pro rata (based upon the outstanding principal amount thereof) of amounts then due as principal and interest on the 1978 County Bonds and the 1978 City Bonds as provided in Section 3.1-3 and Section 3.1-4 and third, to payment of amounts then due under Section 3.1-8.

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT 0226

SECTION 7. The Lessor and the Lessee hereby acknowledge and agree that the County's issuance of the Series 1991A Bonds satisfies the requirements of Section 3.3 of the Lease to provide for the full payment of the Series 1984 Bonds and the discharge and satisfaction of Lessor's obligations under the Series 1984 Indenture. It is further acknowledged and agreed that the County's issuance of the Series 1991B Bonds fulfills the County's agreement in Section 3.3 to issue revenue bonds to provide financing for the improvements referenced in Section 5.1 of the Lease.

SECTION 8. The following new Section 3.6 is hereby added to Article III:

Section 3.6 Pledge of Revenues; Priority of Payments.

- (a) The Lessor and the Lessee hereby pledge the Revenues (as defined in the Master Indenture) of the Hospital for the benefit of the holders of the Series 1991 Bonds and for the payment of all other amounts due under the Lease.
- (b) Subject to the provisions of Section 3.1-10 herein, prior to the occurrence of an Event of Default hereunder, the Revenues of the Hospital may be utilized by the Lessee in accordance with the provisions of Sections 19.2 and 26.5 (as such sections are amended pursuant to this Supplement).
- (c) Following the occurrence of an Event of Default and regardless of whether the Lease remains in effect or the Lessee is in possession of the Hospital, the Revenues of the Hospital shall be applied first to the payments of all amounts payable under the Lease by the Lessee other than amounts payable with respect to the principal of, premium, if any and interest on the Series 1991 Bonds in accordance with Section 3.1-8 of the Lease and then to the amounts payable under said Section 3.1-8 of the Lease; it being the intention of the parties hereunder that upon the occurrence of an Event of Default hereunder, if the Lessor exercises any remedy available to it under Section 18.2 hereunder, the Revenues of the Hospital shall nevertheless be applied to the satisfaction of the obligations of the Lessee under this Lease notwithstanding the termination of the Lease or the substitution of another entity as lessee or operator of the Hospital. The provisions of this Section 3.6 shall survive the termination of the Lease.

SECTION 9. The following new sections 7.6 and 7.7 are hereby added to Article VII:

7.6 Status under Master Indenture. The Lessee hereby represents and warrants that (a) the Lessee acknowledges that the County constitutes a Related Issuer (b) the Series 1991 Bonds constitute Related Bonds and (c) the Lessee is a Member of the Obligated Group.

7.7 Lessee to perform under Indenture. The Lessee will perform all actions and agrees to otherwise comply with all requirements applicable to the Lessee set forth in the Indenture.

SECTION 10. The final sentence of Article XIV is hereby deleted in its entirety and the following sentence is hereby inserted therein:

The foregoing notwithstanding, Lessee shall fully and timely satisfy its obligations under Section 4.10 of the Master Indenture as well as Lessor's obligations under Section 5.02 of the Indenture, which sections are incorporated herein by this reference for all purposes.

SECTION 11. The penultimate sentence of Article XV is hereby deleted in its entirety and the following sentence is hereby inserted therein:

The foregoing notwithstanding, Lessee shall fully and timely satisfy its obligations under Section 4.11 of the Master Indenture as well as Lessor's obligations under Section 5.02 of the Indenture, which sections are incorporated herein by this reference for all purposes.

SECTION 12. Section 18.1A of the Lease is hereby amended by adding the following:

and provided further, that with respect to payments of Rent under Section 3.1-8, Lessee shall not be in default hereunder unless such failure is not cured within ten (10) days (eight (8) days with respect to any payment due on February 20) following the date such amounts are payable pursuant to Section 3.1-8.

SECTION 13. Section 19.2 of the Lease is hereby amended by adding the following clause (g):

(g) Any lien resulting from the inclusion of the Lessee as a Member of the Obligated Group under the Master Indenture.

SECTION 14. The references in Article XX of the Lease to Articles V and VII of the Indenture are amended to refer to Articles III and IV of the Series 1991 Indenture, and the reference therein to the Supplemental Indenture is deleted.

SECTION 15. The following sentence is added to Section 21.2:

Lessee shall further indemnify and hold the Trustee, the Bondholders, Lessor, the members of the Board of Trustees, the members of the Board of Supervisors, the members of the Board of Aldermen and the Mayor of the City harmless from and against any liability, loss, damage, deficiency, cost or expense (including, without limitation, reasonable attorneys' fees and associated costs and expenses) resulting from any actions relating to issuance of the Bonds and the Master Notes.

SECTION 16. The second sentence of Section 26.5 is hereby amended by adding a comma after the words "affiliated entities" in clause (iv) thereof and by adding the following thereafter:

(v) amounts paid by Lessee to the Obligated Group Representative or the Master Trustee pursuant to the provisions of the Master Indenture and (vi) amounts paid by the Lessee to the Trustee pursuant to the provisions of this Lease.

SECTION 17. The following new section is added to Article XXVI:

26.11 Arbitrage and Tax Matters. Lessee covenants and represents for the benefit of each owner of the Bonds that it will not make or permit any use of the proceeds of the Bonds or the monies in any of the funds established by the Indenture, or take any other action, which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or "hedge bonds" within the meaning of Section 149 of the Code. Lessee covenants that it will comply with the applicable requirements of Section 148 of the Code so long as any of the Bonds are outstanding. Lessee shall deliver to the County certificates in such reasonable form as the County shall specify upon which the County may rely in furnishing the certificates required by Section 6.02 of the Indenture. Lessee covenants and agrees to comply with the provisions of the Tax Regulatory Agreement.

SECTION 18. All representations and warranties of the Lessor and the Lessee are restated as of the date hereof. Except as specifically set forth herein, the provisions of the Lease remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Supplement to be executed by their duly authorized officials or

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City

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Atte:

Title

APPRC

MINUTE BOOK No. 62, CITY OF OXFORD

officers, all as of the day and year first above written although actually executed on the date set forth in the acknowledgments hereto.

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7

LESSOR:

LAFAYETTE COUNTY, MISSISSIPPI

By: Ray D. Smalls  
President, Board of Supervisors

Attest:

[Signature]  
Clerk, Board of Supervisors

ereby  
ties  
c:

CITY OF OXFORD, MISSISSIPPI

By: John O. Leslie  
Mayor

Attest:

[Signature]  
City Clerk

cle

LESSEE:

BAPTIST MEMORIAL HOSPITAL-  
NORTH MISSISSIPPI, INC.

By: Joseph Powell  
President

Attest:

Charles R. Baker, Secretary  
Title:

APPROVED BY THE BOARD OF TRUSTEES:

BOARD OF TRUSTEES OF ~~THE~~  
~~THE~~ ~~OXFORD~~ ~~LAFAYETTE~~ ~~MEDICAL~~  
~~CENTER~~ Oxford Lafayette Medical  
Center

By: [Signature]  
President



STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the said county and state, on this 15<sup>th</sup> day of April, 1991, within my jurisdiction, the within named Ray Sockwell and Bill Plunk, duly identified before me, who acknowledged that they are President and Clerk, respectively, of the Board of Supervisors of Lafayette County, Mississippi, a political subdivision of the State of Mississippi and that for and on behalf of said Board of Supervisors, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said Board of Supervisors so to do.

Meri Jo Marriam  
Notary Public

My Commission Expires:

4/28/93

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the said county and state, on this 8<sup>th</sup> day of April, 1991, within my jurisdiction, the within named John O. Leslie and Virginia H. Chrestman, duly identified before me, who acknowledged that they are Mayor and Clerk, respectively, of the City of Oxford, Mississippi, a municipal corporation, and that on behalf of said City, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by the Mayor and Board of Aldermen of said City so to do.

Meri Jo Marriam  
Notary Public

My Commission Expires:

4/28/93

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

STATE OF Tennessee  
COUNTY OF Shelby

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11th day of April, 1991, within my jurisdiction, the within named Joseph N. Powell and Charles L. Baker, duly identified before me, who acknowledged that they are the President and Secretary, respectively, of Baptist Memorial Hospital-North Mississippi, Inc., a non-profit corporation, and that on behalf of said corporation, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Reina M. Lambert  
Notary Public

My Commission Expires:

June 29, 1993

Rudlam & Stennis  
427  
MS 39205-0427  
Lazarus

STATE OF MISSISSIPPI  
LAFAYETTE COUNTY

I, BILL PLUNK Chancery Clerk of Lafayette County in said State hereby certify that the within instrument was filed for record at 9:15 o'clock A. M., on the 19 day of April, 1991 and duly recorded in book 408 of page 197

under my hand and seal of office the 19 day of April, A.D., 1991

BILL PLUNK, Clerk

By: Therietta Coleman a/c.

# MINUTE BOOK No. 62, CITY OF OXFORD

EXHIBIT B

DEMENT-MERIDIAN 61-0226

## Legal Description

### Parcel One

Commencing at an 8 inch wood post, commonly accepted as being the northeast corner of the Northwest Quarter of Section 33, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence South 00 degrees 16 minutes 10 seconds West, a distance of 60.86 feet to a point in the projected south line of Elliot Drive (60' Right of Way), thence North 89 degrees 43 minutes 50 seconds West, a distance of 274.12 feet to the True Point of Beginning of this parcel, being a set ½ inch rebar with cap (PLS 2875), said rebar being the northeast corner of this survey, also being the northwest corner of the John Stephens Scott et ux property (344/247); thence along the common boundary line between this survey and the Scott property the following five (5) courses: thence South 00 degrees 35 minutes 43 seconds West, a distance of 188.64 feet to a set ½ inch rebar with cap (PLS 2875); thence South 89 degrees 24 minutes 17 seconds East, a distance of 20.00 feet to a set ½ inch rebar with cap (PLS 2875); thence South 00 degrees 35 minutes 43 seconds West, a distance of 45.00 feet to a set ½ inch rebar with cap (PLS 2875); thence North 89 degrees 24 minutes 17 seconds West, a distance of 10.00 feet to a set ½ inch rebar with cap (PLS 2875); thence South 00 degrees 35 minutes 43 seconds West, a distance of 56.36 feet to a set ½ inch rebar with cap (PLS 2875) in the south line of the Scott property, also being in the north line of the Graceland Care Center of Oxford LLC property (459/594); thence along the common line between this survey and the Graceland Care property the following two (2) courses: thence North 89 degrees 24 minutes 17 seconds West, a distance of 10.00 feet to a set ½ inch rebar with cap (PLS 2875); thence South 00 degrees 35 minutes 43 seconds West, a distance of 510.25 feet to a set ½ inch rebar with cap (PLS 2875) in the north line of Belk Blvd. (realigned) (55' Right of Way), said rebar being an exterior corner of this survey; thence along the north line of said Belk Blvd, thence with a curve turning to the left with an arc length of 110.36 feet, with a radius of 227.50 feet, with a chord bearing of South 77 degrees 32 minutes 53 seconds West, with a chord length of 109.29 feet to a point; thence North 76 degrees 10 minutes 31 seconds West a distance of 141.04 feet to a point; thence South 01 degrees 23 minutes 59 seconds East, a distance of 151.28 feet to a point in the north line of Belk Blvd; thence South 44 degrees 32 minutes 27 seconds West, a distance of 47.31 feet to a set ½ inch rebar with cap (PLS 2875); thence with a curve turning to the right with an arc length of 122.52 feet, with a radius of 170.34 feet, with a chord bearing of South 65 degrees 08 minutes 52 seconds West, with a chord length of 119.90 feet to a set ½ inch rebar with cap (PLS 2875); thence South 85 degrees 45 minutes 16 seconds West, a distance of 312.30 feet to a set ½ inch rebar with cap (PLS 2875) being an exterior corner of this survey; thence North 25 degrees 26 minutes 54 seconds West a distance of 66.26 feet to a set ½ inch rebar with cap (PLS 2875) being an interior corner of this survey; thence South 77 degrees 44 minutes 23 seconds West, a distance of 66.06 feet to a set ½ inch rebar with cap (PLS 2875) in the east line of South Lamar Blvd (60' Right of Way), said rebar being an exterior corner of this survey; thence in a northerly direction, along the east line of said South Lamar Blvd and the west line of this survey the following three (3) courses: thence with a curve turning to the right with an arc length of 367.12 feet, with a radius of 1898.88 feet, with a chord bearing of North 08 degrees 26 minutes 14 seconds East, with a chord length of

**MINUTE BOOK No. 62, CITY OF OXFORD**

~~366.55 feet to a set ½ inch rebar with cap (PLS 2875); thence North 13 degrees 58 minutes 33~~ REMENT MERIDIAN 61-226  
 seconds East, a distance of 324.46 feet to a set ½ inch rebar with cap (PLS 2875); thence with a curve turning to the left with an arc length of 332.25 feet, with a radius of 1916.20 feet, with a chord bearing of North 09 degrees 00 minutes 31 seconds East, with a chord length of 331.83 feet to a set ½ inch rebar with cap (PLS 2875) at the intersection of the east line of South Lamar Blvd and the south line of said Elliot Drive, also being the northwest corner of this survey; thence along the south line of Elliot Drive and the north line of this survey South 89 degrees 43 minutes 50 seconds East, a distance of 610.62 feet to the True Point of Beginning and containing 15.31 acres, more or less.

The above described property is a portion of the property known as the Oxford Lafayette County Medical Center.

The above described parcel is subject to any and all easements, recorded or unrecorded, shown or not shown on the plat of survey.

**PARCEL TWO**

Commencing at an 8 inch wood post, commonly accepted as being the northeast corner of the Northwest Quarter of Section 33, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence South 00 degrees 00 minutes 00 seconds West, a distance of 1077.27 feet to a point; thence North 90 degrees 00 minutes 00 seconds West, a distance of 520.81 feet to a set ½ inch rebar with cap (PLS 2875) being the True Point of Beginning; said rebar being in the South line of Belk Blvd (realigned) (55' Right of Way), also being in the west line of the Drs. Hunt/Patton L.L.C. property (513/611), and being the northeast corner of this survey; thence along the east line of this survey, and the west line of the Hunt/Patton property, South 01 degrees 28 minutes 42 seconds East, a distance of 261.83 feet to a found ¾" iron pipe being the southeast corner of this survey, also being the southwest corner of the Hunt/Patton property; also being in the north line of the Baptist Memorial Hospital North MS Inc. property (405/150); thence along the south line of this survey, also being the north line of the Baptist property the following three (3) courses: thence North 68 degrees 59 minutes 37 seconds West, a distance of 131.70 feet to a point; thence North 71 degrees 40 minutes 57 seconds West, a distance of 91.67 feet to a point; thence North 73 degrees 42 minutes 50 seconds West, a distance of 160.32 feet to a set ½ inch rebar with cap (PLS 2875) in the east line of Jeff Davis Drive (55' Right of Way) being the southwest corner of this survey; thence along the east line of Jeff Davis Drive and the west line of this survey, North 04 degrees 14 minutes 14 seconds West, a distance of 61.89 feet to a set ½ inch rebar with cap (PLS 2875) at the intersection of the east line of Jeff Davis Drive and the south line of Belk Blvd, said rebar also being the northwest corner of this survey; thence along the south line of Belk Blvd and the north line of this survey the following two (2) courses: thence North 85 degrees 45 minutes 16 seconds East, a distance of 222.50 feet to a set ½ inch rebar with cap (PLS 2875); thence with a curve turning to the left with an arc length of 156.26 feet, with a radius of 225.34 feet, with a chord bearing of North 65 degrees 53 minutes 17 seconds East, with a chord length of 153.15 feet to the True Point of Beginning and containing 1.15 acres, more or less.

**MINUTE BOOK No. 62, CITY OF OXFORD**

The above described property is a portion of the property known as the Oxford Lafayette County  
Medical Center. DEWITT MERIDIAN 61-0226

The above described property is subject to any and all easements, recorded or unrecorded, shown or not shown on the plat of survey.

**MINUTE BOOK No. 62, CITY OF OXFORD**

EXHIBIT C

DEMENT-MERIDIAN 61-226

**Lessor's Equipment**

All equipment, furniture and furnishings on hand as of the Commencement Date of the Lease (May 1, 1989) and set forth on Schedule 8 of the Lease, with the exception of items removed from the Leased Premises and disposed of by Buyer in accordance with Section 11.3 of the Lease, and all replacements, substitutions or enhancements thereof.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**Project Description****Replacement Facility For  
Baptist Memorial Hospital – North Mississippi****Project Description**

The proposed Replacement Hospital for BMH – North Mississippi will be designed to accommodate 217 to 250 beds and located on approximately 50 acres. The new facility will consist of approximately 500,000-600,000 square feet and will provide more capacity for increased volumes for key clinical services such as Outpatient services, Emergency services, Imaging, Surgery as well as Critical Care Beds. Major clinical and patient care areas will be designed to accommodate state-of-the-art medical equipment and information technology systems.

The large site, expected to exceed 50 acres, will allow the Replacement Hospital to be positioned and master planned in such a manner as to provide unimpeded future growth for major clinical departments as well as support services. The site allows other development opportunities, such as Medical Office Buildings and other medical facilities, to create an integrated medical campus.

Access into the site will be planned to facilitate a smooth vehicular traffic flow. Ambulance and service related vehicle traffic will be separated from visitor and patient entrance points. Convenient parking zones will be provided for visitors and patients at key entry points that include the main hospital lobby, emergency walk-in and outpatient entry. Separate parking zones will be provided for hospital staff and physicians.

The new Replacement Hospital is projected to be a multi-story facility, and will be designed to facilitate easy access and wayfinding for visitors and patients as they move to their intended destinations. This will be accomplished through design of open spaces, natural light and also with convenient signage providing visual cues. The public amenities of concierge/reception, dining/food service, retail, chapel, patient admissions, volunteer services, etc. will be conveniently located around the main two-story lobby.

Design and relationships of the Replacement Hospital departments will be located to facilitate an operationally efficient and functional layout for ease of flow and access for patients, staff and physicians. Internal traffic patterns will separate staff and physician flow from public corridors.

Patient rooms will be private occupancy, larger and feature work zones for the nurse in addition to patient and family accommodations. Design features in the patient rooms will create a healing environment with larger windows and hospitality-inspired finishes that are easily maintained. Special considerations will be given for patient safety. Convenient bedside

**MINUTE BOOK No. 62, CITY OF OXFORD**

electronic charting will be available for the nurses, and nursing units will feature decentralized work zones that put the nurses closer to the patients. DEMENT-MERIDIAN 61-226

The building will be grade A construction and its exterior will feature a combination of brick, stone and glass. The design will take advantage of natural light to provide a hospitality and wellness environment, while, at the same time, provide energy efficiency of building systems.

The building will be equipped consistent with its scope of services and consistent with its status as a regional referral center, and the equipment budget is expected to exceed \$50,000,000.



# MINUTE BOOK No. 62, CITY OF OXFORD

EXHIBIT E

CEMENT-MERIDIAN 61-0226

## Property Parcels Released from Lease

<u>Description</u>	<u>Location</u>	<u>Deed Recorded As:</u>
Roy-Clark Property	Land adjacent to former Lafayette Co. Factory Building; also adjoins Dr. Randle's & Wilson's Property	Baptist Memorial Hospital-North MS, Inc.
Wood & Linda Wilson Property	2500 Jeff Davis Extended	Baptist Memorial Hospital-North MS, Inc.
Azaleas Lot 10 & 11 Diagnostic & Cancer Center	Azalea Drive	Baptist Memorial Hospital-North MS, Inc.

**MINUTE BOOK No. 62, CITY OF OXFORD**

EXHIBIT 2.02(a) - OUTCLAIM DEED

DEMENT-MERIDIAN 61-226



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

This Instrument Prepared by and return to:

Milton D. Hobbs, Jr.  
Mississippi State Bar No. 101924  
**Harris Shelton Hanover Walsh, PLLC**  
829 North Lamar Blvd., Suite 2  
Oxford, MS 38655  
Phone: (662) 234-7447

**GRANTORS ADDRESSES:**

Lafayette County, Mississippi  
Board of Supervisors  
300 North Lamar Boulevard  
Post Office Box 1240  
Oxford, Mississippi 38655  
Attention: Lloyd Oliphant, President  
(662) 236 - 2717

City of Oxford, Mississippi  
107 Courthouse Square  
Oxford, Mississippi 38655  
Attention: Mayor George "Pat" Patterson  
(662) 232-2340

**GRANTEE'S ADDRESS:**

Baptist Memorial Hospital-North Mississippi, Inc.,  
a Mississippi Non-Profit Corporation  
350 N. Humphreys Boulevard, Suite 545  
Memphis, Tennessee 38120-2177  
Attention: Gregory M. Duckett, Esq.  
(901) 227-5233

**INDEXING INFORMATION:**

A fraction of the Northwest Quarter of Section 33, Township 8 South, Range 3 West, of Lafayette County, Mississippi.

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**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

**QUITCLAIM DEED**

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **LAFAYETTE COUNTY, MISSISSIPPI, a political subdivision of the State of Mississippi and the CITY OF OXFORD, MISSISSIPPI, a Mississippi municipal corporation (hereinafter collectively referred to as the "Grantors")** do hereby grant, quitclaim and convey unto **BAPTIST MEMORIAL HOSPITAL – NORTH MISSISSIPPI, INC., a Mississippi non-profit corporation (hereinafter referred to as the "Grantee")** the real estate lying and being situated in Lafayette County, Mississippi, as described on Exhibit "A" attached hereto, together with all improvements located on the real estate (hereinafter referred to as the "Hospital and Hospital Site").

It is the intent of Grantors to convey to Grantee that property which is held by the Grantors as described in that certain Amendment to Hospital Lease dated February 7, 1990 and found among the land records of the Chancery Court Clerk of Lafayette County in Deed Book 400, at Page 276, whether or not the Hospital and Hospital Site is properly described in this instrument.

This conveyance is subject to that certain Memorandum of Covenants dated the same day as and which has been filed contemporaneously with this Quitclaim Deed. This conveyance is further subject to that certain Right of First Refusal and Right of Repurchase Agreement dated the same day as and which has been filed contemporaneously with this Quitclaim Deed.

The Grantors hereby retain and reserve all mineral rights that they own, together with the right of ingress and egress to remove same.

This Quitclaim Deed is made pursuant to that certain Resolution adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at its meeting on August \_\_, 2011 and said Resolution is recorded in Minute Book \_\_ of the Minutes of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, which minutes are on file in the office of the Clerk of said City and State, to which reference is hereby made.

This Quitclaim Deed is also made pursuant to that certain Resolution adopted by the Board of Supervisors of Lafayette County, Mississippi, at its meeting on August \_\_, 2011 and said Resolution is recorded in Minute Book \_\_ of the Minutes of the Board of Supervisors of Lafayette County, Mississippi, which minutes are on file in the office of the Clerk of said County and State.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

The fact that the sale, transfer and conveyance of the Hospital and Hospital Site to the Grantee from the Grantors herein is by Quitclaim Deed without warranty of title shall in no way act to relieve the Grantors from any and all of their obligations and duties to be performed in accordance with the terms and conditions of that certain Hospital Purchase and Sale Agreement dated \_\_\_\_\_, 2011 by and among the Grantors and the Grantee (the "Hospital Purchase Agreement"), nor shall such fact relieve the Grantors from any of their liabilities related to those certain and separate Seller's Affidavits executed by the Grantors on the date hereof.

Possession of the Hospital and Hospital Site shall be granted with delivery of this Quitclaim Deed.

WITNESS the execution of this instrument on this \_\_\_\_ day of August, 2011.

**CITY OR MUNICIPALITY OF OXFORD,  
LAFAYETTE COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
George "Pat" Patterson, Mayor

By: \_\_\_\_\_  
Lisa D. Carwyle, City Clerk

**LAFAYETTE COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
Lloyd Oliphant, President of the Board

By: \_\_\_\_\_  
Sherry Wall, Clerk of the Board of

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the said County and State, the within named **George "Pat" Patterson, Mayor of the City of Oxford, Mississippi, and Lisa D. Carwyle, Clerk of the City of Oxford, Mississippi** who each acknowledged that they signed and delivered the above and foregoing Quitclaim Deed on the day and year, therein expressed, and pursuant to the authority granted by the Board of Aldermen of said City and State, acting for and on behalf of said City of Oxford, Mississippi.

Given under my hand and official seal on this, the \_\_\_ day of August, 2011.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the said County and State, the within named **Lloyd Oliphant, President, and Sherry Wall, Clerk, of the Board of Supervisors of Lafayette County, Mississippi** who each acknowledged that they signed and delivered the above and foregoing Quitclaim Deed on the day and year therein stated, and on behalf of and as the act and deed of said Lafayette County, Mississippi, after being authorized by Lafayette County, Mississippi to do so.

Given under my hand and official seal on this, the \_\_\_ day of August, 2011.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**EXHIBIT "A"**

**Description of the Hospital and Hospital Site**

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

**EXHIBIT 2.02(b) – STANDARD OWNER’S AFFIDAVIT**



## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

## SELLER'S/OWNER'S AFFIDAVIT

State of Mississippi  
County of Lafayette

I \_\_\_\_\_, on behalf of \_\_\_\_\_, being first duly sworn, on oath depose and state that I own the following described property:

\_\_\_\_\_ has owned the property now being sold continuously for \_\_\_ years and the enjoyment thereof has been peaceable and undisturbed and the title to said property has never been disputed to my knowledge, nor do I know of any facts by reason of which the title to said property might be disputed or by reason of which any claim to any of said property might be asserted adversely to me, and more particularly, to my knowledge:

1. Baptist Memorial Hospital-North Mississippi, Inc. has leased the property and been in full possession thereof since May 31, 1989, by virtue of a Hospital Lease Agreement, including all amendments thereto (the "Lease").
2. The Seller/Owner during the time of ownership of the premises above described has conveyed no portion of the premises nor granted any easements in the premises. This representation is limited to matters known to the Seller based on a search of its Minute Books beginning on June 14, 1979, to the present, and it excludes rights prescribed to the Seller by its use of the premises and as a governmental entity, as well as permissive uses of the property granted by the Seller during its ownership.
3. The Seller/Owner has not encroached upon any property of adjoining land owners.
4. The Seller/Owner has no knowledge of adverse rights of possession.
5. The Seller/Owner at present, and for a period of 365 days past, has caused no construction, erection, alteration or repairs of any structures or improvements on the premises above cited to be done, nor has contracted for any material to be delivered to the premises for which charges therefore remain unpaid.
6. The Seller/Owner has no knowledge of any highways, abandoned roads, lanes, cemetery or family burial grounds, springs, streams, rivers, ponds or lakes bordering or running through said premises.
7. The undersigned has no knowledge of any due taxes or special assessments.
8. The undersigned knows of no violation of any covenants, restrictions, agreements, conditions or zoning ordinances affecting the premises.
9. The undersigned has no knowledge of any bankruptcies against said owner(s), either in the aforesaid county or any other county in the aforesaid state.

Seller/Owner understands that Baptist Memorial Hospital - North Mississippi, Inc., and its affiliated entities, are knowledgeable of the property, as well as existing conditions and changes, improvements and modifications to the property, since the inception of the Lease, and has obtained or will obtain a Title Commitment and an "As-Built" Survey, and therefore this Affidavit is hereby made subject to any and all matters thereof, and to all matters which are known to Baptist Memorial Hospital-North Mississippi, Inc. and those that should be known by virtue of its possession and due diligence. This Affidavit is given to induce Chicago Title Insurance Company to issue its title insurance policy or policies in reliance upon any of the statements contained herein.

State of Mississippi  
County of Lafayette

Sworn to and subscribed before me, this the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Notary Public

My Commission Expires:

**MINUTE BOOK No. 62, CITY OF OXFORD**

EXHIBIT 2.02(c) - BILL OF SALE

DEMENT-MERIDIAN 61-226



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**BILL OF SALE AND ASSIGNMENT**

1. Sale and Transfer of Assets. For good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, and as contemplated by Section 2.02(d) of that certain Hospital Purchase and Sale Agreement dated as of August 1, 2011 (the "Purchase Agreement"), to which **LAFAYETTE COUNTY, MISSISSIPPI**, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi, acting through its Board of Supervisors (hereinafter referred to as the "County" or the "Board of Supervisors"), the **CITY OF OXFORD, MISSISSIPPI**, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (hereinafter referred to as the "City") (the County and the City are also hereinafter referred to as the "Seller") and **BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.**, a Mississippi non-profit corporation (hereinafter referred to as the "Buyer"), are parties, Seller hereby sells, transfers, assigns, conveys, grants and delivers to Buyer, effective as of August 18, 2011, all of Seller's right, title and interest in and to the tangible and intangible property described in Sections 1.01(a), 1.01(b) and 1.01(c) of the Purchase Agreement (the "Assets") and subject to the Assets' being conveyed without any warranties, claims or guaranties as specified in Section 1.12 of the Purchase Agreement. The Assets specifically include:

(a) all improvements to Baptist Memorial Hospital-North Mississippi (the "Hospital") made or effected by Buyer when it was the Lessee of the Hospital pursuant to a Hospital Lease Agreement (the "Lease"), dated May 31, 1989, as amended. Such improvements, as contemplated by Section 10.2 of that Lease include any and all renovations, alterations, structural additions and capital improvements made by Buyer as Lessee of the Hospital; and

(b) all equipment designated as Lessor's Equipment in Exhibit C of the Purchase Agreement.

2. Further Actions. Seller covenants and agrees, at the request of Buyer, to execute and deliver further instruments of transfer and assignment and take such other action as Buyer may reasonably request to more effectively transfer and assign to and vest in Buyer all of the Assets, all at the sole cost and expense of Seller.

3. Power of Attorney. Without limiting Section 2 hereof, Seller hereby constitutes and appoints Buyer the true and lawful agent and attorney in fact of Seller, with full power of substitution and resubstitution, in whole or in part, in the name and stead of Seller but on behalf and for the benefit of Buyer and its successors and assigns, from time to time:

(a) to demand, receive and collect any and all of the Assets and to give receipts and releases for and with respect to the same, or any part thereof;

(b) to institute and prosecute, in the name of Seller or otherwise, any and all proceedings at law, in equity or otherwise, that Buyer or its successors and assigns may deem proper in order to collect or reduce to possession any of the Assets and in order to collect or enforce any claim or right of any kind hereby assigned or transferred, or intended so to be; and

**MINUTE BOOK No. 62, CITY OF OXFORD**

(c) ~~to do all things legally permissible, required or reasonably deemed by Buyer to be~~ DEMENT-MERIDIAN, 61-226

required to recover and collect the Assets and to use Seller's name in such manner as Buyer may reasonably deem necessary for the collection and recovery of same,

Seller hereby declares that the foregoing powers are coupled with an interest and are and shall be irrevocable by Seller.

4. Terms of the Purchase Agreement. This Bill of Sale is given pursuant to the Purchase Agreement, and the transfer of the Assets hereunder is made subject to the terms and provisions of the Purchase Agreement, and Seller and Buyer hereby acknowledge and agree that all conveyances, transfers and assignments hereunder are made pursuant to the Purchase Agreement. This instrument is intended solely to restate, and not in any manner to amend, modify, enlarge or limit any warranties or agreements contained in the Purchase Agreement.

IN WITNESS WHEREOF, Seller and Buyer have executed this Bill of Sale as of \_\_\_\_\_, 2011.

**LAFAYETTE COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
Lloyd Oliphant, President of the Board  
of Supervisors of Lafayette County,  
Mississippi

By: \_\_\_\_\_  
Sherry J. Wall, Chancery Clerk of  
Lafayette County, Mississippi

**CITY OR MUNICIPALITY OF  
OXFORD, LAFAYETTE COUNTY,  
MISSISSIPPI**

By: \_\_\_\_\_  
George "Pat" Patterson, Mayor

By: \_\_\_\_\_  
Lisa D. Carwyle, City Clerk

MINUTE BOOK No. 62, CITY OF OXFORD

BAPTIST MEMORIAL HOSPITAL, DEMENT-MERIDIAN 61-0226

MISSISSIPPI, INC.

By: \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL)

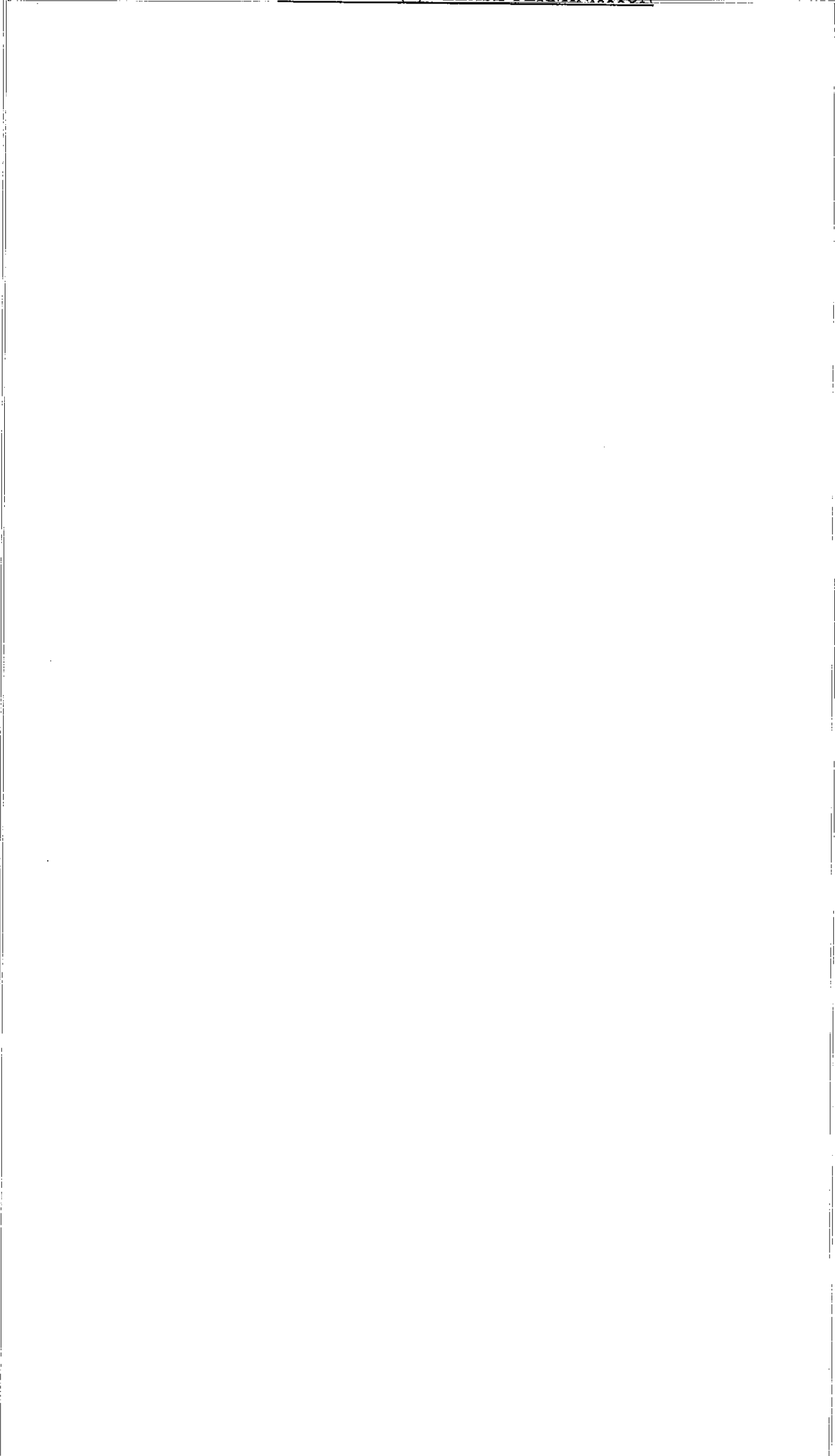
Attest: \_\_\_\_\_

Title: \_\_\_\_\_

**MINUTE BOOK No. 62, CITY OF OXFORD**

EXHIBIT 2.02(d) - LEASE TERMINATION

DEMENT-MERIDIAN 61-226



**MINUTE BOOK No 62 CITY OF OXFORD**

TERMINATION OF LEASE AGREEMENT

DEMENT-MERIDIAN 61-0226

THIS TERMINATION OF LEASE AGREEMENT by and among **LAFAYETTE COUNTY, MISSISSIPPI**, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi (hereinafter referred to as the "County"), and the **CITY OF OXFORD, MISSISSIPPI**, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (hereinafter referred to as the "City") (the County and the City are also hereinafter referred to as the "Lessor") and **BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.**, a Mississippi non-profit corporation ("Lessee")(collectively, the "Parties") is entered into effective as of \_\_\_\_\_, 2011.

**WITNESSETH:**

WHEREAS, the Lessor and Lessee entered into a Hospital Lease Agreement dated as of the 31st day of May, 1989 (the "Lease"), as amended, whereby the Lessor leased to the Lessee the Leased Premises as defined by Section 1.1 of the Lease and as described in Exhibit "A" and Schedule 8 thereto;

WHEREAS, the Parties subsequently agreed to amend the Lease to include an Option to Purchase, whereby Lessee could elect to purchase all of the real and personal property and interest the Lessor maintains in the Leased Premises (the "Option to Purchase");

WHEREAS, the Lessee has exercised such Option to Purchase and the Parties have entered into that certain Hospital Purchase and Sale Agreement, effective as of \_\_\_\_\_, 2011 (the "Purchase Agreement"), Section 1.09 of which provides for termination of the Lease upon execution of the Purchase Agreement, subject to certain Articles and Sections of the Purchase Agreement and Section 2.02(d) of which requires the Lessor (as Seller under the Purchase Agreement) to execute and deliver to Lessee (Buyer under the Purchase Agreement) on the Closing Date (as defined in the Purchase Agreement) an acknowledgment of the Lease's termination;

WHEREAS, the Parties desire to acknowledge the termination of the Lease as of the Closing Date of said Purchase Agreement.

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, the legal sufficiency of which is hereby acknowledged, the Parties do hereby agree to and acknowledge the following:

1. The Lease is terminated and no longer in force and effect and neither the Lessor nor the Lessee have any right, interest, obligation or liability pursuant to the Lease. In addition to the property described in the Lease, the parcels of property identified on Exhibit A attached hereto are hereby released from the Lease. The parties acknowledge that the parcels of property identified on Exhibit B attached hereto have never been, and are not now, subject to the provisions of the Lease.
2. This Termination of Lease may be executed in any number of counterparts, each of which when so executed shall be deemed to be an

**MINUTE BOOK No. 62, CITY OF OXFORD**

original and all of which taken together shall constitute one and the same instrument.

3. All of the terms of this Termination of Lease shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
4. The Chancery Clerk of Lafayette County is hereby authorized and directed to cancel of record, by marginal entry thereon, the Lease recorded at Book 394, Page 520.

*[Signatures on Next Page]*



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

IN WITNESS WHEREOF, the parties have hereunto caused this instrument to be executed as of the day and year first above written.

**CITY OR MUNICIPALITY OF OXFORD,  
LAFAYETTE COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
George "Pat" Patterson, Mayor

By: \_\_\_\_\_  
Lisa D. Carwyle, City Clerk

**LAFAYETTE COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
Lloyd Oliphant, President of the Board  
of Supervisors

By: \_\_\_\_\_  
Sherry J. Wall, Chancery Clerk of  
Lafayette County, Mississippi

**BAPTIST MEMORIAL HOSPITAL-  
NORTH MISSISSIPPI, INC.**

\_\_\_\_\_  
By: \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL)  
Attest: \_\_\_\_\_

Title: \_\_\_\_\_

*[Acknowledgments on Next Page]*

**MINUTE BOOK No. 62, CITY OF OXFORD**

STATE OF MISSISSIPPI

DEMENT-MERIDIAN 61-226

COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the said County and State, the within named **George "Pat" Patterson, Mayor of the City of Oxford, Mississippi, and Lisa D. Carwyle, Clerk of the City of Oxford, Mississippi** who each acknowledged that they signed and delivered the above and foregoing Quitclaim Deed on the day and year, therein expressed, and pursuant to the authority granted by the Board of Aldermen of said City and State, acting for and on behalf of said City of Oxford, Mississippi.

Given under my hand and official seal on this, the \_\_\_ day of August, 2011.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the said County and State, the within named **Lloyd Oliphant, President of the Board of Supervisors of Lafayette County, Mississippi, and Sherry J. Wall, Chancery Clerk of Lafayette County, Mississippi** who each acknowledged that they signed and delivered the above and foregoing Quitclaim Deed on the day and year therein stated, and on behalf of and as the act and deed of said Lafayette County, Mississippi, after being authorized by Lafayette County, Mississippi to do so.

Given under my hand and official seal on this, the \_\_\_ day of August, 2011.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

Personally appeared before me, the undersigned authority in and for the said county and state, on this \_\_\_ day of \_\_\_\_\_, 2011, within my jurisdiction, the within named \_\_\_\_\_, who acknowledged that (he)(she) is the President (or other officer authorized to execute the instrument) of **Baptist Memorial Hospital-North Mississippi, Inc.**, a Mississippi non-profit corporation, and that for and on behalf of the said corporation, and as its act and deed (he)(she) executed the above and foregoing instrument, after having been duly authorized by said corporation so to do.

\_\_\_\_\_  
Notary Public

[SEAL]

My commission expires: \_\_\_\_\_

INSTRUMENT PREPARED BY:

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

CITY

(WITH COPY TO)

COUNTY:

(WITH COPY TO)

LESSEE:

(WITH COPY TO)

INDEXING INSTRUCTIONS:

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

<u>Description</u>	<u>Location</u>	<u>Deed Recorded As:</u>
Roy-Clark Property	Land adjacent to former Lafayette Co. Factory Building; also adjoins Dr. Randle's & Wilson's Property	Baptist Memorial Hospital-North MS, Inc.
Wood & Linda Wilson Property	2500 Jeff Davis Extended	Baptist Memorial Hospital-North MS, Inc.
Azaleas Lot 10 & 11 Diagnostic & Cancer Center	Azalea Drive	Baptist Memorial Hospital-North MS, Inc.

## MINUTE BOOK No. 62, CITY OF OXFORD

EXHIBIT B

DEMENT-MERIDIAN 61-226

<u>Description</u>	<u>Location</u>	<u>Deed Recorded As:</u>
Terry & Rebecca Morris Property	South Side of Belk Street and Medical Park Drive (former Mother Goose Day Care Property)	Baptist Memorial Medical Group, Inc.
Land Purchase from Drs. Hobbs, Randle & First Baptist Church of Oxford	Medical Park Drive (adjacent to former Internal Medicine Clinic Building)	Baptist Memorial Medical Group, Inc.

**MINUTE BOOK No. 62, CITY OF OXFORD**  
**EXHIBIT 2.02(G) - RELEASE AND TERMINATION OF GUARANTY**

DEMENT-MERIDIAN 61-0226



# MINUTE BOOK No. 62, CITY OF OXFORD

RELEASE OF GUARANTY

DEMENT-MERIDIAN 61-226

WHEREAS, on May 31, 1989 (the "Execution Date") Baptist Memorial Health Care System, Inc., a Tennessee non-profit corporation ("Guarantor"), executed and delivered that certain Guaranty Agreement (the "Guaranty") in favor of Lafayette County, Mississippi, a political subdivision of the State of Mississippi acting through its Board of Supervisors (the "County"), the City of Oxford, Mississippi, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (the "City") and the Board of Trustees of the Oxford Lafayette Medical Center (the "Trustees") (the County, the City and the Trustees are hereinafter referred to collectively as the "Beneficiary") in connection with a Hospital Lease Agreement (the "Lease") executed between the County, the City and Baptist Memorial Hospital-North Mississippi, Inc., a Mississippi non-profit corporation and an affiliate of Guarantor (the "Affiliate"), whereby the Guarantor irrevocably guaranteed the full and prompt performance by the Affiliate of certain duties and obligations of the Affiliate under the Lease;

WHEREAS, the Trustees ceased to exist after said Lease was executed and Affiliate began operating the Hospital;

WHEREAS, prior to the end of the Lease term, the Affiliate and the County and the City entered into an Agreement whereby such parties agreed that the Affiliate would purchase the Hospital from the County and the City pursuant to a Hospital Purchase and Sale Agreement (the "Hospital Purchase Agreement") and that upon the closing under said agreement the Lease would terminate; and

WHEREAS, the parties now desire to terminate the Guaranty.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants, promises, and agreements contained herein, and of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and with the intent to be legally bound, the parties agree as follows:

1. The County and the City as Beneficiary under the Guaranty, do hereby release, acquit and discharge Baptist Memorial Health Care System, Inc. as Guarantor under the Guaranty, from any liability, duty or obligation, known or unknown, in law, equity or otherwise, asserted or not asserted which Beneficiary has, ever had, or may in the future have arising from or related to the Guaranty.

2. This Release of Guaranty is intended solely to address Baptist Memorial Health System, Inc.'s obligations as Guarantor under the Guaranty, and not in any manner to amend, modify, enlarge or limit Baptist Memorial Health Care Corporation's obligations contained in the Hospital Purchase Agreement.

3. This Release of Guaranty is given as of the closing date of the acquisition of the Hospital by the Affiliate pursuant to the Hospital Purchase Agreement and upon termination of the Lease and may be executed by the Beneficiary in one or more counterparts, such counterpart versions when fully executed to be one original document, dated as of the date of the last signature of such Beneficiary.

**BENEFICIARY:**



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**CITY OR MUNICIPALITY OF  
OXFORD, LAFAYETTE COUNTY,  
MISSISSIPPI**

By: \_\_\_\_\_  
George "Pat" Patterson, Mayor

By: \_\_\_\_\_  
Lisa D. Carwyle, City Clerk

**BENEFICIARY  
LAFAYETTE COUNTY, MISSISSIPPI**

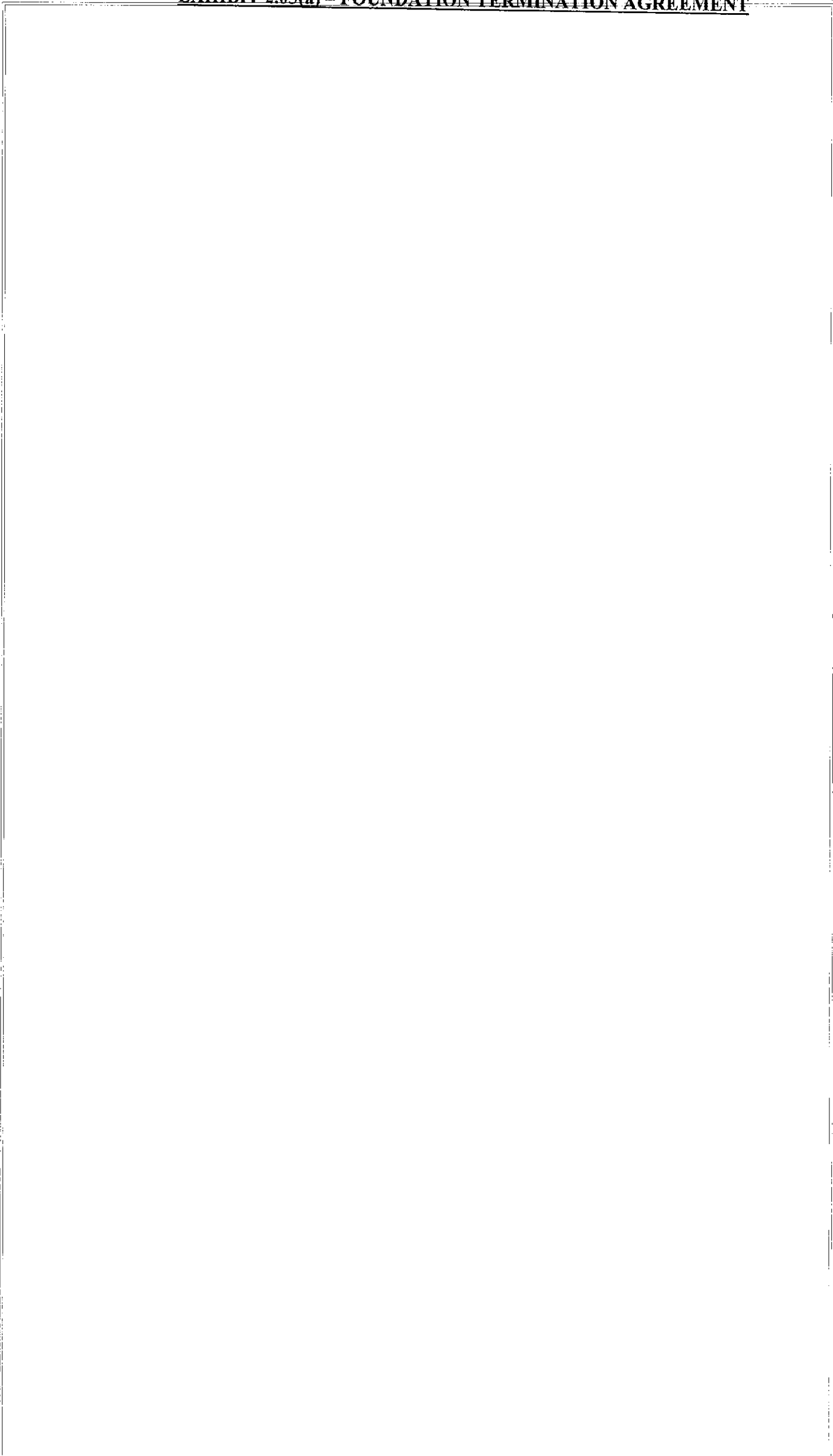
By: \_\_\_\_\_  
Lloyd Oliphant, President of the Board  
of Supervisors

By: \_\_\_\_\_  
Sherry J. Wall, Chancery Clerk of  
Lafayette County, Mississippi

**MINUTE BOOK No. 62, CITY OF OXFORD**

**EXHIBIT 2.03(a) – FOUNDATION TERMINATION AGREEMENT**

CEMENT-MERIDIAN 61-226



# MINUTE BOOK No. 62, CITY OF OXFORD

TERMINATION AGREEMENT

DEMENT-MERIDIAN 61-0226

THIS TERMINATION OF FOUNDATION AGREEMENT is entered into this \_\_\_ day of \_\_\_\_\_, 2011, by and among **LAFAYETTE COUNTY, MISSISSIPPI**, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi, acting through its Board of Supervisors (hereinafter referred to as the "County" or the "Board of Supervisors"), the **CITY OF OXFORD, MISSISSIPPI**, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (hereinafter referred to as the "City"), and **BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.**, a Mississippi non-profit corporation (hereinafter referred to as "BMH-NM") (collectively, the "Parties").

## WITNESSETH:

WHEREAS, the County, the City, and BMH-NM were parties to a Hospital Lease Agreement (the "Lease") dated May 31, 1989; and,

WHEREAS, in connection with the Lease, the County, the City, BMH-NM and Baptist Memorial Health Care Development Corporation (BMHCDC) entered into a Community Health Foundation Agreement (the "Foundation Agreement") dated as of May 31, 1989, which provided for the formation of the Oxford Lafayette County Health Foundation (the "Foundation"), the terms of its governance by a nine member Board of Trustees and the establishment, funding and use of a trust fund (the "Foundation Trust") to be managed by the Board of Trustees of the Foundation;

WHEREAS, the Foundation was created as agreed to by the Parties in the Foundation Agreement and pursuant to House Bill Number 1476, Local and Private Law of 1989 as approved by the Governor (the "89 Act") and has been in existence since its creation;

WHEREAS, as set forth in Section 10 of the Foundation Agreement, the Parties intended and understood that, at the end of the Lease term, the Trust Fund shall be terminated, unless otherwise extended by the mutual consent of the parties, and the Trustees shall transfer all funds, Corpus and Earnings Components, in termination of the trust to the County and to the City for the County's and the City's unrestricted use;

WHEREAS, the Parties have agreed to the termination of the Lease and the sale of the Hospital to BMH-NM pursuant to a Hospital Purchase and Sale Agreement between the parties, dated as of August 1, 2011 (the "Hospital Purchase Agreement");

WHEREAS, the Parties have agreed to the termination of BMH-NM's rights and obligations under the Foundation Agreement and the termination of BMH-NM's rights and obligations under the 89 Act, effective upon the termination of the Lease on \_\_\_\_\_, 2011.

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, the legal sufficiency of which is hereby acknowledged, the Parties do hereby agree to the following:

**MINUTE BOOK No. 62, CITY OF OXFORD**

The Parties hereby agree that upon the termination of the Lease on \_\_\_\_\_, 2011, the Foundation Agreement shall terminate.

2. BMH-NM shall have no further right, interest, duty, obligation or liability pursuant to the Foundation Agreement and the 89 Act, and all of the County's and the City's rights, interests, duties, obligations or liabilities under the Foundation Agreement and the 89 Act to BMH-NM shall cease.
3. Upon termination of the Foundation Agreement, the exclusive control of the Foundation and the Foundation Trust will be thereon be transferred to the County and the City.
4. The County, the City and BMH-NM acknowledge that no payments have been made to BMH-NM, as Lessee, by the Foundation since \_\_\_\_\_ and that all amounts due from the Foundation fund through the date of termination of the Lease have been paid to BMH-NM prior to \_\_\_\_\_.
5. Upon termination of the Foundation Agreement, BMH-NM shall not claim any legal rights to the Foundation and the Foundation Trust, including its net income (earnings component) arising or accruing from and after the Closing of the Sale of the Hospital and shall not request any payment from the Foundation.
6. BMH-NM hereby assigns and transfers to the County and the City any such rights as BMH-NM may have to the Foundation's net income.
7. BMH-NM agrees that it shall not claim or exercise any rights to the Foundation's earning component or to the corpus, as both are defined in the 89 Act.
8. BMH-NM has caused those individual trustees previously appointed by BMH-NM and serving on the Board of Trustees of the Foundation to resign from their positions as trustees, as of the date hereof.
9. Effective upon termination of the Lease, BMH-NM hereby transfers and assigns to the County and the City any and all rights BMH-NM may have to appoint members (trustees) of the Foundation Board.
10. As requested by the County and the City, BMH-NM hereby agrees to the extent allowed by law to the extension of the Foundation as provided in the Foundation Agreement and the 89 Act.
11. This Agreement may be executed in any number of counterparts, each of which when so executed shall be deemed to be and original and all of which taken together shall constitute one and the same instrument.

12. **MINUTE BOOK No. 62, CITY OF OXFORD** DEMONT MERIDIAN 61-0226

All of the terms of this Termination Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.

IN WITNESS WHEREOF, the parties have hereunto caused this instrument to be executed as of the day and year first above written.

**CITY OR MUNICIPALITY OF  
OXFORD, LAFAYETTE COUNTY,  
MISSISSIPPI**

By: \_\_\_\_\_  
George "Pat" Patterson, Mayor

By: \_\_\_\_\_  
Lisa D. Carwyle, City Clerk

**LAFAYETTE COUNTY, MISSISSIPPI**

By: \_\_\_\_\_  
Lloyd Oliphant, President of the Board  
of Supervisors

By: \_\_\_\_\_  
Sherry J. Wall, Chancery Clerk of  
Lafayette County, Mississippi

Attest:  
\_\_\_\_\_

Baptist Memorial Hospital-North  
Mississippi Inc.  
\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Agreed to By \_\_\_\_\_  
Successor to  
Baptist Memorial Health Care Development Corporation

Attest:

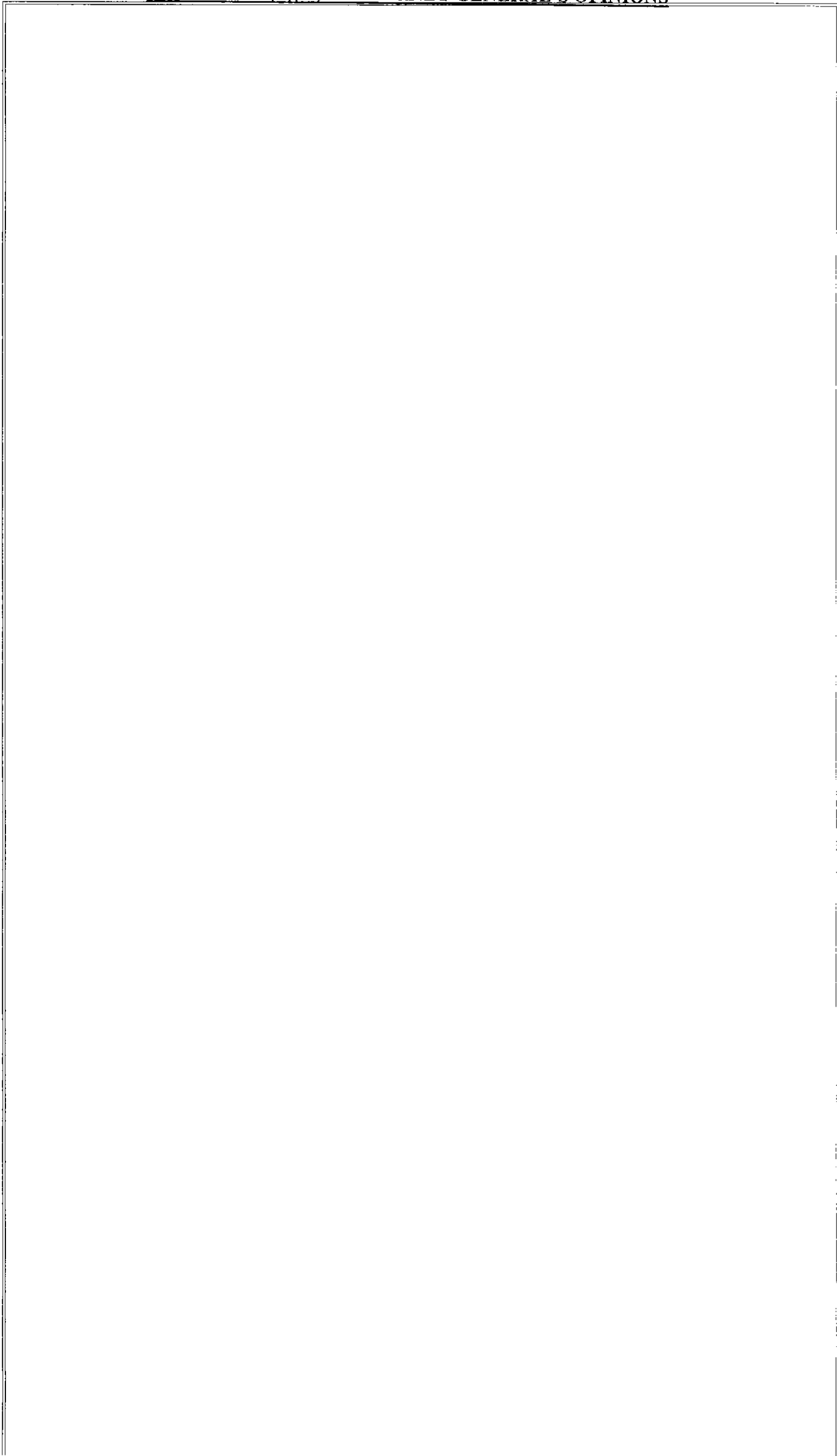
\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

**MINUTE BOOK No. 62 CITY OF OXFORD**  
EXHIBIT 5.02(b)(iii) - ATTORNEY GENERAL'S OPINIONS

DEMENT-MERIDIAN 61-0226



# MINUTE BOOK No. 62, CITY OF OXFORD

STATE OF MISSISSIPPI

DEMENT-MERIDIAN 61-226



JIM HOOD  
ATTORNEY GENERAL

OPINIONS  
DIVISION

March 4, 2011

Pope S. Mallette  
Attorney, City of Oxford  
P.O. Box 1456  
Oxford, Mississippi 38655

David D. O'Donnell  
Board Attorney, Lafayette County

Re: *Sale of Baptist Memorial Hospital- North*

Dear Messrs. Mallette and O'Donnell;

Attorney General Jim Hood has received your opinion request and has assigned it to me for research and reply.

## FACTS

Lafayette County (the "County") and the City of Oxford (the "City") jointly own property and hospital facilities currently leased to Baptist Memorial Hospital-North Mississippi, Inc., a Mississippi non-profit corporation ("BMH-NM"). The hospital was created as a community hospital pursuant to Section 41-13-1, et. seq. of the Mississippi Code and subsequently leased to BMH- NM on May 31, 1989 (the "Lease Agreement"), as a "leased facility" under 41-13-10(e) for an initial term of thirty (30) years. Through a series of subsequent amendments, the lease term now runs through the year 2034. The Lease Agreement does not contain an option to purchase the facility.

As partial consideration for the agreement to enter into the original lease, the parties agreed to create the Oxford Lafayette County Health Foundation which was to administer a Trust Fund funded by certain lease payments from BMH-NM. Fund proceeds were to be used to defray the cost of indigent care for County residents. The agreement also provides that the Trust Fund will be terminated at the end of the lease and that all remaining funds shall be disbursed to the City and County for their "unrestricted use." The Foundation has operated successfully since 1989 to the present and the Trust Fund has been used for its intended purposes. Currently, the Fund totals approximately \$5,800,000.00.



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The City and County are considering termination of the lease and sale of the property to BMH-North Mississippi. To facilitate the contemplated sale, the City and County are negotiating and finalizing a Memorandum of Understanding outlining prospective contract terms whereby, stated generally, the City and County will agree to amend the Lease Agreement to grant to BMH-North Mississippi an option to purchase the existing hospital, and BMH-North Mississippi will exercise the option. At the closing of the sale of the property, BMH-NM will pay fair market value for the real property, as well as for termination of its obligations under the Lease Agreement. As further consideration at closing, BMH-NM will covenant, among other things, to develop a new comprehensive replacement facility within the County within a specified time frame and to relocate the operations and services of the current hospital to the new facility.

Further, pursuant to the terms of the Lease Agreement, the Health Care Foundation and Trust Fund will be dissolved in the event BMH-NM exercises its option to purchase.

### INQUIRIES AND RESPONSES

**1. Does the subject Lease Agreement render the hospital a "leased facility" within the meaning of Mississippi Code Section 41-13-10(e)?**

Yes. Section 41-13-10(e) defines a leased hospital in part as follows:

(e) "Leased facility" shall mean a hospital, nursing home or related health facilities which an owner has leased to an individual, partnership, corporation, other owner or board of trustees for a term not in excess of fifty (50) years, conditioned upon the facility continuing to operate on a nonprofit basis. A leased facility shall not be deemed or considered to be a community hospital except for purposes of Sections 41-13-19 through 41-13-25, and shall not be subject to the statutory requirements placed on community hospitals except to the extent as may be specifically required by the terms of the applicable lease agreement.

**2. May the County, City, and BMH-NM amend the existing lease to include an option to purchase on mutually agreeable terms pursuant to Mississippi Code Section 41-13-15(11)?**

Yes. Section 41-13-15(11) permits the inclusion of an option to purchase in a renewal of a community hospital lease which was in effect prior to July 15, 1993. According to your letter, the present lease was entered into on May 31, 1989 for an initial term of thirty (30) years. See MS AG Op., Hudson (February 24, 2006).

**3. If the Lease Agreement may be amended to include an option to purchase, may the City and County negotiate and sell the hospital facility and cancel the lease to BMH-NM without the necessity of advertisement for bids or compliance with Mississippi Code Section 41-13-15(7), (8), (9), and (10)?**

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Yes. As we opined in the Hudson opinion, pursuant to the option to purchase, the County may then negotiate and sell the hospital without necessity of advertising for bids or otherwise complying with Sections 41-13-15(7), (8), (9) or (10). The sale may be upon terms as agreed to by the parties

**4. May the proceeds from the sale of a Section 41-13-10(e) "leased facility" be deposited in the general fund of the "owner" of the leased facility?**

Yes. You explain that you ask this question because Section 41-13-15(11)(c) states that "surplus proceeds from the lease" are to be used for health related purposes. You are correct that funds realized from the purchase would not be considered "lease proceeds," and thus 41-13-10(e) is not applicable.

**5. May the proceeds of the Health Foundation Trust Fund, upon termination of the lease, be deposited in the general fund of the City and County and used for any purpose?**

You explain that the Lease Agreement states that the Trust Fund will be terminated at the end of the lease and that all remaining funds shall be disbursed to the City and County for their "unrestricted use." The Fund totals approximately \$5,800,000.00 at this time. A response to this question involves interpretation of the Lease Agreement, which we cannot do by official opinion. However, to the extent you are requesting our opinion as to whether the City and County may accept deposit of the funds, we know of no prohibition against the City and County accepting the funds upon dissolution of the Trust Fund.

**6. Would the termination of the lease at the exercise of the option to purchase, including termination of the reinvestment lease provision, be considered an impermissible grant or donation by the City or County under Sections 21-17-5(2) and 19-3-40(2), respectively?**

You explain that the Lease Agreement includes a "reinvestment of excess revenues" provision requiring that,

Throughout the Lease Term, all excess revenues (as hereinafter defined) generated by the Lessee in connection with the operation of the Hospital shall be used by Lessee for the benefit of the citizens of the City and the County... Notwithstanding any of the foregoing, all revenues and income derived from operation of the Hospital shall be the property of Lessee.

In essence, during the term of the lease, all proceeds were and are the property of the Lessee (BMH-NM), though the Lease required those proceeds to be used for the benefit of the City and County. Upon termination of the Agreement, such proceeds will accordingly no longer be required to be used for the City and County. We do not believe this to be an unlawful donation, since BMH-NM will pay fair market value for the hospital, along with other good and valuable consideration and thus, any revenue

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generated by the facility thereafter rightfully belong to BMH-NM and not to the City and County.

If this office may be of further assistance to you, please let us know.

Sincerely,

JIM HOOD, ATTORNEY GENERAL

By: *Ellen O'Neal*  
Ellen O'Neal  
Special Assistant Attorney General

JACKSON, MISSISSIPPI

## MINUTE BOOK No. 62 CITY OF OXFORD

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JIM HOOD  
ATTORNEY GENERAL

OPINIONS  
DIVISION

June 10, 2011

David D. O'Donnell  
Board Attorney, Lafayette County Board of Supervisors  
Post Office Drawer 676  
Oxford, Mississippi 38655

Re: Sale of community hospital

Dear Mr. O'Donnell,

Attorney General Jim Hood has received your opinion request and has assigned it to me for research and reply.

#### INQUIRY

Whether, and what extent, a decision to sell the existing hospital facilities, as a "leased facility", must be based on the "fair market value" of the existing facilities and related assets, or whether the County and City have the discretion under Mississippi law to sell the existing hospital facilities and related assets on "mutually agreeable terms" not limited to "fair market value?"

#### RESPONSE

The County and City have the discretion under Mississippi law to sell the existing hospital facilities and related assets on "mutually agreeable terms" not limited to "fair market value" as determined by an appraisal, but must get good and adequate consideration so as not to constitute an unconstitutional donation.

#### BACKGROUND

This office issued a prior opinion, MS AG Op., Mallette and O'Donnell (March 4, 2011) regarding the proposed terms of a sale of hospital facilities jointly owned by the County and the City to BMH-North Mississippi, a copy of which is attached hereto. In that opinion, we opined, *inter alia*, that the current lease agreement under which the hospital is managed by BMH-North Mississippi renders the facility "a leased facility" within the meaning of Mississippi Code Section 41-13-10(e), and that the County, City, and

BMH-North Mississippi could amend the existing lease to include an option to purchase "on such terms as the parties shall agree," pursuant to Mississippi Code Section 41-13-15(11).

You have explained that the parties have been negotiating the terms of a Memorandum of Purchase Terms over the last several years. The terms of the sale to BMH-North Mississippi would greatly benefit the citizens of the county, to-wit: in exchange for amending the current lease to include an option to purchase, BMH agrees to pay the amount of \$60 million to the city and county jointly; to build a replacement hospital with a minimum construction cost of \$250 million within five (5) years of receiving the Certificate of Need; to operate the current and replacement hospital as a regional referral, acute care hospital; and to waive any request for ad valorem tax exemptions.

Even though the City and County have obtained two appraisals of the hospital facilities during recent years, you seek clarification of whether the County and City have authority to sell the facility "on such terms as the parties shall agree" which may or may not include a purchase price at fair market value.

The question arises because of our statement in the March 4 opinion that the purchaser, BMH-NM, would pay fair market value for the facility. This statement was in response to the question of whether the early termination of the Lease would amount to a "donation" to BMH-North Mississippi. (This question was asked because the lease contained a provision requiring the Lessee to "reinvest" excess revenues for the benefit of the City and the County, but obviously after the termination of the lease, all proceeds from operation of the hospital would no longer be required to be used for the City and County.) We opined that we did not believe termination of the lease – and thus termination of the proceeds being used for the benefit of the City and County – would amount to an unlawful donation,

since BMH-NM will pay fair market value for the hospital, along with other good and valuable consideration and thus, any revenue generated by the facility thereafter rightfully belong to BMH-NM and not to the City and County.

MS AG Op., Mallette and O'Donnell (March 4, 2011).

It is this statement regarding payment of fair market value that is the subject of this request for clarification, in that it is your position that the City and County have the authority to negotiate the terms of the purchase, taking into account other factors and that the purchase price might not necessarily reflect fair market value as reflected in an appraisal of the hospital.

#### **ANALYSIS**

Mississippi Code Section 41-13-15(11) provides as follows regarding a community hospital leased prior to 1993:

550 HIGH STREET - POST OFFICE BOX 220 - JACKSON, MISSISSIPPI 39205-0220  
TELEPHONE (601) 359-3680 - FACSIMILE (601) 359-5025

(11) A lessee of a community hospital, under a lease entered into under the authority of Section 41-13-15, in effect prior to July 15, 1993, or an affiliate thereof, may extend or renew such lease whether or not an option to renew or extend the lease is contained in the lease, for a term not to exceed fifteen (15) years, conditioned upon (a) the leased facility continuing to operate in a manner safeguarding community health interest; (b) proceeds from the lease being first applied against such bonds, notes or other evidence of indebtedness as are issued pursuant to Section 41-13-19; (c) surplus proceeds from the lease being used for health related purposes; (d) subject to the express approval of the board of trustees of the community hospital; and (e) subject to the express approval of the owner. If no board of trustees is then existing, the owner shall have the right to enter into a lease upon such terms and conditions as agreed upon by the parties. Any lease entered into under this subsection (11) may contain an option to purchase the hospital, on such terms as the parties shall agree.

Miss. Code Section 41-13-15(11). (Emphasis added).

Thus, Section 41-13-15(11) authorizes the lease to be renewed, and such renewal may contain an option to purchase "on such terms as the parties shall agree." As we opined in our March 4, 2011 opinion to you, we believe the parties may then exercise the option to purchase and thereafter sell the hospital to the lessee,

without necessity of advertising for bids or otherwise complying with Sections 41-13-15(7), (8), (9) or (10). The sale may be upon terms as agreed to by the parties.

MS AG Op., Mallette and O'Donnell (March 4, 2011).

Because the statute authorizes the option to purchase to be on terms agreed to by the parties, we see no requirement that the hospital be sold for "fair market value." In doing so, the County and the City would be authorized to take into account other factors such as intangible benefits to the County and City. However, even though the county would be authorized to accept less than FMV as reflected in an appraisal, the county is required to obtain good and valuable consideration for the hospital so as not to constitute a donation. In determining what is good and valuable consideration, we believe the Board would be authorized to consider the terms of the purchase, such as the agreement of the purchaser to build a replacement hospital within five (5) years, operating as a regional referral, acute care hospital and the waiving of any applicable ad valorem tax exemptions.

Therefore, it is the opinion of this office that the County and City are authorized in their discretion to sell the existing hospital facilities and related assets on "mutually agreeable

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terms" not limited to "fair market value." However, it is incumbent upon the County and City to negotiate a deal that is in the best interest of the County and City.

If this office may be of further assistance to you, please let us know.

Sincerely,

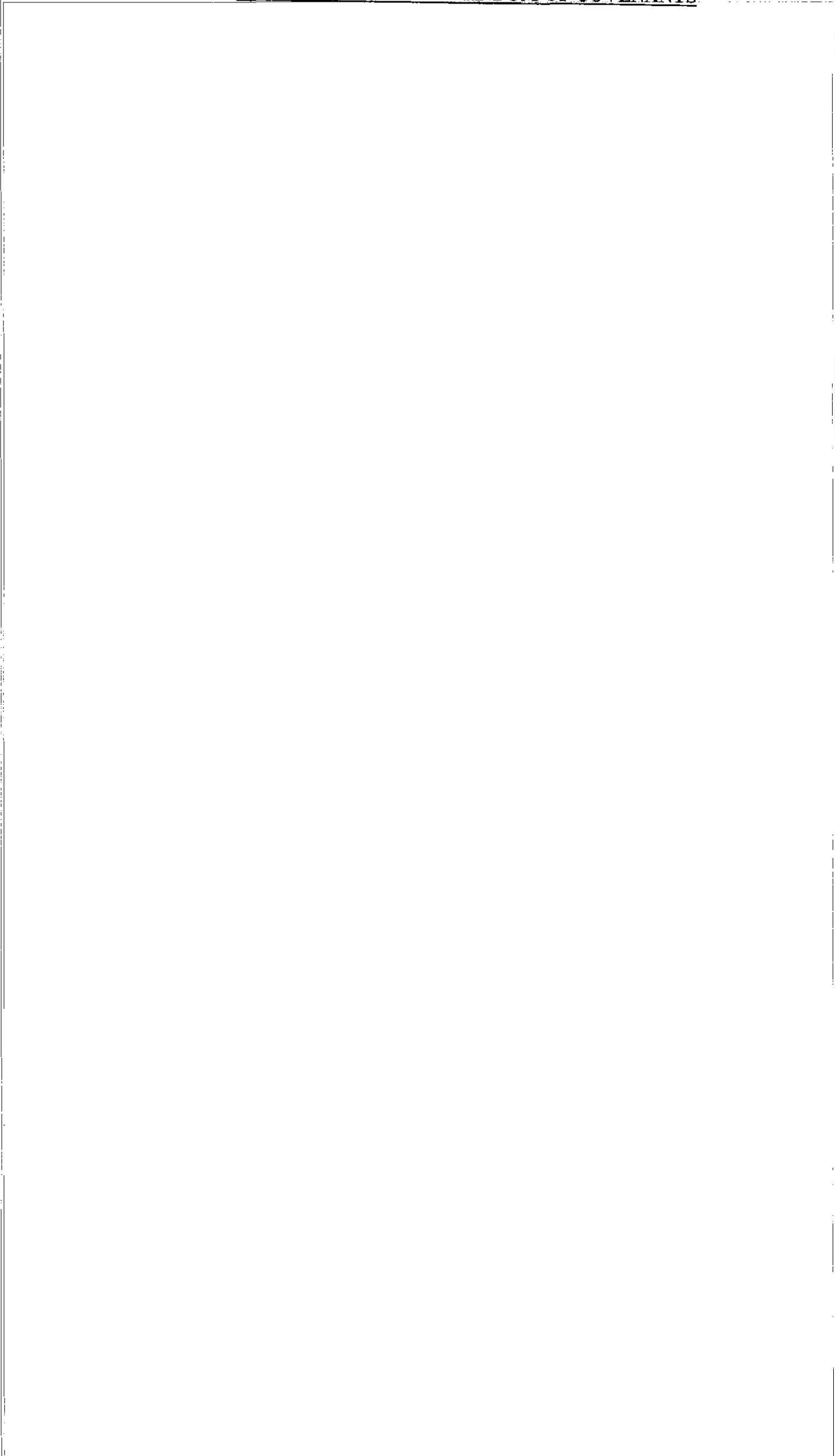
JIM HOOD, ATTORNEY GENERAL

By: 

Ellen O'Neal  
Special Assistant Attorney General

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EXHIBIT 13.17 - MEMORANDUM OF COVENANTS

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This Instrument Prepared by and return to:

Milton D. Hobbs, Jr.  
Mississippi State Bar No. 101924  
**Harris Shelton Hanover Walsh, PLLC**  
829 North Lamar Blvd., Suite 2  
Oxford, MS 38655  
Phone: (662) 234-7447

**SELLER'S ADDRESSES:**

Lafayette County, Mississippi  
Board of Supervisors  
300 North Lamar Boulevard  
Post Office Box 1240  
Oxford, Mississippi 38655  
Attention: Lloyd Oliphant, President  
(662) 236 - 2717

**BUYER'S ADDRESS:**

Baptist Memorial Hospital-North Mississippi, Inc.,  
a Mississippi Non-Profit Corporation  
350 N. Humphreys Boulevard, Suite 545  
Memphis, Tennessee 38120-2177  
Attention: Gregory M. Duckett, Esq.  
(901) 227-5233

City of Oxford, Mississippi  
107 Courthouse Square  
Oxford, Mississippi 38655  
Attention: Mayor George "Pat" Patterson  
(662) 232-2340

**INDEXING INFORMATION:**

A fraction of the Northwest Quarter of Section 33, Township 8 South, Range 3 West, of Lafayette County, Mississippi.

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MEMORANDUM OF COVENANTS

THIS MEMORANDUM OF COVENANTS is executed effective as of the \_\_\_\_ day of \_\_\_\_\_, 2011, by and among **LAFAYETTE COUNTY, MISSISSIPPI**, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi, acting through its Board of Supervisors (hereinafter referred to as the "County" or the "Board of Supervisors"), the **CITY OF OXFORD, MISSISSIPPI**, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (hereinafter referred to as the "City") (the County and the City are also hereinafter referred to as "Seller"), and **BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.**, a Mississippi non-profit corporation (hereinafter referred to as "Buyer").

WHEREAS, Seller and Buyer, and joined by Baptist Memorial Health Care Corporation, a Tennessee non-profit corporation and the sole Member of Buyer, entered into a Hospital Purchase and Sale Agreement dated as of August 1, 2011 (the "Purchase Agreement") pursuant to which Seller sold, transferred, assigned, conveyed, granted and delivered to Buyer, effective as August 18, 2011 (the date of the Closing or the "Closing"), all of Seller's right, title and interest in and to that certain property, with improvements, described on Exhibit "A" attached hereto (the "Property"); and

WHEREAS, under the Purchase Agreement, as consideration and as part of the purchase price for the Property, Buyer agreed to develop a new comprehensive hospital to be a replacement facility (the "Replacement Hospital") for the current hospital located on the Property (the "Hospital"); and

WHEREAS, the Purchase Agreement requires that the covenants and agreements described in Articles VIII and IX of the Purchase Agreement shall be referenced and included in a memorandum executed by the parties to be separately and properly filed in the land records of Lafayette County, Mississippi and that such memorandum shall be filed in the proper land records regarding the Replacement Hospital real property immediately upon purchase of such real property, thereby making the Replacement Hospital property subject to such covenants and agreements; and

WHEREAS, copies of the Purchase Agreement are on file in the offices of Seller and the Buyer and are part of the public record in the official minutes of the County and the City; and

WHEREAS, the parties desire to reduce to writing, and record with the Lafayette County Chancery Court Clerk's Office, this Memorandum with respect to the aforesaid covenants and agreements.

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, the legal sufficiency of which is hereby acknowledged, the parties do hereby agree to the following:

1. From the date hereof the Property shall be subject to and shall be held, operated, maintained, transferred, conveyed and occupied subject to the following covenants, conditions, restrictions, agreements, easements, and charges:

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- (a) Indigent Care / Medical Care. Buyer covenants and agrees not to refuse treatment to any person by reason of such person's race, creed, color or religious or sexual preference and to provide uncompensated care to indigent citizens in the County in an amount and at a level equal to or greater than that provided by the Hospital during the fiscal year immediately preceding the commencement date of the Hospital Lease Agreement dated April 10, 1989, and recorded with Lafayette County Chancery Court Clerk's Office at Deed Book 394, Page 16 (the "Lease"). The parties agree that Buyer shall be solely responsible for providing indigent care and that Seller shall have no liability or obligations in respect thereof. Buyer agrees to provide such care without compensation and not to seek payment from the City or the County, which shall have no financial responsibility for such care.
- (b) Ambulance Services. Buyer covenants and agrees to provide or to make provision for the operation of an ambulance service and shall be responsible for or shall make provision for maintaining and replacing, as needed, emergency medical vehicles and other assets of such ambulance service. Buyer agrees to operate or to make provision for the operation of such ambulance service at the level of care and services existing as of the Closing and in accordance with applicable federal, state or local laws, rules, regulations and ordinances and the policies and guidelines of applicable accrediting agencies, and at appropriate times to effect or make provision for an upgrade in the level of care and services of /by such ambulance services. Buyer further covenants and agrees to use its best efforts for the continued operation of air ambulance service serving the Hospital and Replacement Hospital as described in Section 26.7 of the Lease. The parties agree that the reasonable efforts of Buyer to secure the provision of air ambulance service shall not be interpreted to require that Buyer own, operate, or provide a financial subsidy to an air ambulance service to serve the Hospital.
- (c) Hospital and Regional Medical Center. Buyer covenants and agrees to continue the operation of the Hospital as a non-profit, general, acute care, regional referral hospital and maintain all governmental authorizations, including, without limitation, State licensure and Medicare and Medicaid certification, necessary for the operations of the Hospital and its subdivisions, including the shared objective that the Hospital remain a regional referral medical center serving North Mississippi. Buyer further covenants and agrees to continue to operate the Hospital until such time as a Replacement Hospital is built and the Hospital's services are relocated as contemplated by the Purchase Agreement and, in accordance with Section 1.03 of the Purchase Agreement, Buyer covenants and agrees that this covenant shall apply to the Replacement Hospital upon the Hospital's relocation thereto.
- (d) Patient Care Prior to Move in to Replacement Hospital. Buyer covenants and agrees to continue to operate the Hospital until such time as a Replacement Hospital is built and the Hospital's services relocated. Buyer further covenants and agrees that patients shall continue to receive the same level of medical care during the period between the date hereof and the completion and move in to the Replacement Hospital that those patients would have received if the Lease had remained in effect during such period. Upon vacation of the existing Hospital facility, Buyer shall ensure that the

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existing Hospital facility will be maintained in good repair, structurally sound and free from debris, rubbish and garbage. Buyer shall maintain the physical structure and environs of the vacant building in a safe and secure manner. The grounds shall be maintained in a manner that minimizes the appearance of vacancy, including regular maintenance and mowing.

(e) Physician Recruitment. Buyer covenants and agrees to continue recruitment of physicians and enlargement of the Hospital's Medical Staff including provision for an active medical staff development program with periodic written plans and studies of physician needs consistent with community needs and in consideration of Buyer's historical efforts, existing and anticipated physician supply.

(f) Hospital Facilities and Equipment. Buyer covenants and agrees to continue providing for Hospital facilities, medical and surgical services and equipment consistent with historical efforts and anticipated community needs.

(g) Governing Board. Buyer covenants and agrees that fifty percent (50%) of the members of the Governing Board of the Hospital will be composed of residents and citizens of the City or the County who are not otherwise employed by Buyer or by any entity whose sole member is Baptist Memorial Health Care Corporation. Following the date hereof, the Governing Board's bylaws shall allow the Hospital's Governing Board to make recommendations for future board members to Buyer. The Governing Board bylaws shall include conflict of interest provisions and each Governing Board member (i) shall be required to sign annually a report evidencing his or her current conflicts of interest and (ii) shall agree to abide by the conflict of interest provisions.

(h) Community Advisory Board. Buyer covenants and agrees to continue its Community Advisory Board (the "Community Advisory Board") that will be composed of residents and citizens of the City or the County. The Community Advisory Board shall give Buyer appropriate input regarding its community need assessments and its public dissemination of community benefit information. Buyer's bylaws shall require appointment of a Community Advisory Board. Buyer in consultation with the City and the County shall appoint the members of the Community Advisory Board. Members of the Community Advisory Board may be removed at any time with or without cause, by Buyer. The Community Advisory Board may adopt appropriate documents governing its activities and procedures and articulating its objectives and duties, which may include, without limitation, the following: (i) to provide Buyer with information concerning the general health care needs of the County and the City; (ii) to provide Buyer with an organized mechanism pursuant to which Buyer will receive information from the County and the City concerning the perceived quality of patient care provided by, and the overall performance of, the Hospital or the Replacement Hospital; (iii) to assist Buyer in Buyer's monitoring of the quality of patient care provided by the Hospital or the Replacement Hospital; and (iv) to provide input concerning or to assist Buyer in respect of such matters relating to the Hospital or the Replacement Hospital and its operations as Buyer may reasonably request. The Community Advisory Board shall have regular meetings at such times and places determined by the Community Advisory Board.

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(i) Medical Staff Requirements. Buyer covenants and agrees to continue its current policy that at least fifty (50%) percent of the physicians who are active members of its Hospital medical staff shall maintain either board certification in their specialty or board eligibility for such certification.

(j) Non-Transfer of Beds. Until May 31, 2034, Buyer shall not reduce its number of licensed hospital beds, or transfer any of its licensed hospital beds, from the Hospital or the Replacement Hospital, whichever is applicable, to any other entity, irrespective of whether or not such entity is located in or outside of Lafayette County.

(k) Emergency Room. Buyer hereby represents, covenants and warrants that it desires to seek and maintain its emergency services at a competitive level within the area the Hospital serves. Buyer therefore agrees to maintain the Level III Trauma Center designation of the Hospital as it exists on the date hereof (or similar level as may be changed from time-to-time by state regulations) as a base line level of service. The obligation to maintain a Level III Trauma Center (or comparable) designation shall be subject to normal operating exigencies (such as acts of God, temporary staffing issues, or periodic loss of specialty coverage). In the event of such exigencies, Buyer shall act as promptly as possible to remedy the exigency and to restore the Trauma Center designation. For the longer of (i) ten (10) years following the Closing ---or (ii) five (5) years following completion of the construction of the Replacement Hospital, whichever is applicable, Buyer will assess on a bi-annual basis, the community need for and the ability of the Hospital or the Replacement Hospital, whichever is applicable, to obtain a higher Level Trauma Center designation and at the appropriate time, in the discretion of the Buyer, seek to advance to such Level Trauma Center designation. An assessment shall be provided to the Governing Body and Community Advisory Board for their review. Buyer agrees that both its current and planned Emergency Department will be staffed 24/7 by physicians and its Emergency Department will be operated to comply with The Joint Commission (or its successor organization or an equivalent organization) standards and Mississippi trauma center rules and regulations as may be amended from time to time.

(l) Periodic Report. Buyer shall provide periodically, but not less than bi-annually, a summary written report to the City and the County detailing the operations and services provided by the Hospital or the Replacement Hospital and how Buyer is addressing community need (the "Periodic Report"). The Periodic Report shall discuss progress toward completion of the obligations contained in this Agreement and shall be made available to and reviewed by the Community Advisory Board. The Periodic Report may also be made available to the general public by request. Based on the information contained in the Periodic Report, the Community Advisory Board and the Governing Body may make recommendations, if any, as to improvements or enhancements in the care provided by the Hospital and the Replacement Hospital. The obligation to report completion of the obligations contained in this Agreement shall cease ten years (10) following completion and occupancy of the Replacement Hospital.

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(m) Mental Health Needs. Buyer covenants and agrees that the Hospital and Replacement Hospital will continue Buyer's current practice of treating the medical conditions of patients requiring mental health services consistent with its patient admission and indigent care policies and facilitating transfer to agencies capable of providing mental health services and treatment, and it will continue to work with the City and County as they develop community plans to provide services and care of mental health patients.

(n) Other Patient Needs. Buyer shall assess the need for and develop programs to serve the health and wellness needs of special patient populations, including, without limitation, senior citizens, in conjunction with the development of the new Replacement Hospital and Medical Campus.

(o) Reinvestment of Excess Revenues in the Oxford/Lafayette County Communities. Except as required by Article X of the Purchase Agreement, Buyer's agreement to construct a new comprehensive Replacement Hospital as described in Section 1.03 of the Purchase Agreement shall constitute the full and complete satisfaction by Buyer of Section 26.5 of the Lease.

(p) Replacement Hospital Expenses of City. The parties acknowledge that for the Replacement Hospital, Buyer may require additional fire protection services beyond those provided to the Hospital. Buyer agrees that should such services be required, Buyer shall negotiate in good faith with the City to equitably apportion such expenses between the City and the Buyer.

(q) Auxiliary Ambulance Service Site. In the event the Replacement Hospital is constructed at a location outside a three (3) mile radius from the site of the current Hospital campus, Buyer agrees that it will establish an unlicensed, auxiliary ambulance service location at or near the site of the existing Hospital campus. The three (3) mile radius shall be measured from the location of the current Emergency Room entrance at the Hospital to the Emergency Room entrance of the Replacement Hospital. Buyer shall maintain such remote ambulance location for fifteen (15) years following the completion and occupancy of the Replacement Hospital, subject to Buyer's right to review such commitment and reach a joint determination with the County and the City as to continued maintenance of the auxiliary site at the time of Buyer's Periodic Report occurring ten (10) years following the completion and occupancy of the Replacement Hospital. The parties anticipate that the auxiliary ambulance service location will be used intermittently to station ambulance employees and vehicles and not as a point of contact for public business or as a dispatch center (as described in the Bureau of Emergency Medical Services Regulations, Title 15, Part III, Subpart 31, Chapter 01, Section 100.03, as amended from time to time).

The foregoing covenants and agreements shall be binding upon the Buyer, its successors and assigns, until construction of and relocation to the Replacement Hospital.

2. When the Buyer has purchased the real property upon which the Replacement Hospital will be located the parties shall execute and record with the Lafayette County Chancery

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Court Clerk's Office a memorandum in accordance with the Purchase Agreement subjecting such property to the covenants specified in subparagraphs 1 (a) through (q) above. Upon completion and relocation to the Replacement Hospital, the parties shall execute and record with the Lafayette County Chancery Court Clerk's Office a Termination and Release of this Memorandum of Covenants with respect to the Property. Buyer agrees that it shall not sell the Property without the written consent of the Seller until the Replacement Hospital is constructed.

IN WITNESS WHEREOF, hereunto and to a duplicate hereof, SELLER and BUYER have caused this Memorandum to be duly executed on the day and year first above written.

**[SIGNATURE PAGES FOLLOW]**

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SELLER:

LAFAYETTE COUNTY, MISSISSIPPI

By: Lloyd Oliphant, President of the Board of Supervisors

By: Sherry Wall, Clerk of the Board of Supervisors

CITY OF OXFORD, MISSISSIPPI

By: George "Pat" Patterson, Mayor

By: Lisa D. Carwyle, City Clerk

BUYER:

BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.:

By: \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL)  
Attest: \_\_\_\_\_

Title: \_\_\_\_\_

[Acknowledgments on Next Page]



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STATE OF MISSISSIPPI )  
COUNTY OF LAFAYETTE )

Personally appeared before me, the undersigned authority in and for the said county and state, on this \_\_\_\_ day of \_\_\_\_\_, 2011, within my jurisdiction, the within named Lloyd Oliphant and Sherry Wall, who acknowledged that they are, respectively, the President and the Clerk of the **Board of Supervisors of Lafayette County, Mississippi** and that for and on behalf of the County of Lafayette County, Mississippi, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said Board of Supervisors so to do.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

STATE OF MISSISSIPPI )  
COUNTY OF LAFAYETTE )

Personally appeared before me, the undersigned authority in and for the said county and state, on this \_\_\_\_ day of \_\_\_\_\_, 2011, within my jurisdiction, the within named George "Pat" Patterson and Lisa D. Carwyle, who acknowledged that they are, respectively, the Mayor and the Clerk of the **City of Oxford, Mississippi** and that for and on behalf of the City of Oxford, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said City of Oxford so to do.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

STATE OF )  
MINUTE BOOK No. 62, CITY OF OXFORD  
COUNTY OF \_\_\_\_\_ )

DEMENT-MERIDIAN 61-226

Personally appeared before me, the undersigned authority in and for the said county and state, on this \_\_\_\_ day of \_\_\_\_\_, 2011, within my jurisdiction, the within named \_\_\_\_\_, who acknowledged that (he)(she) is the President (or other officer authorized to execute the instrument) of **Baptist Memorial Hospital-North Mississippi, Inc.**, a Mississippi non-profit corporation, and that for and on behalf of the said corporation, and as its act and deed (he)(she) executed the above and foregoing instrument, after having been duly authorized by said corporation so to do.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**LEGAL DESCRIPTION OF PROPERTY SOLD TO BUYER**

JM JBW 1012965 v4  
2132202-097994 07/28/2011

MINUTES.

**MINUTE BOOK No. 62, CITY OF OXFORD**

It was moved by Alderman Antonow, seconded by Alderman Morgan to adopt the minutes related to the above item. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**BUDGET:**

Billy Lamb with Building & Grounds and Bart Robinson with Public Works Department presented their budget to the Mayor and Board of Aldermen.

**RECESS:**

It was moved by Alderman Mayo, seconded by Alderman Antonow to recess the meeting until Tuesday, August 2, 2011 at 5:00 p.m.

---

George G. Patterson, Mayor

---

Lisa Carwyle, City Clerk

UNITED STATES OF AMERICA **MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

August 2, 2011

5:00 p.m.

CALL TO ORDER:

Pursuant to the order of August 1, 2011 the Mayor and Board of Aldermen did meet at 5:00 p.m. on Tuesday, August 2, 2011 in the court room of the City Hall when and where the following were present:

George "Pat" Patterson – Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor – Alderman Ward V  
 Brad Mayo – Alderman Ward VI  
 John Morgan- Alderman At Large

Bart Robinson- Chief Operations Officer  
 Lisa Carwyle- City Clerk

PUBLIC HEARING:

The board of aldermen held a public hearing to receive input from the residents along Park Drive about the proposed sidewalk and bike path construction. Bart Robinson, Public Works Director, explained the options the City has for the project. The project is partly funded by STP funds from MDOT and there is a deadline on the project. The City would need the residents to sign the easements that were sent out by the City.

There were people for the project and also people who voiced their concerns about the project. Mr. Robinson said he would be in touch with the residents that he would need easements from.

ADJOURN:

It was moved by Alderman Antonow, seconded by Alderman Williams to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

---

 George G. Patterson, Mayor

---

 Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

August 2, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, August 2, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell – Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At-Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle – City Clerk  
 Tim Akers- City Planner  
 Lynn Robbins - Supt. of Electric Department  
 Mike Martin– Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building  
 Rob Boyd- Dir of Park & Rec  
 Billy Lamb- Dir. of Building & Grounds  
 Al Hope- Dir of Human Resources

AGENDA:

It was moved by Alderman Williams, seconded by Alderman Taylor to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Mayo to adopt the minutes of the regular meeting on July 19, 2011 and recessed meetings on July 21, 26, and August 1, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ACCOUNTS:

It was moved by Alderman Mayo, seconded by Alderman Howell to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

TRUST AGREEMENT:

The Local/Private legislation authorized the creation of the Oxford Reserve and Trust to collect proceeds of the Baptist sale. A Trust agreement needs to be signed with the Oxford Reserve and Trust Committee and the Board of

**MINUTE BOOK No. 62, CITY OF OXFORD**

The Board will meet on Monday, August 8, 2011 at 8:00 a.m. to discuss the Trust agreement further.

**OXFORD SCHOOL DISTRICT  
BUDGET:**

Brian Harvey came before the Mayor and Board of Aldermen to present the Oxford School District Budget request from the City. It was moved by Alderman Morgan, seconded by Alderman Mayo to approve the request. All the aldermen voting aye, Mayor Patterson declared the motion carried.

School District: Oxford

District No.: 3620

**2011-2012 AD VALOREM TAX REQUEST WORKSHEET**

**BASE CALCULATION:** Note: The district is allowed to choose any of the three previously completed fiscal years in determining the base. A fiscal year is defined as beginning October 1 and ending September 30, per Section 37-57-107, Mississippi Code Annotated (1972).

Ad Valorem Taxes Collected: October 1, 2010 through <u>06/30</u> , 2011	\$13,150,040.92
Anticipated Ad valorem taxes to be Collected: <u>July 1</u> , 2011 through September 30, 2011.	1,414,174.07
Homestead Reimbursement (2010-2011)	214,291.82
ADD Ad Valorem Tax Reduction Funds (2010-2011)	54,193.00
ADD Ad Valorem Tax Escrow (2009-2010)	
ADD Ad Valorem Tax Shortfall Notes (2010-2011)	
LESS Ad Valorem Tax Escrow (2010-2011)	
<b>TOTAL BASE</b>	<b>\$14,832,699.81</b>
PLUS _____ % increase	
PLUS New Programs [Amount allowed under 37-57-104 This is the amount of the increase in local contribution over the prior year that <b>MAY</b> be requested outside of the 4-7% limitation. ]	
PLUS Estimated Ad Valorem Tax on New Property	
<b>TOTAL AD VALOREM TAX NEEDS</b>	<b>\$13,832,699.81</b>
LESS Ad Valorem Tax Reduction Grant (2011-2012)	( 14,141.00
LESS Ad Valorem Tax Escrow (2010-2011)	(
<b>NET AD VALOREM TAX REQUEST FOR OPERATIONS</b> (§37-57-104 thru 107)	<b>\$14,818,558.81</b>

<b>AD VALOREM TAX REQUESTED FOR DEBT SERVICE</b> (List & cite code authority)		
General Obligation Bonds Series 2004	37-59-1	\$ 636,893.38
Three Mill / 10-20 Year Notes 2006	37-59-101	474,055.00
General Obligation Bonds Series 2009 (Refunding)	31-27-1	635,251.50
General Obligation Bonds Series 2011	37-59-1	2,086,950.00
<b>OTHER AD VALOREM TAX REQUESTS</b> (List and cite code authority)		
Three Mill / 10-20 Year Notes 2011	37-59-101	377,066.60
Vocational Education	37-7-409	250,000.00

**NOTE:** Proper communication between you and your levying authority is essential. Communicate to your levying authority that your district is requesting this amount in total and the total should be allocated as noted above. There should be no doubt that Homestead Reimbursement is to be considered by the levying authority in its calculation of the levies and not a concern of the school district at this point.

**MINUTE BOOK No. 62, CITY OF OXFORD**

SRO AGREEMENT:

It was moved by Alderman Antonow, seconded by

PERMIT-MERIDIAN 61-226

Alderman Howell to authorize Mayor Patterson to sign the SRO Agreement with the Oxford School District. All the aldermen voting aye, Mayor Patterson declared the motion carried.



**MINUTE BOOK No. 62 CITY OF OXFORD**

LOCAL COOPERATION AGREEMENT AMONG THE CITY OF

DEMENT-MERIDIAN 61-0226

**OXFORD, MISSISSIPPI, AND THE OXFORD SCHOOL DISTRICT  
REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM**

THIS AGREEMENT is entered into as of the date shown at the end of this agreement by the City of Oxford, Mississippi, a municipality duly authorized, established and existing under the laws of the State of Mississippi ("the City"), and the Oxford School District, a separate municipal school district authorized, established and existing under the laws of the State of Mississippi ("the District") (collectively, "the Parties"). This Agreement is entered in accordance with the provisions of Section 17-13-1 *et seq.* of the Mississippi Code of 1972, Annotated, as amended ("Interlocal Cooperation Act of 1974").

WHEREAS, the Interlocal Cooperation Act of 1974 authorizes any two or more local governmental units to enter into a written contractual agreement with one another to jointly provide services and facilities and to jointly exercise and carry out power, authority, or responsibility exercised or capable of being exercised by a local governmental unit; and

WHEREAS, the City and the District are local governmental units as defined by MISS. CODE ANN. § 17-13-5(a) and are each governed by a Governing Authority as defined by MISS. CODE ANN. § 17-13-5(b); and

WHEREAS, the City has the authority to provide police protection and to receive and spend funds related to the provision of such police protection; and

WHEREAS, the City and the District have each found that there is a need for uniformed police officers ("School Resource Officers") to patrol the buildings and grounds of the District, to deter crime at the schools, to assist the District if a crime occurs on school property or at a school event, and to assist in providing educational training when requested to do so by the District; and

**MINUTE BOOK No. 62, CITY OF OXFORD**

~~WHEREAS, the City and district desire to cooperate and work with each other to retain School~~ PERMITS MERIDIAN 61-226

Resource Officers whose primary responsibilities will be to patrol the buildings and campuses of the District and be on duty at certain extracurricular school functions and will also perform the regular duties required of an Officer of the City's Police Department.

NOW, THEREFORE, pursuant to the provisions of the Interlocal Cooperation Act of 1974, Miss. CODE ANN. §§ 21-19-49 and 37-7-321, the approval of the City's Board of Aldermen by resolution entered on its minutes dated \_\_\_\_\_, and the approval of the District's Board of Trustees by resolution entered on its minutes dated July 25, 2011, the parties do hereby adopt this Agreement:

**SECTION I. GENERAL PROVISIONS**

This agreement ("the agreement") is entered in accordance with the authorization of the Interlocal Cooperation Act of 1974 as it now appears. All provisions set forth in the Act are incorporated herein and made a part hereof. It is the intent of the parties to this Agreement that such authority as is granted by the Act shall be exercisable by the Parties to enable them to accomplish the purposes of this Agreement.

**SECTION II. PURPOSE**

The purpose of this Agreement is to provide authority for the City to receive monetary contributions from the District to assist in funding the positions of School Resource Officers to be assigned for duty with the District. This Agreement is also made to provide authority for the City to assist in providing such funding and to appoint certain employees of its Police Department ("the Department") as School Resource Officers ("SROs") in the District's various schools.

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SECTION III. AUTHORITY

DEMENT-MERIDIAN 61-0226

MISS. CODE ANN § 21-21-3 authorizes the City to provide police protection. MISS. CODE ANN. § 37-7-321 authorizes the District to appoint security personnel and to enter into interlocal agreements for the provision of law enforcement duties. MISS. CODE ANN. § 21-19-49 authorizes the City to contract to provide police protection to the District on such terms and for such reimbursement as the Parties agree. This Agreement does not afford the Parties any authority, power, or responsibility they do not otherwise possess.

This Agreement shall be submitted to the Attorney General of this State for a determination of whether the Agreement is in proper form and compatible with the laws of the State pursuant to Miss. CODE ANN. § 17-3-11 and shall become effective upon approval as provided by law. On approval by the Attorney General, or the passing of sixty days after submission without his disapproval, copies of this Agreement shall be filed with the Chancery Clerk of Lafayette County, the Secretary of State of the State of Mississippi, and the State Department of Audit.

**SECTION IV. DURATION , STAFFING, AND PAYMENT**

**A. Duration**

The duration of this Agreement shall be for the period July 1, 2011- June 30, 2012.

**B. Staffing**

The City agrees to provide one School Resource Officer Captain and three (3) School Resource Officers for assignment within the District. Each such Officer shall be certified by the Law Enforcement Officers Training Academy. Each School Resource Officer shall remain an employee of the City under the direct control and supervision of the City's Chief of Police and within the chain of command of the City's Police Department. The City shall maintain insurance coverage for each School Resource Officer to the same extent it maintains such coverage for its other employees and police officers. The City shall

**MINUTE BOOK No. 62, CITY OF OXFORD**

provide fringe benefits, including health insurance and retirement plan enrollment, to School Resource Officers. REFERENCE: AN 61-226

Officers to the same extent it provides such benefits to its other employees and police officers. All of the City's employment policies shall remain in force with respect to School Resource Officers. No School Resource Officer shall accept or be paid any compensation from any source except his or her regular salary and benefits through the City.

The Parties recognize that the duties of a School Resource Officer may require the Officer to be away from his or her assigned campus during the school day. School Resource Officers shall notify the school principal, an assistant principal, or the school office manager any time the Officer leaves his or her assigned campus.

The Parties recognize that, in the event of an emergency or natural disaster, the Chief of Police may order School Resource Officers to perform duties away from their normal on-campus assignments. In the event that such temporary reassignments become necessary, the School Resource Officer Captain or his or her designee will inform the Superintendent of all reassignments. To the extent possible under the circumstances, the City agrees to provide adequate police protection to the District's various campuses during any emergency or natural disaster.

**C. Payment**

The District agrees to reimburse the City in an amount equal to the salary and fringe benefits paid to the School Resource Officer Captain and three (3) School Resource Officers. The District specifically agrees to reimburse the City for the salaries and fringe benefits for Captain Zampella and Officers Edge, Sneed, and Thomas. The District recognizes that the salary and benefit levels of School Resource Officers are set according to the policies of the City and its Police Department and may not be altered by the District. In the event that any of the above-named officers are reassigned, the District agrees to reimburse the City for the salaries and fringe benefits of their replacements. The City will invoice the District for these expenses on an annual basis.

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## D. Hours and Overtime

DEMENT-MERIDIAN 61-0226

Unless otherwise requested by the Superintendent or the school principal, each School Resource Officer's normal hours of work shall be Monday through Friday, 7:00 a.m. to 3:30 p.m. School Resource Officers may also be requested to attend various District-sponsored events and extracurricular activities at their assigned campuses, at other District property, or in other locations. All such additional assignments shall be approved by the School Resource Officer Captain.

All overtime for School Resource Officers shall be requested and approved according to the City's policies. School Resource Officers may elect to receive "comp time" in lieu of overtime pay, but no School Resource Officer may accumulate more than 480 hours of "comp time." School Resource Officers are expected to use "comp time" or take vacation leave any time their assigned schools are closed or recessed for holidays. School Resource Officers who do not use "comp time" during these times will be reassigned to their duties with the City's Police Department.

The District understands that School Resource Officers may elect to receive either overtime pay or "comp time" for overtime worked by submitting appropriate documentation to the City's Human Resources Department. The City will compensate School Resource Officers for overtime pay accrued in the performance of duties that are solely for the City and not for the School District. Otherwise, the District will compensate the City for overtime pay earned for overtime performed at District events or functions, only to the extent it is informed in advance that a School Resource Officer has elected to receive overtime pay rather than "comp time." The City agrees to inform the District of any such election by any School Resource Officer, and the District reserves the right to restrict the use of overtime by any officer who elects to receive overtime pay rather than "comp time."

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DEMENT-MERIDIAN 61-226

**SECTION V: QUALIFICATION, APPOINTMENT, AND REMOVAL****A. Qualifications**

Each applicant for the position of School Resource Officer:

- shall be an officer of the Oxford Police Department with at least three (3) years of experience;
- must be certified by the Law Enforcement Officers Training Academy;
- must complete the Basic SRO Training Class within one year of his or her initial appointment;
- must be a volunteer for the appointment;
- must have the necessary demeanor and communication skills to work with students, parents, and school personnel; and
- must possess such other qualifications and traits as deemed necessary by the City and the District.

Each applicant for the position of School Resource Officer Captain:

- must meet all qualification required of a School Resource Officer;
- must have served as a School Resource Officer for a minimum of three (3) years;
- must be an officer of the Oxford Police Department with a minimum rank of senior officer; and
- must have supervisory and management experience.

**B. Appointment**

Candidates for School Resource Officer positions shall be interviewed by the City's Chief of Police, the School Resource Officer Captain, and the principal of the school at which the School Resource Officer is to be assigned. No candidate shall be appointed without the approval of the school principal and the Chief of Police.

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If the District's Superintendent finds that a School Resource Officer or the School Resource Officer Captain is not effectively performing his or her duties and should possibly be removed from his or her assignment, the Superintendent shall notify the Chief of Police. If the principal of a District school finds that the School Resource Officer assigned to his or her school is not effectively performing his or her duties, he or she shall notify the District's Superintendent or her designee and detail his or her complaints. If the Superintendent determines there is validity to the principal's complaint, she shall promptly advise the School Resource Officer Captain and the Chief of Police of the principal's complaint.

Upon receipt of any such request, the Chief of Police may schedule a meeting with the School Resource Officer Captain, the District's Superintendent, and any other District personnel deemed necessary by the Superintendent in order to attempt to resolve the problem.

If no resolution is reached that is satisfactory to the Chief of Police, the School Resource Officer Captain, and the Superintendent, the Chief of Police will transfer the School Resource Officer from the school and a replacement School Resource Officer shall be sought.

The chief of Police retains the discretion to reassign any School Resource Officer at any time. The Chief of Police will attempt to avoid reassignments in the middle of a school year. Any School Resource Officer who wishes to be reassigned shall inform the School Resource Officer Captain of that request in writing.

**SECTION VI. DUTIES AND RESPONSIBILITIES**

**A. School Resource Officer Duties**

The School Resource Officer shall:

- be familiar with his or her assigned District campus and its administration, staff, students, and faculty.

**MINUTE BOOK No. 62, CITY OF OXFORD**

take all necessary law enforcement actions and promptly inform the school principal of any

- such action.
- give assistance to other law enforcement officers in matters related to his or her school assignment(s) whenever necessary.
- act as an instructor for specialized, short term programs at the school as requested by the school principal.
- serve as a guest speaker when requested by the school principal.
- coordinate all of his or her activities with the school principal and affected staff members and seek permission and guidance before enacting any program at the school.
- attend parent/faculty meetings as requested in order to solicit support and understanding of the School Resource Officer program.
- be available to conference with students, parents and faculty members in order to assist them with problems of a law enforcement or crime prevention nature. Confidential information shall not be disclosed except as provided by law or court order.
- make necessary referrals to community agencies offering assistance to students and their families such as: mental health clinics, drug treatment centers, etc.
- assist the school principal and staff in developing plans and strategies to prevent and manage potentially dangerous situations.
- adhere to Oxford Police Department policy with respect to any and all formal police activities.
- assist with lunchroom duties or hall monitoring duties when there is a pattern of crime in an area or when requested by a school principal or assistant principal.
- provide assistance and police protection at school-related events and extracurricular activities.



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conduct student safety and security assessments when deemed necessary and forward the findings to the school principal, the District's Superintendent, and the Chief of Police for corrective actions.

- Assist in day-to-day operations to ensure safe and orderly schools.

**B. School Resource Officer Captain Duties**

The School Resource Officer Captain shall have the same duties as a School Resource Officer, as well as the following duties:

- The School Resource Officer Captain is responsible for the immediate supervision, scheduling, and training of all School Resource Officers.
- The School Resource Officer Captain shall assist School Resource Officer, G.R.E.A.T. Officers, night security officers, and School Safety Officers as needed.
- The School Resource Officer Captain shall promptly notify affected school principals of any changes to the School Resource Officer schedule.
- The School Resource Officer Captain shall maintain an Incident Log and provide monthly reports to the District's Superintendent.
- The School Resource Officer Captain shall approve School Resource Officer reports and monitor all School Resource Officer activity to ensure compliance with all Oxford Police Department policies.
- The School Resource Officer Captain shall serve as liaison to the District. All complaints or problems with a School Resource Officer shall first be brought to the attention of the School Resource Officer Captain through the Superintendent or her designee.
- The School Resource Officer Captain shall maintain detailed and accurate records of the operations of the School Resource Officer Program, and shall submit any other reports as required by District Staff.

**MINUTE BOOK No. 62, CITY OF OXFORD****C. District Responsibilities**

DEMENT-MERIDIAN 61-226

The District shall provide each full-time School Resource Officer with:

- Access to a heated and air-conditioned private office that is properly lighted and contains a telephone which may be used for general business purposes.
- A desk with drawers, a chair, a lockable file cabinet, office supplies, computer and computer supplies when needed.
- A school radio.

**SECTION VII. GENERAL PROVISIONS****A. Extension and Amendment**

This Agreement shall terminate at the end of the 2011-2012 school year unless the Parties both agree to extend it. The Parties may terminate or amend this Agreement earlier, but only with approval of the governing authorities of both Parties. Any amendments must be approved by the Attorney General of the State of Mississippi.

**B. Approval**

The District and the City have each approved the entering into of this Agreement by resolution entered on the minutes of the governing authorities.

**C. Laws in Effect**

Upon approval of this Agreement by the Attorney General of the State of Mississippi, the City and District will be authorized to implement this Agreement; provided, however, all laws in regard to purchases, auditing, depositories and expenditures in general which limit the authority of the City and District shall continue to apply.

**MINUTE BOOK No. 62, CITY OF OXFORD****D. Rights in Effect**

DEMENT-MERIDIAN 61-0226

Nothing in this Agreement shall be construed to abridge any of the rights, privileges, and immunities enjoyed by the governmental entities and public officials which are parties hereto.

**E. Severance**

If any part, term or provision of this Agreement shall be held illegal, unenforceable or in conflict with any law of a federal, state or local government having jurisdiction over this Agreement, the validity of the remaining portions or provisions shall not be affected thereby.

**F. Entire Agreement**

The agreements set forth herein constitute the entire agreement by and between the District and City.

**G. Applicable Law**

This Agreement is governed by Mississippi law.

**H. Organization**

This Agreement creates no new board, agency or entity of any kind.

**I. Joint property**

This agreement creates no joint property not existing before its execution.

**J. Liability**

Each Party to this Agreement shall assume responsibility for any acts of negligence which may be attributed to it or its employees or agents, to the extent authorized by MISS. CODE ANN. §§ 11-46-1 *et seq.* of the Mississippi Code of 1972, Annotated, as amended; the Mississippi Tort Claims Act, and any other applicable federal, state, or local laws or regulations. Nothing in this Agreement shall be construed as an obligation by either party to indemnify the other that would not be authorized under applicable law.

# MINUTE BOOK No. 62, CITY OF OXFORD

WITNESS THE SIGNATURES of the proper officers of each of the Parties on the dates

herein indicated.

BOARD OF TRUSTEES OF OXFORD SCHOOL DISTRICT

By: Bela J. Chain, Jr.  
DR. BELA J. CHAIN, JR., PRESIDENT

Date July 25, 2011

Attest:

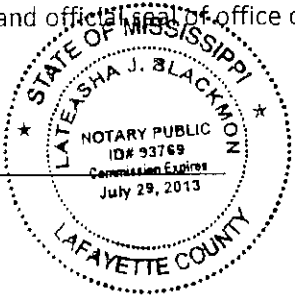
Yvonne Reed

Date: 7/25/11

State of Mississippi  
County of Lafayette

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, DR. BELA J. CHAIN, JR., who, being first duly sworn, states under oath that he is the President of the Board of Trustees of the OXFORD SCHOOL DISTRICT, who acknowledged before me that he signed, sealed and delivered the foregoing INTERLOCAL AGREEMENT for and on behalf of the OXFORD SCHOOL DISTRICT after being first authorized to do so.

GIVEN under my hand and official seal of office on this 25<sup>th</sup> day of July, 2011.



Lateasha J. Blackmon  
Notary Public

My Commission Expires: \_\_\_\_\_

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

CITY OF OXFORD, MISSISSIPPI

By: GEORGE PATTERSON, MAYOR

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_

Date: \_\_\_\_\_

State of Mississippi  
County of Lafayette

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, GEORGE PATTERSON, who, being first duly sworn, states under oath that he is the Mayor of the City of Oxford, Mississippi, and who acknowledged before me that he signed, sealed and delivered the foregoing INTERLOCAL AGREEMENT for and on behalf of the CITY OF OXFORD, MISSISSIPPI, after being first authorized to do so.

GIVEN under my hand and official seal of office on this the \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

OXFORD-LAFAYETTE **MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

VOCATIONAL SCHOOL:

It was moved by Alderman Antonow, seconded by Alderman Taylor to adopt the following resolution of intent to levy mills for the Oxford-Lafayette Vocational School. All the aldermen voting aye, Mayor Patterson declared the motion carried.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING ITS INTENTION TO PROVIDE ITS PRO RATA SHARE OF THE OXFORD-LAFAYETTE COUNTY VOCATIONAL-TECHNICAL CENTER (OXFORD-LAFAYETTE COUNTY SCHOOL OF APPLIED TECHNOLOGY)

WHEREAS, the Board of Trustees of the Oxford Municipal Separate School District unanimously adopted a Resolution and Order requesting the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to levy taxes in the amount of \$250,000.00 to assist in the operation of the Oxford-Lafayette County Vocational Center (Oxford-Lafayette County School of Applied Technology) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 2011-2012 school session; and

WHEREAS, the Oxford Municipal Separate School District, under agreement entered into by and between the Oxford Municipal Separate School District, dated September 28, 1971, is obligated to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County School of Applied Technology); and,

WHEREAS, as required by law, and particularly Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto, the Mayor and Board of Aldermen are required to make such levy as requested in said Resolution and Order of said Board of Trustees, and to declare its intention to do so by this Resolution, and as hereinafter provided, and in accordance with said Section 37-7-409.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD of Aldermen of the City of Oxford, as follows:

Section 1: Pursuant to the aforesaid Resolution and Order of the Board of Trustees of the Oxford Municipal Separate School District and as required by law, and particularly said Section 37-7-409, the Mayor and Board of Aldermen declare its intention to levy taxes in the amount of \$250,000.00 for the purpose of providing funds to said school district to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County School of Applied Technology) as provided by law and in particular said Section 37-7-409.

Section 2: That this Mayor and Board of Aldermen proposes to make said levy at a meeting of said Mayor and Board of Aldermen to be held on September 13, 2011 at 4:00 p.m. If the lessor of

District shall file a petition against the making of said levy herein provided for within the time specified in Section 3 of this Resolution, and requesting an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election shall be held to determine whether or not 3/5's of qualified electors of said district shall favor the additional levy for school purposes.

Section 3: That this Resolution shall be published once a week for not less than three (3) consecutive weeks in *The Oxford Eagle*, a newspaper published and having a general circulation in Lafayette County and is a qualified newspaper under the provisions of Chapter 427, Laws of Mississippi of 1948, and amendments thereto. The first publication of this Resolution shall be made not less than twenty-one (21) days prior to the date fixed in Section 2, of this Resolution for the making of such additional levy, and the last publication shall be made not more than seven (7) days prior to such date. That if within fifteen (15) days after the final publication of the Resolution, a petition signed by the lessor of 1500 or twenty percent (20%) of the qualified electors of the Oxford Municipal Separate School District requesting an election on the proposition of levying such additional taxes for school purposes is filed with the City Clerk of the City of Oxford, such levy shall not be made until an election shall be held to determine whether or not 3/5's of qualified electors of the Oxford Municipal Separate School District shall favor the additional levy for school purposes. All as provided in said Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

Section 4: That the City Clerk shall be and she is hereby directed to obtain from the publisher of the aforesaid newspaper, the customary Proof of Publication of this Resolution, and shall have the same before the Mayor and Board of Aldermen on the date specified in Section 2 of this Resolution.

Alderman Antonow made the motion which was seconded by Alderman Taylor to adopt the foregoing Resolution, which was introduced in writing at the meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on August 2, 2011, and was at said meeting, read, considered, and adopted, paragraph by paragraph, section by section, then as a whole, and the question being put to a roll call vote, the result was as follows:

Alderman Williams	voted <u>  AYE  </u>
Alderman Oliver	voted <u>  AYE  </u>
Alderman Antonow	voted <u>  AYE  </u>
Alderman Howell	voted <u>  AYE  </u>
Alderman Mayo	voted <u>  AYE  </u>

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

Alderman Taylor voted AYE

Alderman Morgan voted AYE

Approved, this the 2nd day of August, 2011.

/s/ George Patterson  
George G. Patterson

ATTEST:

/s/ Lisa Carwyle  
LISA D. CARWYLE, CITY CLERK

Publish: August 16, August 23 and 30, 2011

ORDINANCE 2011-6:

It was moved by Alderman Howell, seconded by Alderman Williams to adopt Ordinance 2011-, "AN ORDINANCE AMENDING CHAPTER 34, ENVIRONMENT OF THE CITY OF OXFORD CODE OF ORDINANCES" Said Ordinance is recorded in Book 8 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Patterson declared the motion carried.

ORDINANCE 2011-7:

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt Ordinance 2011-, "AN ORDINANCE AMENDING CHAPTER 26, SECTION 26-6 OF THE CITY OF OXFORD CODE OF ORDINANCES" Said ordinance is recorded in Book 8 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Patterson declared the motion carried.

PATHWAYS COMMISSION:

It was moved by Alderman Howell, seconded by Alderman Mayo to reappoint Mike Mossing and Roger Kuhnle to the Pathways Commission. All the aldermen voting aye, Mayor Patterson declared the motion carried.

BLUES MARKER:

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize \$2,000.00 payment for a Blues Marker out of Food and Beverage Tax Fund. The Board found this expenditure is will promote cultural tourism and educational information related to the community. All the aldermen voting aye, Mayor Patterson declared the motion carried.

ENHANCEMENT GRANT:

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize submission of MDOT Transportation Enhancement Grant for pedestrian bridge over Highway 6 at Old Taylor Road in the amount of \$828,000.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

- POWERHOUSE RENOVATION:** It was moved by Alderman Howell, seconded by Alderman Antonow to authorize Howorth & Associates as the architect for the Powerhouse Renovation. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- MDOT MULTI-MODEL:** It was moved by Alderman Howell, seconded by Alderman Morgan to accept the MDOT multi-Model award in the amount of \$100,000.00 for construction of the OUT operation and maintenance facility. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- SHUTTLE SERVICE FOR FOOTBALL GAMES:** It was moved by Alderman Morgan, seconded by Alderman Mayo to discuss with Carbo Limo the City providing the advertising, restrooms and security for the shuttle service, but the City will not guarantee a certain amount of money to be earned by Carbo Limo. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- SURPLUS:** It was moved by Alderman Mayo, seconded by Alderman Antonow to declare the old dog pound building on Highway 7 South surplus and authorize advertisement on govdeals.com. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TVPPA LINEMAN TRAINING:** It was moved by Alderman Morgan, seconded by Alderman Oliver to authorize three linemen to attend TVPPA Lineman's training session in Scottsboro, AL at a cost of \$3,625.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TEMPORARY EMPLOYEE:** It was moved by Alderman Williams, seconded by Alderman Morgan to authorize up to 1,000 hours of part time help at the Electric Department, as needed. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- DISPATCHER RESERTIFICATION:** It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize three dispatchers to attend Dispatcher Recertification Class in Oxford on August 29-30, 2011 with a cost of \$600.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- INTERN:** It was moved by Alderman Antonow, seconded by Alderman Taylor to approve Kevin West as an intern with the Police Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TAXI DRIVERS:** It was moved by Alderman Williams, seconded by Alderman Taylor to approve Sharon Martin and William Atkinson as taxi drivers with Angel Taxi.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

All the aldermen voting aye, Mayor Patterson declared the motion carried.

**BROWN BAG PERMIT:**

It was moved by Alderman Taylor, seconded by Alderman Antonow to approve a restaurant Consumption Permit (Brown Bag) for Honey Bee Bakery. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**METER READER:**

It was moved by Alderman Mayo, seconded by Alderman Howell to authorize the employment of Chris Smith as meter reader in the Electric Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**EXECUTIVE SESSION:**

It was moved by Alderman Howell, seconded by Alderman Mayo to consider executive session for two property issues. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Antonow, seconded by Alderman Mayo to go into executive session. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**REGULAR SESSION:**


It was moved by Alderman Morgan, seconded by Alderman Antonow to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ADJOURN:**

It was moved by Alderman Antonow, seconded by Alderman Taylor to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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George G. Patterson, Mayor



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Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

August 16, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, August 16, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell – Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At-Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Ashley Atkinson– Deputy City Clerk  
 Tim Akers- City Planner  
 Lynn Robbins - Supt. of Electric Department  
 Mike Martin– Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building  
 Rob Boyd- Dir of Park & Rec  
 Billy Lamb- Dir. of Building & Grounds  
 Al Hope- Dir of Human Resources

AGENDA:

It was moved by Alderman Williams, seconded by Alderman Taylor to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Mayo to adopt the minutes of the regular meeting on July 19, 2011 and recessed meetings on July 21, 26, and August 1, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ACCOUNTS:

It was moved by Alderman Mayo, seconded by Alderman Howell to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

**OXFORD RESERVE AND TRUST:**

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize the request from the Oxford Reserve and Trust Committee for the City to pay their expenses and the Trust will reimburse the City at the end of the year. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**OXFORD RESERVE AND TRUST:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to waive the per diem reimbursement for the Oxford Reserve and Trust Committee members, per their request. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**OXFORD DESIGN GUIDELINES:** It was moved by Alderman Mayo, seconded by Alderman Howell to approve the revised Oxford Design Guidelines for the Oxford Historic Preservation Commission and the courthouse Square preservation Commission. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**ENHANCEMENT GRANT:**

It was moved by Alderman Antonow, seconded by Alderman Howell to authorize Mayor to sign certification regarding requirements for enhancement grant application for pedestrian bridge over Old Taylor Road. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**BIKES BELONG GRANT:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to grant permission to the Pathways Commission to apply for the Bikes Belong Grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MDOT TRANSPORTATION ENHANCEMENT AGREEMENTS:**

It was moved by Alderman Antonow, seconded by Alderman Howell that the City of Oxford certifies that no known foreseeable legal impediments exist that would prohibit completion of the proposed pedestrian bridge project and to authorize the Mayor to sign the maintenance agreement between the City of Oxford and MDOT for the proposed pedestrian bridge over Old Taylor Road. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**BIDS FOR TEST WELLS:**

It was moved by Alderman Morgan, seconded by Alderman Howell to accept and award the bid from Layne Christensen in the amount of \$74,400.00 for the test wells for South Water Plant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

- BALLGAME SHUTTLE:** It was moved by Alderman Morgan, seconded by Alderman Williams to authorize Bart Robinson to work out the details to provide the same shuttle service as last year for home ballgames. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TVA ENERGY MEETING:** It was moved by Alderman Antonow, seconded by Alderman Howell to authorize one engineer to attend the TVA join MS/TN Energy meeting at Pickwick State Park on September 29-30, 2011 with a cost of \$283.76. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TVA GRANT:** It was moved by Alderman Howell, seconded by Alderman Antonow to authorize permission to apply for a reimbursement grant from TVA and EPRI for a hybrid one-ton bucket truck. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- STRUCTURAL COLLAPSE COURSE:** It was moved by Alderman Morgan, seconded by Alderman Mayo to approve three OFD firefighters to attend the MS Office of Homeland Security Structural Collapse Course on September 19-27, 2011 at no cost to the City. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- KANSAS CITY 911 MEMORIAL STAIR CLIMB:** It was moved by Alderman Williams, seconded by Alderman Taylor to pay \$1,141.00 for seven firefighters to attend the Kansas City 911 Memorial Stair Climb on September 9-12, 2011 for their meals, the firefighters will pay for their hotel on their own. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- METRO NARCOTICS BUDGET:** It was moved by Alderman Mayo, seconded by Alderman Antonow to approve the Metro Narcotics Budget. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

BUDGET 2011-2012

		2010/2011	YTD as of 7/20/2011	PROPOSED 2011/2012
	Salaries	\$190,714.57	\$161,301.50	\$204,076.10
	Retirement	22,886.00	20,644.85	26,387.04
	Overtime	25,000.00	10,738.96	25,000.00
	FICA	14,590.00	12,878.91	15,611.82
	Health & Life Ins.	21,000.00	16,209.95	21,000.00
	Longevity Pay Plan	1,660.00	1,969.54	2,177.30
	<b>TOTAL</b>	<b>\$275,850.57</b>	<b>\$223,743.71</b>	<b>\$294,252.26</b>

Supplies:

		2010/2011	as of 7/10/2011	2011/2012
	Clothing	\$2,400.00	\$2,400.00	\$2,400.00
	Operating Supplies	\$14,000.00	\$12,886.02	\$14,000.00
	<b>TOTAL</b>	<b>\$16,400.00</b>	<b>\$15,286.00</b>	<b>\$16,400.00</b>

Other Services and Charges:

		2010/2011	as of 7/20/2011	2011/2012
	Training	\$1,500.00		\$1,500.00
	Communications	\$4,000.00	\$2,428.06	\$4,000.00
	Fuel	\$20,000.00	\$12,061.81	\$20,000.00
	Information and Buy Money	\$10,000.00	\$10,453.00	\$10,000.00
	Vehicles	\$63,684.00	\$63,715.20	\$32,000.00
	Vehicles Maintenance and Repair	0.00	0.00	10,000.00
	<b>TOTAL</b>	<b>\$99,184.00</b>	<b>\$88,658.07</b>	<b>\$77,500.00</b>

Capital Outlay:

		2010/2011	as of 7/20/2011	2011/2012
	Equipment	\$2,000.00	\$0.00	\$2,000.00
	<b>TOTAL</b>	<b>\$2,000.00</b>	<b>\$0.00</b>	<b>\$2,000.00</b>

GRAND TOTAL:                      PROPOSED BUDGET      \$393,434.57      \$327,687.78      \$390,152.26

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

ALCOHOL TASK  
FORCE GRANT:

It was moved by Alderman Morgan, seconded by Alderman Mayo to approve the Alcohol Task Force Grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## INTERN:

It was moved by Alderman Williams, seconded by Alderman Antonow to approve Stephen Lindley as an intern with OPD. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## TAXI DRIVERS:

It was moved by Alderman Taylor, seconded by Alderman Morgan to approve Melvin Hilliard as a taxi driver with Angel Taxi and Joe Lyons with Rock Start Taxi. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## DISPATCHER:

It was moved by Alderman Taylor, seconded by Alderman Morgan to authorize the employment of as a dispatcher with OPD. All the aldermen voting aye, Mayor Patterson declared the motion carried.

CERTIFIED SIGN  
INTERPRETER:

It was moved by Alderman Mayo, seconded by Alderman Williams to authorize Mayor Patterson to sign a contract with a Certified Sign Language Interpreter, to be in compliance with Title I and II of the Americans with Disability Act. All the aldermen voting aye, Mayor Patterson declared the motion carried.

MDOT TITLE VI  
CERTIFICATION:

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize Mayor Patterson to sign the MDOT annual Title VI Certification of No-Change Affidavit. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## EXECUTIVE SESSION:

It was moved by Alderman Antonow, seconded by Alderman Morgan to consider executive session for two personnel issues and one possible land acquisition. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Antonow, seconded by Alderman Mayo to go into executive session. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## REGULAR SESSION:

It was moved by Alderman Mayo, seconded by Alderman Williams to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## SUSPENSION:

It was moved by Alderman Mayo, seconded by Alderman Antonow to accept the recommendation of the Human Resource Director and the department head and suspend John Cullen for one shift day. All

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

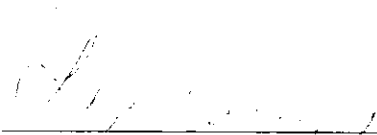
the aldermen voting aye, Mayor Patterson declared the motion carried.

ADJOURN:

It was moved by Alderman Antonow, seconded by Alderman Taylor to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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George G. Patterson, Mayor



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Lisa Carwyle, City Clerk



MINUTE BOOK No. 62, CITY OF OXFORD

NOTICE OF SPECIAL MEETING

DEMENT-MERIDIAN 61-0226

OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD

Pursuant to Section 21-3-21, Mississippi Code of 1972 Annotated, I, George G. Patterson, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, MS, to a SPECIAL MEETING to be held on

August 19, 2011 AT 2:00 P.M. for the transaction of important business. The meeting will be held in the conference room via conference call of City Hall. The business to be acted upon at the Special Meeting is consideration of the following:

- 1. Authorize Mayor Patterson to sign quit claim deed to Heritage Developments, LLC.

This the 19th day of August 2011.

George G. Patterson  
GEORGE G. PATTERSON, MAYOR

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ney Williams of the foregoing meeting on 8/19/11 at 9:50 (a.m./p.m.)

Stawyle

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman E.O. Oliver of the foregoing meeting on 8/19/11 at 9:50 (a.m./p.m.)

Stawyle

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Janice Antonow of the foregoing meeting on 8/19/11 at 9:50 (a.m./p.m.)

Stawyle

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ulysses Howell of the foregoing meeting on 8/19/11 at 9:50 (a.m./p.m.)

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Preston Taylor of the foregoing meeting on 8/19/11 at 9:50 (a.m./p.m.).

Sample

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Brad Mayo of the foregoing meeting on 8/19/11 at 9:50 (a.m./p.m.).

Sample

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman John Morgan of the foregoing meeting on 8/19/11 at 9:50 (a.m./p.m.).

Sample

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

CALL TO ORDER:

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 2:00 p.m. on Friday, August 19, 2011 in the conference room of City Hall when and where the following were present:

- George G. Patterson- Mayor
- Ney Williams- Alderman Ward I
- E.O. Oliver- Alderman Ward II- via conference call
- Janice Antonow- Alderman Ward III – via conf call
- Preston Taylor- Alderman Ward V
- John Morgan- Alderman At-Large- via conf call

- Lisa Carwyle – City Clerk
- Pope Mallette- Counsel
- Bart Robinson- Chief Operations Officer

AGENDA:

It was moved by Alderman Antonow, seconded by Alderman Taylor to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

QUITCLAIM DEED:

It was moved by Alderman Oliver, seconded by Alderman Taylor to authorize Mayor Patterson to execute a quitclaim deed for the purpose of conveying the right of repurchase, to be provided to Heritage Developments, Inc. only upon delivery of \$60,000.00 in fund to the City of Oxford. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

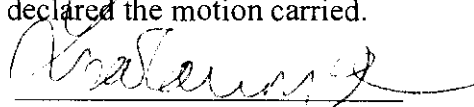
MINUTES:

It was moved by Alderman Oliver, seconded by Alderman Antonow to adopt the minutes from the preceding motion. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ADJOURN:

It was moved by Alderman Antonow, seconded by Alderman Morgan to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

**MINUTE BOOK No. 62, CITY OF OXFORD**  
**NOTICE OF SPECIAL MEETING**

DEMENT-MERIDIAN 61-226

**OF THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE CITY OF OXFORD**

Pursuant to Section 21-3-21, Mississippi Code of 1972 Annotated, I, George G. Patterson, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, MS, to a SPECIAL MEETING to be held on

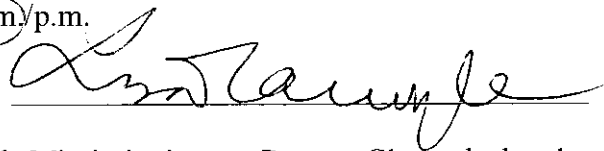
**August 26, 2011 AT 11:30 A.M.** for the transaction of important business. The meeting will be held in the conference room of City Hall. The business to be acted upon at the Special Meeting is consideration of the following:

1. Review 2011-2012 Budget requests.
2. Discuss traffic on Square.
3. Discuss OPD staffing.
4. Discuss possible projects Community Health Foundation money.
5. Authorize change of designee for safe deposit box and consider disposal of contents. (Pope Mallette)

This the 26th day of August 2011.

  
 \_\_\_\_\_  
 MAYOR GEORGE G. PATTERSON

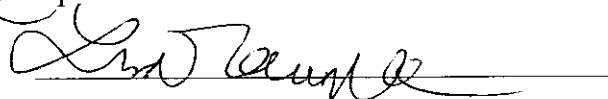
I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ney Williams of the foregoing meeting on 8/24/11 at 8:30 (a.m.) p.m.

  
 \_\_\_\_\_

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman E.O. Oliver of the foregoing meeting on 8/26/11 at 8:30 (a.m.) p.m.

  
 \_\_\_\_\_

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Janice Antonow of the foregoing meeting on 8/26/11 at 8:30 (a.m.) p.m.

  
 \_\_\_\_\_

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ulysses Howell of the foregoing meeting on 8/26/11 at 8:30 a.m./p.m.

[Handwritten signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Preston Taylor of the foregoing meeting on 8/26/11 at 8:30 a.m./p.m.

[Handwritten signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Brad Mayo of the foregoing meeting on 8/26/11 at 8:30 a.m./p.m.

[Handwritten signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman John Morgan of the foregoing meeting on 8/26/11 at 8:30 a.m./p.m.

[Handwritten signature]

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

- CALL TO ORDER:** Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 11:30 a.m. on Tuesday, August 26, 2011 in the conference room of City Hall when and where the following were present:
- George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 John Morgan- Alderman At-Large
- Lisa Carwyle – City Clerk  
 Bart Robinson- Chief Operations Officer
- AGENDA:** It was moved by Alderman Antonow, seconded by Alderman Williams to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- SAFE DEPOSIT BOX:** It was moved by Alderman Morgan, seconded by Alderman Williams to authorize Lisa Carwyle and Pope Mallette as designees for safe deposit box which contains 4200 ounces of silver from the sale of Baptist Memorial Hospital. The county has designated David O'Donnell and Joseph Johnson. To obtain access to the safe deposit box there will need to be one representative from the City and one from the County. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- BUDGET:** Randy Russell came before the Mayor and Board of Aldermen to answer questions regarding the increases for personnel in his department. Brad Freeman came before the Mayor and Board of Aldermen to answer questions regarding his request for a drag and mower for FNC Park. The board decided to include the drag and mower in the proposed budget.
- EXECUTIVE SESSION:** It was moved by Alderman Howell, seconded by Alderman Oliver to go into executive session for personnel issues. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- REGULAR SESSION:** It was moved by Alderman Antonow, seconded by Alderman Oliver to go into regular session. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- SAFETY ON SQUARE:** Jimmy Allgood and Mike Martin showed the Board video from the previous week on the square.
- It was moved by Alderman Howell, seconded by Alderman Oliver to authorize the addition of four officers for downtown detail of the square in the amount of \$160,000.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

HUMANE SOCIETY:

It was moved by Alderman Taylor, seconded by Alderman Antonow to add \$9,000.00 to the budget to purchase a commercial size washer and dryer and a sign for the building. All the aldermen voting aye, Mayor Patterson declared the motion carried.

TRAFFIC ON SQUARE:

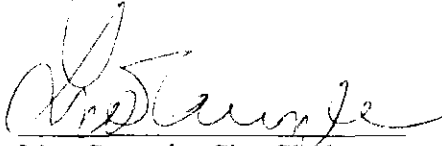
It was moved by Alderman Oliver, seconded by Alderman Antonow to approve \$3,000.00 from Tourism Tax budget for traffic control on the square, especially on Ole Miss football game weekends. All the aldermen voting aye, Mayor Patterson declared the motion carried.

ADJOURN:

It was moved by Alderman Mayo, seconded by Alderman Oliver to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

---

George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING                      September 6, 2011                      6:00 p.m.

CALL TO ORDER:                      The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, September 6, 2011, in the court room of City Hall when and where the following were present:

- George G. Patterson– Mayor
- Ney Williams- Alderman Ward I
- E.O. Oliver- Alderman Ward II
- Ulysess Howell – Alderman Ward IV
- Preston Taylor- Alderman Ward V
- Brad Mayo- Alderman Ward VI
- John Morgan- Alderman At-Large

- Mayo Mallette PLLC – Of Counsel
- Bart Robinson- Director of Public Works
- Lisa Carwyle– City Clerk
- Tim Akers- City Planner
- Lynn Robbins - Supt. of Electric Department
- Mike Martin– Chief Oxford Police Dept
- Mike Hill- Chief of Fire Dept
- Randy Russell- Dir. of Sanitation
- Randy Barber- Dir of Building
- Billy Lamb- Dir. of Building & Grounds
- Al Hope- Dir of Human Resources

AGENDA:                      It was moved by Alderman Howell, seconded by Alderman Williams to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MINUTES:                      It was moved by Alderman Morgan, seconded by Alderman Mayo to adopt the minutes of the regular meeting on August 16, 2011 and special meeting on August 26, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ACCOUNTS:                      It was moved by Alderman Mayo, seconded by Alderman Oliver to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

PROCLAMATION:                      It was moved by Alderman Taylor and seconded by Alderman Morgan to adopt the proclamation honoring Rob Treppendahl, Bowman Hitchens and Max Zoghbi’s \$20,000.00 raised for Interfaith compassion Ministries by kayaking the Mississippi



River. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

JUDICIAL CORRECTION  
SERVICES:

Municipal Court Judge, Larry Little, came before the Mayor and Board of Aldermen to recommend implementing Judicial Correction Services for Municipal Court. This is a probationary service that would not be paid by the City, the fees for the service would be collected from the person owing the bill.

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize Mayor Patterson to sign the contract with Judicial Correction Services. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

PROCLAMATION:

It was moved by Alderman Howell, seconded by Alderman Taylor to adopt resolution proclaiming September 29, 2011 as "Go Jim Go Day". All the aldermen present voting aye, Mayor Patterson declared the motion carried.

PROCLAMATION:

It was moved by Alderman Morgan, seconded by Alderman Williams to adopt a resolution proclaiming September 2011 as Realtor Safety Month. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

OXFORD PARK  
COMMISSION BOARD:

It was moved by Alderman Mayo, seconded by Alderman Williams to reappoint Rhea Tannehill to the Oxford Park Commission Board. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

OXFORD TOURISM  
COUNCIL:

Mayor Patterson announced a vacancy on the Oxford Tourism Council. Anyone interested should contact the Mayor's office.

SILVER FROM SALE  
OF HOSPITAL:

There were forty-two bars of silver found in a lock box at First National Bank, that were believed to have been placed there when the City and County operated the Hospital. In the sale of the hospital to Baptist, the City and County now own the bars of silver.

It was moved by Alderman Oliver, seconded by Alderman Howell to advertise for sale of silver along with the County and to split the proceeds of the sale. The City will temporarily retain two bars to be used for tourism and advertising purposes. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

FOUNDATION FUNDS: It was moved by Alderman Williams, seconded by Alderman Mayo to adopt the following resolution to transfer Oxford Lafayette Community Health Foundation Funds to the City and the County. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**RESOLUTION  
TO DISSOLVE THE BODY OF TRUSTEES ADMINISTERING AND  
MANAGING THE OXFORD/LAFAYETTE COUNTY COMMUNITY HEALTH  
FOUNDATION; TO DIRECT FUTURE ADMINISTRATION, MANAGEMENT,  
AND TERMINATION OF THE ASSOCIATED FUND; AND TO THANK THE  
TRUSTEES FOR THEIR SERVICE TO THE OXFORD/LAFAYETTE  
COMMUNITY**

WHEREAS the Oxford Lafayette Community Health Foundation was established in accordance with Chapter 849, Local and Private Laws of 1989, as amended by Chapter 939, Local and Private Laws of 1994, as subsequently amended by S.B. No. 3127 in the regular Mississippi Legislative Session of 2011 (hereinafter S.B.3127); and

WHEREAS SB3127 authorizes the City of Oxford, Mississippi (the City) and Lafayette County, Mississippi (the County) to establish the Oxford/Lafayette County Community Health Foundation, into which lease payments previously received from Baptist Memorial Hospital – North Mississippi, and from other funding sources, were deposited, creating the Health Foundation Fund (the Fund); and

WHEREAS SB3127 further authorized the City and County to delegate the administration and management of the fund to certain trustees; and

WHEREAS SB3127 further authorizes the City and County to dissolve the entire body of trustees at any time by the agreement of the Mayor and Board of Aldermen and the Board of Supervisors if by a majority vote of both, the Mayor and Board of Aldermen and the Board of Supervisors find dissolution to be in the best interest of the public, whereupon in such case of dissolution the Mayor and the Board of Aldermen and Board of Supervisors shall administer and manage the fund directly; and

WHEREAS SB3127 further authorizes the City and County to terminate the fund upon the termination of any lease agreement with the hospital and subsequent sale of the hospital, whereupon the assets of the fund shall be liquidated and distributed in equal amounts to the city and the county for deposit into their general funds, road funds and/or reserve funds as directed by the mayor and board of aldermen or board of supervisors, as appropriate;

NOW THEREFORE, BE IT RESOLVED, that the City of Oxford, through its governing body wishes to and by this Resolution hereby does dissolve the entire board of trustees, finding that dissolution of such body is in the best interest of the public; and

BE IT FURTHER RESOLVED that the Board of Aldermen and Board of Supervisors shall administer and manage the fund directly, with the intent that the Board of Aldermen and Board of Supervisors shall terminate the fund, in a commercially reasonable manner, whereupon the assets of the fund shall be liquidated and distributed in equal amounts to the city and the county as provided for and allowed by SB3127; and

BE IT FURTHER RESOLVED that LifeMark Securities Corp., the entity through and with which some or all assets of the fund are held, be notified of this Resolution and directed to provide requested account information, and undertake the lawful directives of the City and County for disposition of such assets; and

BE IT FURTHER RESOLVED that the City and County publicly acknowledge and thank the trustees who previously administered and managed the fund for the City and County, for their generous community service.

The above and foregoing Resolution having been first been reduced to writing and read by the City Clerk of the said Board, considered section by section and then as a whole, and on the motion of Alderman \_\_Williams\_\_, seconded by Alderman \_\_Mayo\_\_\_\_, it was adopted section by section and then as a whole, and the vote of the Aldermen for the passage thereof, was as follows:

Alderman Williams	voted __ AYE _____
Alderman Oliver	voted __ AYE _____
Alderman Antonow	voted __ AYE _____
Alderman Howell	voted __ AYE _____
Alderman Taylor	voted __ AYE _____
Alderman Mayo	voted __ AYE _____
Alderman Morgan	voted __ AYE _____

Whereupon the Mayor declared the motion carried and the Resolution adopted, this the 6<sup>th</sup> day of September 2011.

\_\_\_\_\_  
GEORGE G. PATTERSON, MAYOR

\_\_\_\_\_  
LISA D. CARWYLE, CITY CLERK

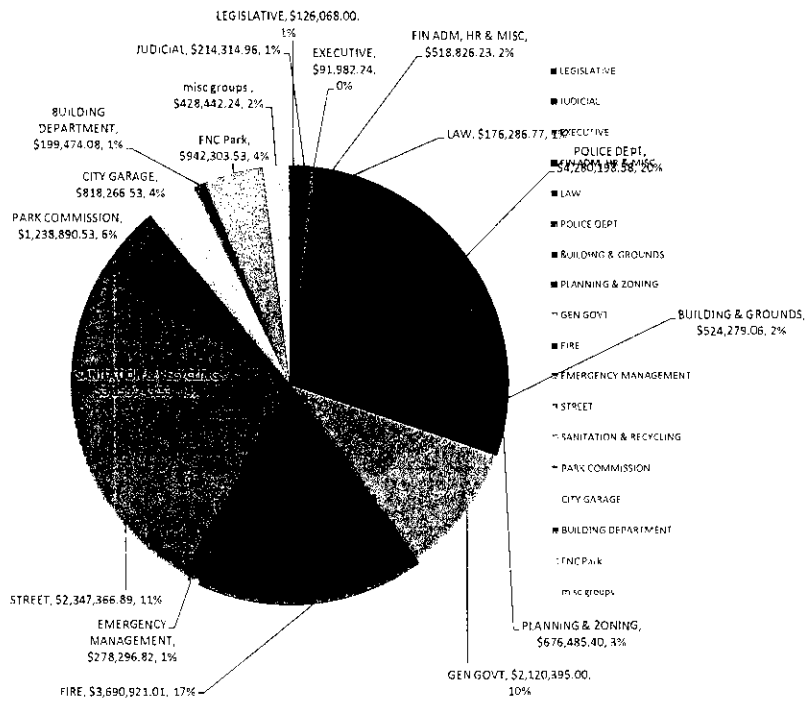
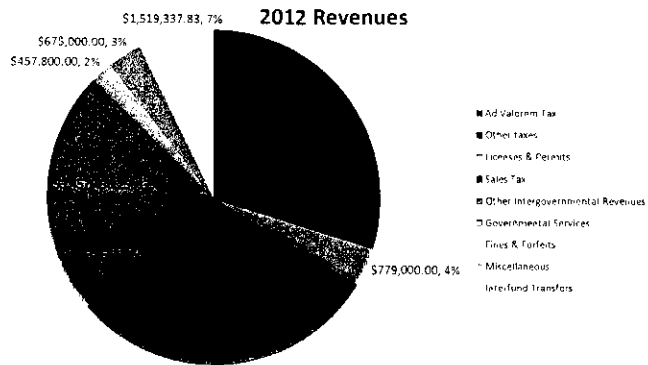
CITY RIGHT OF WAY:

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize the use of City right of way by writing messages with sidewalk chalk on sidewalks to participate in the nationwide program entitled "100,000 Poets for Change." All the aldermen voting aye, Mayor Patterson declared the motion carried.

2011-2012 BUDGET:

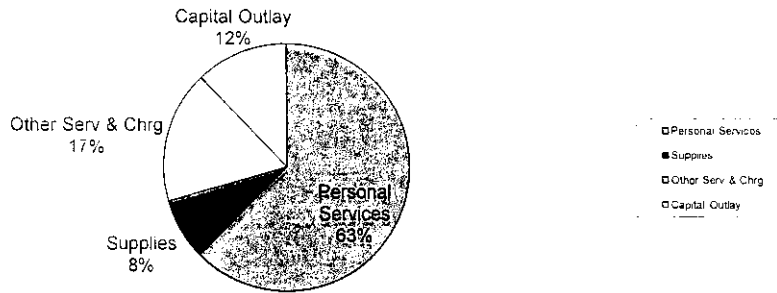
This was the public hearing on the proposed 2011-2012 Budget for the City of Oxford. There was no comment made from the public. The Board will approve the budget at their September 13, 2011 meeting.

# REVENUES



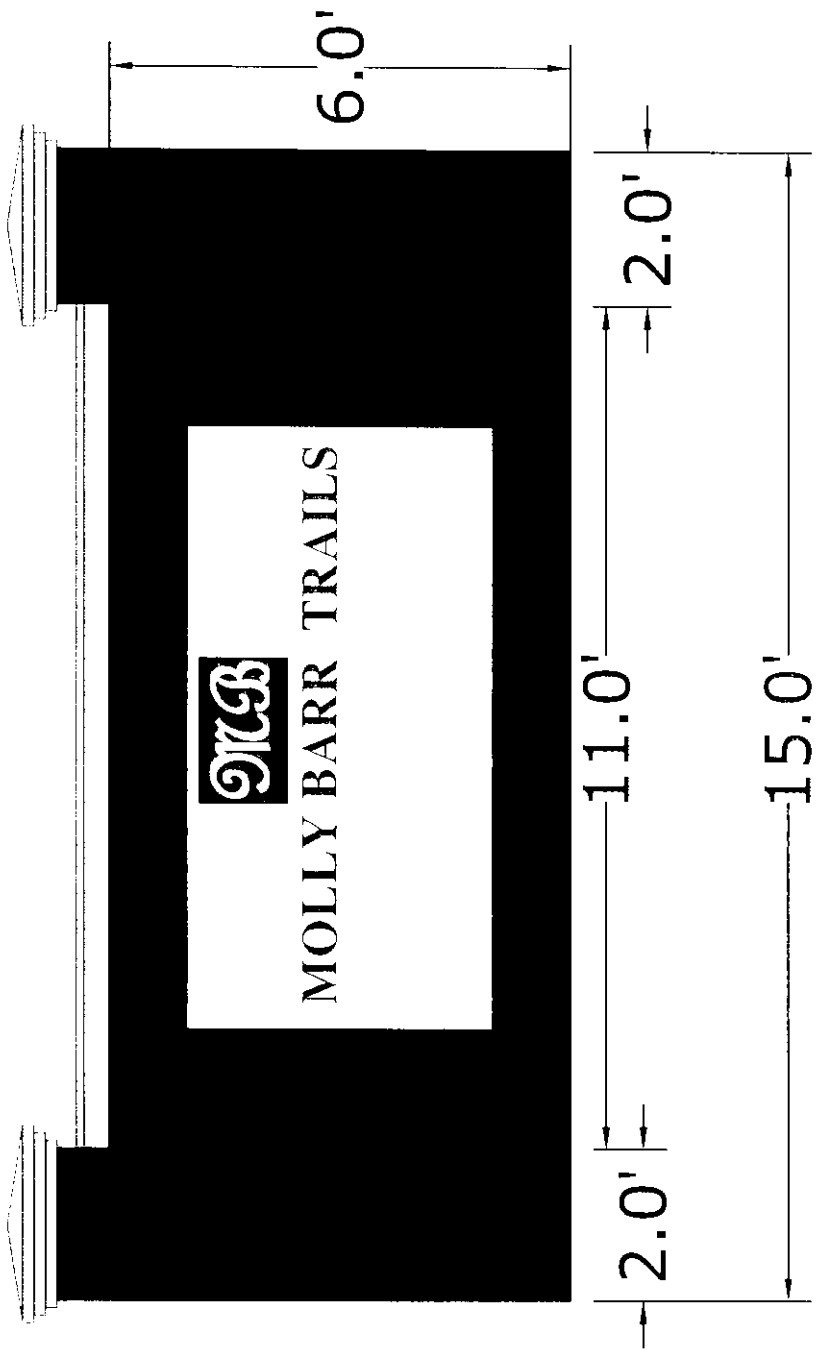
# EXPENSES

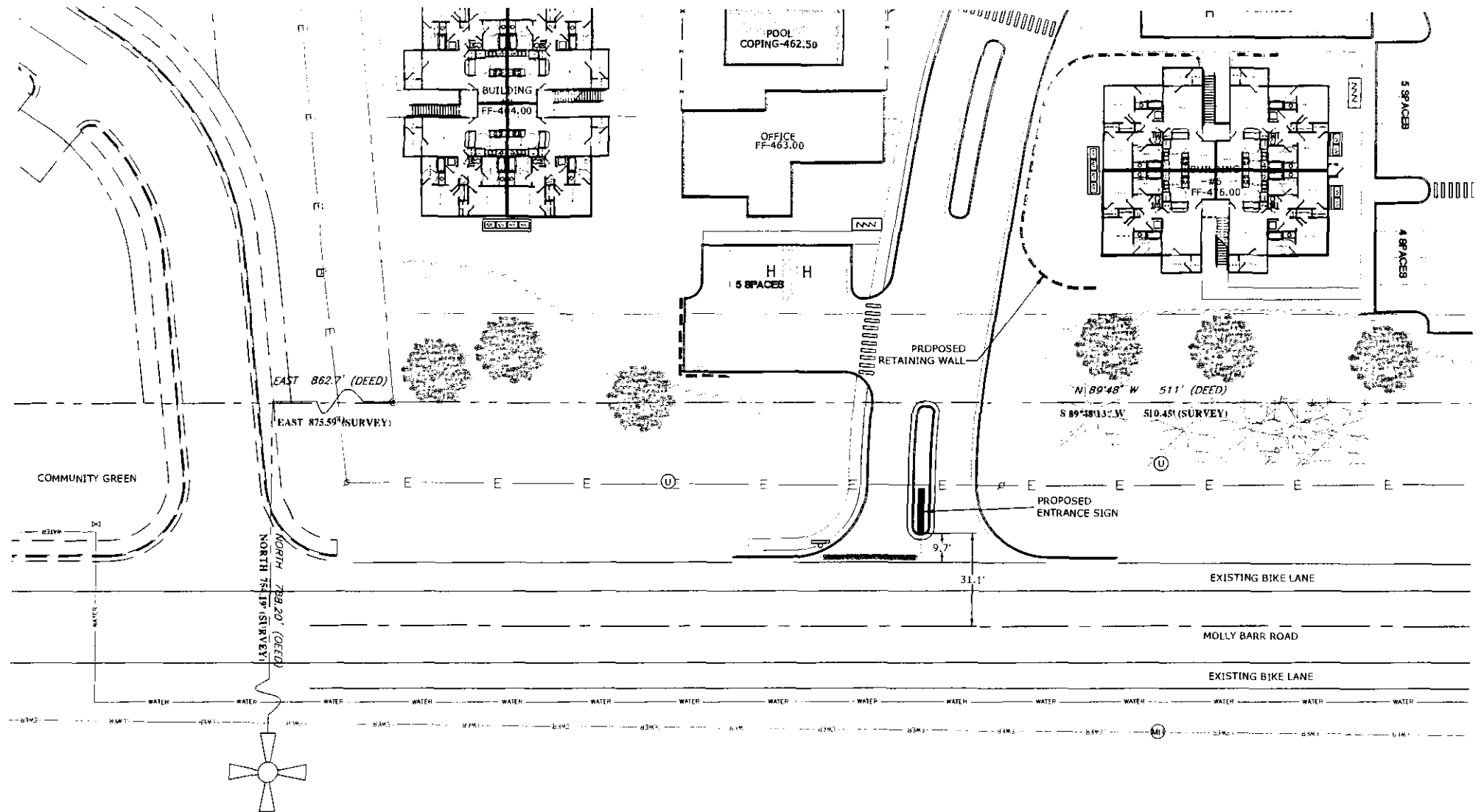
General Fund 2012



REVOCABLE LICENSE:

It was moved by Alderman Morgan, seconded by Alderman Williams to authorize a revocable license to place a project sign within Molly Barr right-of-way for Molly Barr Trails. All the aldermen present voting aye, Mayor Patterson declared the motion carried.





2011 OXFORD ENDURANCE  
WEEKEND:

Tim Akers came before the Mayor and Board of Aldermen to present a video from the 2011 Oxford Endurance Weekend. There were ninety hotel rooms booked for the weekend which they project as \$10,000.00 of funds into the local economy. There was a forty-five percent increase in participation from last year.

MS RURAL WATER  
FALL TRAINING:

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize two water treatment operators to attend MS Rural Water Fall Training in Batesville, MS at a cost of \$125.00 each. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MS DAMAGE  
PREVENTION SUMMIT  
TRAINING:

It was moved by Alderman Howell, seconded by Alderman Mayo to authorize one utility locator to attend MS Damage Prevention Summit Training Workshop in Biloxi, MS at a cost of \$1,298.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

LAND APPLICATION:

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize advertisement for Land Application for Bio Solids from the Waste Water Treatment Plant. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

WATER ADJUSTMENT:

It was moved by Alderman Howell, seconded by Alderman Morgan since Bob Hudson did not use the water or receive any benefit of the utility, due to a water leak on the landscape meter, to authorize a water adjustment. The remaining bill will be \$261.50 for the customer to pay. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

PURCHASE OF PROPERTY:

It was moved by Alderman Howell, seconded by Alderman Mayo to authorize Mayor Patterson to execute the contract for the purchase of Westbrook property in the amount of \$8,000.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MATERIAL BIDS:

It was moved by Alderman Morgan, seconded by Alderman Oliver to accept the Materials and Supplies bids for 2011-2012 fiscal year for Public Works. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

APPRAISER:

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize the retention of an appraiser for a potential property acquisition on West Jackson Avenue. All the aldermen present



voting aye, Mayor Patterson declared the motion carried.

ELECTRIC RATES:

It was moved by Alderman Morgan, seconded by Alderman Howell to approve the increase in Electric rates from Tennessee Valley Authority. The increase is \$.0173 cents per kilowatt hour. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

LEADERSHIP TRAINING:

It was moved by Alderman Mayo, seconded by Alderman Howell to approve the \$450.00 for leadership training at OPD on October 4-6, 2011. All the aldermen voting aye, Mayor Patterson declared the motion carried.

RESERVE OFFICERS:

It was moved by Alderman Mayo, seconded by Alderman Taylor to approve Jeremy Williams and Ryan Baker as reserve police officers. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

INTERN:

It was moved by Alderman Howell, seconded by Alderman Williams to approve Jessica McNutt as an intern with the Police Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

PETRA CAFÉ:

Petra Café was considered for approval for a Brown Bag Permit. Police Chief Mike Martin did not recommend approval because of a previous alcohol related violation by the owner of the restaurant.

It was moved by Alderman Mayo, seconded by Alderman Taylor to table the request for sixty-days. The vote was as follows:

Voting Aye- Morgan, Mayo, Howell, Taylor, Williams

Voting No- Oliver

Mayor Patterson declared the motion carried.

TAXI:

It was moved by Alderman Taylor, seconded by Alderman Williams to approve Sonrise Transportation Services, LLC as a Taxi Company and approve Taylor McGlawn as a driver. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

TAXI DRIVERS:

It was moved by Alderman Morgan, seconded by Alderman Mayo to approve Richard Pritchard, Phillip Howard, Greg Pettis, James Taylor, Erin Collins, Chris Lyons and Edward Rockette as taxi drivers. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

EMPLOYMENT:

It was moved by Alderman Mayo, seconded by Alderman Howell to authorize the employment of

Cody Pruitt, John Parker and Mario Weekley with salaries of \$30,856.91, \$30,856.91 and \$37961.18 respectively. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ADVERTISEMENT:

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize the advertisement for a firefighter pool of applicants. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

EXECUTIVE SESSION:

It was moved by Alderman Morgan, seconded by Alderman Mayo to consider executive session for one personnel issues and one property issue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Howell, seconded by Alderman Mayo to go into executive session. All the aldermen voting aye, Mayor Patterson declared the motion carried.

REGULAR SESSION:

It was moved by Alderman Morgan, seconded by Alderman Mayo to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

RECESS:

It was moved by Alderman Mayo, seconded by Alderman Williams to recess the meeting until Tuesday, September 13, 2011 at 11:00 a.m. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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George G. Patterson, Mayor

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Lisa Carwyle, City Clerk

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

September 13, 2011

11:00 a.m.

CALL TO ORDER:

Pursuant to the order of September 6, 2011 the Mayor and Board of Aldermen did meet at 11:00 a.m. on Tuesday, September 13, 2011 in the conference room of the City Hall when and where the following were present:

George "Pat" Patterson – Mayor  
Ney Williams- Alderman Ward I  
E.O. Oliver- Alderman Ward II  
Janice Antonow- Alderman Ward III  
Ulysses Howell- Alderman Ward IV  
Preston Taylor – Alderman Ward V  
Brad Mayo – Alderman Ward VI  
John Morgan- Alderman At Large- via conference all

Bart Robinson-Chief Operations Officer  
Lisa Carwyle- City Clerk  
Al Hope- Human Resources Director

AGENDA:

It was moved by Alderman Williams, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen voting aye, Mayor Patterson declared the motion carried.

2011-2012 BUDGET:

It was moved by Alderman Mayo, seconded by Alderman Howell to approve the 2011-2012 Budget for the City of Oxford. All the aldermen voting aye, Mayor Patterson declared the motion carried.

CITY OF OXFORD  
 Budget 2011-2012  
 Budget Summary  
 GENERAL FUND

Budget 2010-2011      Budget 2011-2012

BEGINNING CASH BALANCE 10/1/11                      \$2,719,861.50                      \$2,491,084.00  
 TOTAL REVENUE    \$19,849,567.08                      \$20,764,002.82

TOTAL EXPENSES - LEGISLATIVE	\$127,157.00	\$126,068.00
TOTAL EXPENSES- JUDICIAL	\$210,206.48	\$214,341.96
TOTAL EXPENSES- EXECUTIVE	\$92,105.20	\$91,982.24
TOTAL EXPENSES- ELECTIONS	\$3,000.00	\$3,500.00
TOTAL EXPENSES- FINANCIAL ADM	\$250,025.14	\$255,555.19
TOTAL EXPENSES- LAW	\$165,407.35	\$176,286.77
TOTAL EXPENSES- DEPT OF HUMAN RESOURC	\$184,251.87	\$206,771.04
TOTAL EXPENSES- POLICE DEPT	\$4,011,451.06	\$4,280,198.58
TOTAL EXPENSES- BUILDINGS & GROUNDS	\$547,796.94	\$524,279.06
TOTAL EXPENSES- PLANNING & ZONING	\$486,937.84	\$676,485.40
TOTAL EXPENSES- BUILDING & CODE ENFO	\$238,867.81	\$199,474.08
TOTAL EXPENSES- GEN GOVT	\$2,034,395.00	\$2,120,395.00
TOTAL EXPENSES- COMMUNITY PRO	\$52,500.00	\$65,000.00
TOTAL EXPENSES- FIRE DEPT	\$3,600,170.92	\$3,690,921.01
TOTAL EXPENSES- EMERG MANG	\$96,945.71	\$278,296.82
TOTAL EXPENSES-STREET DEPT	\$2,345,260.88	\$2,347,366.89
TOTAL EXPENSES -SANITATION ADM	\$247,913.48	\$141,750.54
TOTAL EXPENSES- STREET CLEANING	\$87,641.05	\$91,675.49
TOTAL EXPENSES- WASTE COLL	\$1,407,643.77	\$927,572.56
TOTAL EXPENSES- WASTE DISPOSAL	\$538,166.38	\$565,996.91
TOTAL EXPENSES- RUBBISH COLLECTION	\$0.00	\$550,754.00
TOTAL EXPENSES- WEED & GRASS	\$282,001.43	\$244,339.95
TOTAL EXPENSES- CEMETERY	\$122,102.33	\$120,790.81
TOTAL EXPENSES- RECYCLING	\$442,134.66	\$482,223.07
TOTAL EXPENSES- PARK COMM	\$1,004,612.43	\$971,732.19
TOTAL EXPENSES- CITY GARAGE	\$814,151.61	\$818,266.53
TOTAL EXPENSES-RSVP	\$157,008.05	\$148,904.34
TOTAL EXPENSES-SWIM POOL	\$85,754.00	\$85,754.00
TOTAL EXPENSES- FNC PARK	\$919,843.77	\$973,645.00
Misc Groups	\$446,234.55	\$428,441.69

TOTAL EXPENSES    \$21,001,686.71                      \$21,808,769.11

Ending Cash Balance (projected) - 9/30/12                      \$1,567,741.87                      \$1,446,317.71

RESOLUTION:

It was moved by Alderman Antonow, seconded by Alderman Taylor to adopt the following resolution declared the mill rate for 2011-2012 year. All the aldermen voting aye, Mayor Patterson declared the motion carried.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, WITH REFERENCE TO FIXING THE TAX RATE OR LEVY FOR THE MUNICIPALITY AND FOR ANY OTHER AREA SUBJECT TO TAXES OF THE MUNICIPALITY AND IN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT, IN ACCORDANCE WITH SECTION 21-33-45 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED AND OTHER SECTIONS OF SAID CODE.

Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that the tax rate or levy of the municipality of the City of Oxford, Mississippi, and of the Oxford Municipal Separate School District shall be for the following purposes and amounts:

TAX RATE CITY OF OXFORD -- 2011-2012

	Proposed Mill Rate	Authority
General Fund	18.31	21-33-45
Parks & Recreation	2.00	21-37-45
Library	1.02	39-3-7
2010 General Obligation	1.40	21-33-45
2009 General Obligation	1.10	21-33-45
2007 General Obligation	1.06	21-33-45
2005 General Obligation	.67	21-33-45
2004 General Obligation	1.08	21-33-45
2002 General Obligation	.61	21-33-45
Subtotal for Municipality	27.25	
School Bond & Interest	11.74	37-59-1
Votec Center	.70	37-7-409
School Maintenance	42.04	37-57-104-107
Subtotal for Oxford School	54.48	
<b>TOTAL MILLS FOR CITY &amp; SCHOOL</b>	<b>81.73</b>	

The above and foregoing Resolution having been first been reduced to writing and read by the City Clerk of the said Board, considered section by section and then as a whole, and on the motion of Alderman \_\_\_Antonow\_\_\_, seconded by Alderman \_Taylor\_\_\_, it was adopted section by section and then as a whole, and the vote of the Aldermen for the passage thereof, was as follows:

Alderman Williams	voted <u>  AYE  </u> _____
Alderman Oliver	voted <u>  AYE  </u> _____
Alderman Antonow	voted <u>  AYE  </u> _____
Alderman Howell	voted <u>  AYE  </u> _____
Alderman Taylor	voted <u>  AYE  </u> _____
Alderman Mayo	voted <u>  AYE  </u> _____
Alderman Morgan	voted <u>  AYE  </u> _____

Whereupon the Mayor declared the motion carried and the Resolution adopted, this the 13<sup>th</sup> day of September, 2011.

\_\_\_\_\_  
GEORGE G. PATTERSON, MAYOR

ATTEST:

\_\_\_\_\_  
LISA D. CARWYLE, CITY CLERK

OXFORD VOCATIONAL  
SCHOOL RESOLUTION:

It was moved by Alderman Mayo, seconded by Alderman Howell to adopt the following resolution declaring the mills for the Oxford-Lafayette Vocational School. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING  
AN ADDITIONAL .70 MILLS LEVY FOR SCHOOL PURPOSES

WHEREAS, on August 2, 2011, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, adopted a resolution declaring its intention to provide its pro-rata share of the operation of the Oxford-Lafayette County Vocational Technical Center (Oxford -Lafayette County School of Applied Technology) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 2011-2012 school session; and,

WHEREAS, said resolution was passed as required by and pursuant to law, and particularly Section 37-7-409 Mississippi Code of 1942, Annotated, and amendments thereof; and,

WHEREAS, pursuant to said resolution, the City Clerk caused the same to be published in its entirety in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, said resolution having been published August 16, 23, and 30, 2011.

WHEREAS, the City Clerk reported that no protests or objections or petitions of any kind or character whatsoever were made or filed against the making of the proposed levy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi:

Section 1. That the Mayor and Board of Aldermen hereby determine to levy additional taxes in the amount of .70 Mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County School of Applied Technology) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 2011-2012 school session.

Section 2. That such levy shall be made and collected within the manner, form and time as required by law, as provided in Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

Section 3. That the Mayor and Board of Aldermen find that due to the Oxford Municipal Separate School District's current responsibility to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 2011-2012 school session and due to the shortness of the time in which to collect taxes for the Oxford Municipal Separate

School District, it is necessary to the public health, safety and welfare that this resolution take effect immediately from and after its adoption.

Alderman   Mayo   made the motion which was seconded by Alderman   Howell  , to adopt the foregoing Resolution, which was introduced in writing at the meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on September 13, 2011 and was at said meeting, read, considered, and adopted, paragraph by paragraph, section by section then as a whole, and the question being put to a roll call vote, the result was as follows:

Alderman Williams	voted <u>  AYE  </u>
Alderman Oliver	voted <u>  AYE  </u>
Alderman Antonow	voted <u>  AYE  </u>
Alderman Howell	voted <u>  AYE  </u>
Alderman Taylor	voted <u>  AYE  </u>
Alderman Mayo	voted <u>  AYE  </u>
Alderman Morgan	voted <u>  AYE  </u>

Approved, this the 13th day of September, 2011.

\_\_\_\_\_  
GEORGE G. PATTERSON, MAYOR

ATTEST:

\_\_\_\_\_  
LISA D CARWYLE, CITY CLERK



SALE OF SILVER:

Mayor Patterson reported the County may not be ready to sale the silver at this point. The Board will wait to hear what the County Board of Supervisors decide to do at their next meeting.

SISK AVENUE STREET IMPROVEMENTS:

It was moved by Alderman Williams, seconded by Alderman Antonow to adopt the following resolution authorizing Mayor Patterson to sign contracts on the Sisk Avenue Street Improvements Project. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

TRAFFIC OFFICERS ON THE SQUARE:

Two officers have been directing traffic on the square for the last two home football games. The City is getting complaints from some citizens about the traffic control. The Mayor will keep the Board posted.

INVOICE:

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize approval of invoice to the University of Mississippi in the amount of \$74,365.87 for the HUD Grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

EXECUTIVE SESSION:

It was moved by Alderman Mayo, seconded by Alderman Howell to consider executive session for two personnel issues in the Police Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Antonow, seconded by Alderman Mayo to go into executive session. All the aldermen voting aye, Mayor Patterson declared the motion carried.

REGULAR SESSION:

It was moved by Alderman Mayo, seconded by Alderman Williams to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ADJOURN:

It was moved by Alderman Mayo, seconded by Alderman Antonow to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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George G. Patterson, Mayor

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Lisa Carwyle, City Clerk

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

September 20, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, September 20, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell – Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At-Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle- City Clerk  
 Tim Akers- City Planner  
 Lynn Robbins - Supt. of Electric Department  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building  
 Billy Lamb- Dir. of Building & Grounds  
 Al Hope- Dir of Human Resources  
 Mary Katherine Herrington- Dir of Tourism

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

I can't believe that we are reaching the end of September already.

I want to welcome Boy Scout Troop 45. A special thank you to the troop leaders who share so much of their time to enrich young lives and promote civic awareness, thank you for all that you do for this community.

The Fishing Rodeo put on by the Lafayette County Law Enforcement Association was a success, as always we salute these Officers who regularly give up there Saturdays for such a great cause. It goes a long way toward making Oxford the special place it is.

This Thursday I am hosting a lunch with University officials to discuss safety and ballgame issues. We hope everyone in town and coming to town

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has an enjoyable time. Drink and drive in this City this weekend and you are in trouble.

That same evening we are hosting a reception for the MML Executive Directors and Board Members as a part of their annual meeting that is being held on the University campus.

Again a focus for this fall is on neighborhood policing. We are going to be more aggressive in policing and ticketing yards that are littered and noise ordinance violation.

We have started discussions on some proposed taxi regulations. We will continue these discussions over the next couple of weeks and make a report and recommendation soon.

### MINUTES:

It was moved by Alderman Williams, seconded by Alderman Antonow to adopt the minutes of the regular meeting on September 6, 2011 and recessed meeting on September 13, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### ACCOUNTS:

It was moved by Alderman Mayo, seconded by Alderman Howell to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### OXFORD TOURISM COUNCIL:

It was moved by Alderman Mayo, seconded by Alderman Williams to appoint Lisa Martin to the Oxford Tourism Council. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### BLUES MARKER:

It was moved by Alderman Howell to follow the Tourism Council's recommendation and place the historic blues marker on the square on the island out from Rooster's, on the west side of the square. The motion died for a lack of a second.

There was more discussion on possible locations for the marker. The Tourism Council believed more people would have the opportunity to read the marker if it was located on the square.

It was moved by Alderman Morgan, seconded by Alderman Oliver to reconsider Alderman's Howell's previous motion.

It was moved by Alderman Howell, seconded by Alderman Morgan to follow the Oxford Tourism Council's recommendation to place the historic blues marker on the square on the island out from Rooster's temporarily.

### CONSTITUTION WEEK:

It was moved by Alderman Williams, seconded by Alderman Antonow to adopt the proclamation declaring September 17-23, 2011 as Constitution Week. All the aldermen voting aye, Mayor Patterson declared the motion carried.

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**INTERNATIONAL WALK  
TO SCHOOL DAY:**

It was moved by Alderman Antonow, seconded by Alderman Oliver to adopt the proclamation declaring October as International Walk to School Month and October 5, 2011 as International Walk to School Day. All the alderman voting aye, Mayor Patterson declared the motion carried.

**REZONING:**

This was the first reading of the proposed ordinance rezoning property located on the south side of Old Taylor Road, approximately 150 feet west of Shiloh Drive, from RB to RC. The second reading and public hearing will be held at the next board meeting.

**LAND DEVELOPMENT  
CODE:**

This was the first reading of the proposed ordinance amending Section 117 definitions and Section 125, District regulations, of the Land Development Code. The second reading and public hearing will be held at the next board meeting.

**SPECIAL EXCEPTION:**

This was the first reading of the proposed ordinance which would delete section 124, Special Exception of the Land Development Code. The second reading, public hearing and vote will be held at the next board meeting.

Mayor Patterson recused himself from the meeting at this time.

**NON-CONFORMING  
SIGNS:**

Randy Barber came before the Mayor and Board of Aldermen to discuss Section 192.12(5) of the Land Development Code regarding non-conforming signs. The ordinance was adopted seven years ago. It was to go into affect five years from the date of adoption. At the five year date the board then extended the deadline to comply two additional years. It is now time for all businesses to comply with the sign ordinance. Mr. Barber will begin sending out letters to the businesses in non compliance and will give the businesses two months to comply.

Mayor Patterson returned to the meeting at this time.

**NORTH OXFORD PLACE:**

It was moved by Alderman Morgan, seconded by Alderman Mayo to approve water and sewer services for North Oxford Place located on County Road 201. All the alderman voting aye, Mayor Patterson declared the motion carried.

**WINDSOR FALLS:**

It was moved by Alderman Howell, seconded by Alderman Mayo to accept the maintenance of streets Windsor Falls. All the aldermen voting aye, Mayor Patterson declared the motion carried.

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TVA FUEL COST  
ADJUSTMENT:

Lynn Robbins came before the Mayor and Board of Aldermen to discuss the TVA fuel cost adjustment for October 2011. Due to the adjustment, monthly bills should decrease an average of \$2.57.

MS FIRE  
INVESTIGATORS  
ASSOCIATION:

It was moved by Alderman Taylor, seconded by Alderman Williams to authorize two firefighters to attend the MS Fire Investigators Association Fall Seminar on October 26-28, 2011 at a cost of \$780.00. All the alderman voting aye, Mayor Patterson declared the motion carried.

MS TASK FORCE  
TEAM EXERCISE:

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize fourteen OFD personnel to attend a MS Task Force Team Exercise at het State Fire Academy on October 6-8, 2011 at no cost to the City. All the alderman voting aye, Mayor Patterson declared the motion carried.

2<sup>ND</sup> ANNUAL FIRE  
DEPARTMENT  
CHIEF'S CONFERENCE:

It was moved by Alderman Mayo, seconded by Alderman Oliver to authorize one firefighter to attend the 2<sup>nd</sup> Annual Fire Department Training Chiefs Conference on October 12-13, 2011 in Meridian, MS at a cost of \$187.00. All the alderman voting aye, Mayor Patterson declared the motion carried.

## TAXI COMPANY:

It was moved by Alderman Mayo, seconded by Alderman Antonow to authorize the approval of Austin Blake's taxi company. All the alderman voting aye, Mayor Patterson declared the motion carried.

## TAXI DRIVERS:

It was moved by Alderman Howell, seconded by Alderman Mayo to approve J & A Taxi Company and Willie Jones, Roy Alexander and Alice Jones as drivers. All the alderman voting aye, Mayor Patterson declared the motion carried.

## TAXI DRIVERS:

It was moved by Alderman Oliver, seconded by Alderman Mayo to approve Wayne Pegues and Randy Wear as taxi drivers. All the alderman voting aye, Mayor Patterson declared the motion carried.

## EMPLOYMENT:

It was moved by Alderman Mayo, seconded by Alderman Antonow to authorize the employment of Chase Camp and Robert Robertson as police officers with the Police Department at a salary of \$31,791.89 and \$36,855.51, respectively. All the alderman voting aye, Mayor Patterson declared the motion carried.

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- RESIGNATION:** It was moved by Alderman Morgan, seconded by Alderman Mayo to accept the resignation of Matthew Guthrie in the Fire Department. All the alderman voting aye, Mayor Patterson declared the motion carried.
- EMPLOYMENT:** It was moved by Alderman Williams, seconded by Alderman Antonow to authorize the employment of Andrew Hale as a firefighter at a salary of \$29,966.90. All the alderman voting aye, Mayor Patterson declared the motion carried.
- HEALTHY YOU CHECK UPS:** The Human Resource Department has encouraged all employees to receive their Healthy You check ups. These are at no cost to the employee. It is a free service with Blue Cross Blue Shield. Currently, seventy-five percent of employees have received their Healthy You.
- EXECUTIVE SESSION:** It was moved by Alderman Morgan, seconded by Alderman Mayo to consider executive session for one personnel issues, one property issue and threatened litigation. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- It was moved by Alderman Howell, seconded by Alderman Antonow to go into executive session. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- REGULAR SESSION:** It was moved by Alderman Mayo, seconded by Alderman Antonow to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- SUSPENSION:** It was moved by Alderman Mayo, seconded by Alderman Antonow to accept the recommendation of the Department Head and Human Resource Director and suspend Greg Oliver without pay until completion of the trial. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- ADJOURN:** It was moved by Alderman Howell, seconded by Alderman Oliver to adjourn the meeting sine die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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George G. Patterson, Mayor

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Lisa Carwyle, City Clerk

MINUTE BOOK No. 62, CITY OF OXFORD

NOTICE OF SPECIAL MEETING

DEMENT-MERIDIAN 61-0226

OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD

Pursuant to Section 21-3-21, Mississippi Code of 1972 Annotated, I, George G. Patterson, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, MS, to a SPECIAL MEETING to be held on

Monday, October 3, 2011 AT 12:00 P.M. for the transaction of important business. The meeting will be held in the conference room of City Hall. The business to be acted upon at the Special Meeting is consideration of the following:

1. Authorize application to Department of Archives and History for an 80/20 grant for the Belfry and authorize Mayor Patterson to sign Statement of Understanding for the grant. (Jim Pryor)
2. Discuss projects related to MDOT.
3. Consider executive session.
4. Discuss request from Rural Legal Services.
5. Discuss recommendations from Insurance Committee related to health insurance policy and agent.
6. Authorize contract with the County to collect motor vehicle tax for the City. (Lisa Carwyle)

This the 30th day of September 2011.

*George G. Patterson*  
\_\_\_\_\_  
GEORGE G. PATTERSON, MAYOR

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ney Williams of the foregoing meeting on 9/30/11 at 2:12 a.m./(p.m.)

*[Signature]*  
\_\_\_\_\_

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman E.O. Oliver of the foregoing meeting on 9/30/11 at 2:12 a.m./(p.m.)

*[Signature]*  
\_\_\_\_\_

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Janice Antonow of the foregoing meeting on 9/30/11 at 2:12 a.m./(p.m.)

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Example

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ulysses Howell of the foregoing meeting on 9/30/11 at 2:12 a.m./(p.m.)

Example

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Preston Taylor of the foregoing meeting on 9/30/11 at 2:12 a.m./(p.m.)

Example

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Brad Mayo of the foregoing meeting on 9/30/11 at 2:12 a.m./(p.m.)

Example

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman John Morgan of the foregoing meeting on 9/30/11 at 2:12 a.m./(p.m.)

Example



**MINUTE BOOK No. 62, CITY OF OXFORD**

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**CALL TO ORDER:**

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 12:00 p.m. on Monday, October 3, 2011 in the conference room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulyssess Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At-Large

Lisa Carwyle – City Clerk  
 Bart Robinson- Chief Operations Officer  
 Al Hope – Director of Human Resources

**AGENDA:**

It was moved by Alderman Antonow, seconded by Alderman Howell to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**GRANT:**

It was moved by Alderman Mayo, seconded by Alderman Taylor to authorize application to Department of Archives and History for an 80/20 grant for the Belfry and to authorize Mayor Patterson to sign Statement of Understanding for the grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MDOT PROJECTS:**

MDOT has sent a letter to the City requesting the City apply their \$500,000.00 earmark for roundabouts at Old Taylor Road. This earmark would be used for MDOT to build the roundabouts. The City would be responsible for the pedestrian bridge. The City currently has submitted a Transportation Enhancement grant application for the pedestrian bridge and they expect to hear from that grant application in the middle of October. The board has concerns regarding the roundabouts no longer being tied to the West Jackson Avenue intersection. In the proposed MOU between the City and MDOT there are tied to each other. The board wants to wait until they hear from the grant to respond to MDOT's request.

**RURAL LEGAL SERVICES:**

Mayor Patterson reported he wanted to request \$10,000.00 for North MS Rural Legal Services. They've had a thirty percent budget cut from the federal government. He has since learned the Tupelo office is closing and merging with the Oxford office. He will find out more information and the board will discuss it at a later meeting.

**HEALTH INSURANCE:**

The insurance committee, Al Hope, Lisa Carwyle, Bart Robinson, Mike Hill and Lynn Robbins have been looking at different agents, and different possibilities including being self insured and/or not having an agent. The committee recommends

# MINUTE BOOK No. 62, CITY OF OXFORD

continuing with Morgan White Insurance as their agent. CEMENT MERIDIAN 61-226

## COLLECTION OF TAXES:

It was moved by Alderman Antonow, seconded by Alderman Mayo, to authorize contract with the County to collect motor vehicle tax for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## EXECUTIVE SESSION:

It was moved by Alderman Antonow, seconded by Alderman Mayo to consider executive session for two possible litigation issues. All the aldermen voting aye, Mayor Patterson declared the motion carried.


It was moved by Alderman Morgan, seconded by Alderman Howell to go into executive session for two possible litigation issues. All the aldermen voting aye, Mayor Patterson declared the motion carried.


## REGULAR SESSION:

It was moved by Alderman Antonow, seconded by Alderman Mayo to go into regular session. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## ADJOURN:

It was moved by Alderman Mayo, seconded by Alderman Williams to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

October 4, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, October 4, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulyssess Howell – Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At-Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers- City Planner  
 Lynn Robbins - Supt. of Electric Department  
 Mike Martin– Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building  
 Billy Lamb- Dir. of Building & Grounds  
 Al Hope- Dir of Human Resources  
 Mary Katherine Herrington- Dir of Tourism

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

I guess it is officially fall now that the pumpkins have arrived at St. Peter's and we welcome the cooler weather.

We are moving forward on establishing new taxi regulations and I invite all of the current companies and anyone else who is interested to attend a public meeting this Friday, October 7<sup>th</sup>, at 10:00am in City Hall.

There will also be a public hearing regarding the Americans with Disabilities Act Amendment Act on October 17<sup>th</sup>, which is a Monday, at 5:30pm at the Conference Center. The purpose of this hearing is to update everyone on the amendments made to the original Americans with Disabilities Act. I would like for alderman and department heads to attend if possible.

The Winchester/ Olin plant will celebrate its grand opening next week. We are thrilled to have this operation in Oxford and want to congratulate Max Hipp, Kristy Knapp and

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

everyone with the Chamber and EDF on all their hard work to help secure what will be in the end over 1000 new jobs for Oxford and Lafayette County.

**MINUTES:**

It was moved by Alderman Antonow, seconded by Alderman Mayo to adopt the minutes of the regular meeting on September 20, 2011 and special meeting on October 3, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ACCOUNTS:**

It was moved by Alderman Howell, seconded by Alderman Mayo to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**PLANNING  
COMMISSION:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to re-appoint Watt Bishop, Michael Harmon and Jason Bailey, to the Planning Commission. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**OXFORD LAFAYETTE  
HISTORIC HOMES:**

Janice Miller, President of Oxford Lafayette Historic Homes, came before the Mayor and Board of Aldermen to discuss Cedar Oaks. They have adopted a new constitution, new by-laws and a new name, Cedar Oaks Guild. Those documents follow below. The Mayor thanked Mrs. Miller for their work. Emma Lou Green came before the Mayor and Board and discussed the history of the Cedar Oaks home.

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DEMENT-MERIDIAN 61-0226

ARTICLE I. NAME

The name of the organization shall be: Oxford-Lafayette Historic Homes, Inc. The organization was issued its Charter of Incorporation on the 10<sup>th</sup> day of June, 1963 by the State of Mississippi, signed by Ross Barnett, Governor. (*Reference: Keeper of the Corporate Records of the State of Mississippi, Book 142, Pages 478-484, viewable on photostated microfilm in the State Archives.*)

ARTICLE II. PURPOSE

Section 1. The purpose of Oxford-Lafayette Historic Homes, Inc., known hereafter in these documents as the Corporation, is to stimulate a greater appreciation of the cultural heritage of the City of Oxford, County of Lafayette, and State of Mississippi by the preservation and promotion of the historic home now known as Cedar Oaks Heritage Home.

Section 2. The Corporation shall use Cedar Oaks Heritage Home as a cultural and educational center.

ARTICLE III. ASSETS OF THE CORPORATION

Section 1. Assets of the Corporation consist of personal property, including art, antiques, and decorative furnishings located at the Cedar Oaks Heritage Home and on loan to other institutions, as well as the treasuries of the Cedar Oaks Guild and William Turner Society.

Section 2. The assets of the Corporation are perpetually dedicated to the preservation and promotion of Cedar Oaks Heritage Home. At no time will private individuals be entitled to the income or assets of the Corporation.

Section 3. If, for any reason, the Corporation should cease to exist as a legal entity and its charter should expire or be terminated, the title of its personal property assets shall be vested in the Oxford-Lafayette County Heritage Foundation.

ARTICLE IV. MEMBERSHIP

Section 1. The Corporation shall be the umbrella structure governing two groups: (a) The Cedar Oaks Guild; and (b) the William Turner Society; and any other groups approved by the membership of the Corporation.

Section 2. Membership in the Corporation shall comprise the members of the two (2) active groups called The Cedar Oaks Guild and the William Turner Society; and members of other groups approved by the membership of the Corporation. The Cedar Oaks Guild and the William Turner Society and any other approved groups shall function in conformance with the constitution and by-laws of the Corporation, and shall report to the Corporation.

Section 3. Membership in the Cedar Oaks Guild shall consist of up to and including 60 members and shall be by invitation only.

Section 4. Membership in the William Turner Society shall be open to the public and not limited in number.

**MINUTE BOOK No. 62, CITY OF OXFORD**

Section 1. The Board of Directors shall be managed by a Board of Directors consisting of representatives from both the Cedar Oaks Guild and the William Turner Society.

Section 2. Officers elected by the Cedar Oaks Guild shall serve as officers of the Corporation.

Section 3. The official serving as president of the Corporation shall alternate in rotation between the presidents elected by the Cedar Oaks Guild and the William Turner Society.

Section 4. The vice president, secretary and treasurer of the Corporation shall be elected by the membership of the Cedar Oaks Guild.

Section 5. Representatives-at-large from both Cedar Oaks Guild and the William Turner Society shall serve on the Board of Directors of the Corporation, as stipulated in the By-laws of the Corporation.

ARTICLE VI. OFFICERS

Section 1. The officers shall be: President, Vice President, Secretary, and Treasurer. The president serves as a non-voting officer except when needed to break a tie vote.

Section 2. Officers shall serve two consecutive years, but are not limited to those terms.

Section 5. The service terms of the WTS president and representatives-at-large shall be determined by the WTS operating management/board.

ARTICLE VII. GOVERNING BODY

The Board of Directors of the Corporation shall be responsible for making decisions related to preservation, promotion, and fundraising activities for Cedar Oaks Heritage Home.

ARTICLE VIII.

The historic antebellum home supported by Oxford-Lafayette Historic Homes, Inc. shall be known as Cedar Oaks Heritage Home in all publicity issued by the Corporation.

ARTICLE IX.

Proposed changes to the Constitution shall be submitted to the memberships of both organizations at least two weeks prior to a date scheduled for a meeting of the Corporation for the vote. Changes to the Constitution of the Corporation shall be made by a 51% vote of members in attendance at the meeting.

**MINUTE BOOK No. 62, CITY OF OXFORD**

OXFORD-LAFAYETTE HISTORIC HOMES, INC.

DEMENT-MERIDIAN 61-0226

BY-LAWS

ARTICLE I. ANNUAL MEETING OF THE CORPORATION

Section 1. The annual meeting of the Corporation will consist of active members of The Cedar Oaks Guild and the William Turner Society. The annual meeting will be held at the regular September Cedar Oaks Guild meeting for the transaction of Corporation business.

Section 2. Fifty percent of the members of the Corporation in attendance at the annual meeting shall constitute a quorum for the transaction of business.

ARTICLE II. SPECIAL MEETINGS OF THE MEMBERS OF THE CORPORATION

Section 1. The President of the Corporation or the designated alternate may call special meetings of the members of the Corporation at any time. Notice of a special meeting stating the date, time, place and purpose shall be given each member at least one week prior to the special meeting.

ARTICLE III. POSTPONED ANNUAL MEETING

Section 1. If for any reason the annual Meeting of the members of the Corporation shall not be held as provided in the by-laws, such Annual Meeting shall be called and conducted as prescribed for a Special Meeting.

ARTICLE IV. ORDER OF BUSINESS FOR THE ANNUAL MEETING

Section 1. At the annual meeting of members of the Corporation, the following shall be the Order of Business:

1. Establishment of a quorum
2. Report of Officers of Board of Directors
  - a. President, Oxford-Lafayette Historic Homes, Inc.
  - b. Treasurer, Oxford-Lafayette Historic Homes, Inc.
  - c. President, William Turner Society
  - d. President, Cedar Oaks Guild
3. Report of Standing Committees
4. Old business
5. New business
6. Miscellaneous business
7. Announcements

Section 2. The Annual Meeting agenda shall be limited to the business of the Corporation with no other program presented.

**MINUTE BOOK No. 62, CITY OF OXFORD**

ARTICLE V. BOARD OF DIRECTORS OF THE CORPORATION

DEMENT-MERIDIAN 61-226

Section 1. The Board of Directors shall consist of the elected officers of Cedar Oaks Guild: President, vice-president, secretary, and treasurer, three (3) at-large members elected from the Cedar Oaks Guild membership, and the president and four (4) members from the William Turner Society.

Section 2. The office of President of the Oxford-Lafayette Historic Homes, Inc./the Corporation shall rotate between the President of the Cedar Oaks Guild and the President of the William Turner Society. The term of office for the president is two (2) years.

Section 3. Other officers of the Oxford-Lafayette Historic Homes, Inc., i.e., vice-president, secretary, and treasurer, shall be the members of the Cedar Oaks Guild who serve in those corresponding offices.

Section 4. Both the Cedar Oaks Guild and the William Turner Society shall designate two alternates each to represent the organizations on the Corporation's Board of Directors. The alternates may vote only when substituting for a director.

Section 5. All members of the Board of Directors shall be required to attend board meetings on a regular basis. Any individual who misses three consecutive regularly scheduled meetings will be asked to resign and be replaced with an alternate from the appropriate organization. The appropriate organization's president shall then appoint a replacement alternate to complete the term.

Section 6. The officers of the Board shall take office immediately following election at the general meeting of the Cedar Oaks Guild in May.

**ARTICLE VI. BOARD OF DIRECTORS' MEETINGS**

Section 1. The Oxford Lafayette Heritage Homes, Inc., Board of Directors shall meet on the Monday before the second Tuesday of each month at 10:00 a.m.

Section 2. A quorum for the transaction of business by the Board of Directors shall not be fewer than six (6) people, including at least one representative from each of the two organizations. A quorum of the Board of Directors may decide that the full membership of the Board must be present to act on very important business.

Section 3. A regular meeting of the Board of Directors may not be cancelled or changed to a later date except with the approval of a quorum of the Board members. The President shall poll Board members for this information.

Section 4. All Board of Directors meetings are open to members of Cedar Oaks Guild and William Turner Society.



ARTICLE VII. **MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

Section 1. The Board of Directors may adopt such rules and regulations for the conduct of their meetings and management of the affairs of the Corporation in keeping with the State of Mississippi, City of Oxford, Lafayette County, By-Laws of the Corporation, and Robert's Rules of Order. A copy of the By-Laws shall be provided to all directors of the Corporation.

Section 2. The Board of Directors shall have the authority to make decisions not provided herein concerning the allocation of all monies and projects of the Corporation.

Section 3. In March, the President of Cedar Oaks Guild shall appoint a nominating committee consisting of three Cedar Oaks Guild members for the purpose of preparing a slate of elected officers and representatives to the Board of Directors. The slate will be presented to the membership at the April Cedar Oaks Guild club meeting. Elections will take place at the May club meeting, at which time officers and representatives-at-large will be installed so they can assume their duties immediately.

Section 4. Officers of the Cedar Oaks Guild, e.g., president, vice-president, secretary, and treasurer, will be elected for two-year terms. President and secretary will be elected on even years, and vice-president and treasurer will be elected on odd years. Cedar Oaks Guild representatives-at-large will be elected for three-year terms, with one representative-at-large being elected each year on a rotating basis.

Section 5. Officers and representatives-at-large may serve consecutive terms with the approval of the members of the Cedar Oaks Guild.

ARTICLE VIII. DUTIES OF CORPORATION OFFICERS AND REPRESENTATIVES

Section 1. President

The Corporation president presides at all meetings of the Corporation and/or Board of Directors. The president organizes and coordinates all activities of the Board of Directors; hears committee reports; oversees the operation of the activities of the Corporation; signs and executes all contracts and has authority to sign checks in the absence of the treasurer; works collaboratively with the president of the Cedar Oaks Guild or the William Turner Society in matters related to the operation of the Corporation. The President has the authority to assign specific responsibilities related to the Corporation to the Vice President.

Section 2. Vice-President

In the absence of the president, the vice-president performs the duties of that office, subject to the By-Laws of the Corporation.

**MINUTE BOOK No. 62, CITY OF OXFORD****Section 3. Secretary**

DEMENT-MERIDIAN 61-226

The secretary records minutes of each monthly and called meeting of the Corporation Board of Directors. The secretary will distribute copies of the minutes to the members of the Board of Directors prior to each meeting and maintain a permanent record of the approved minutes on file. The secretary will attend to such communication as assigned and perform all duties incident to the office.

**Section 4. Treasurer**

The treasurer will have the care and custody of all funds and securities of the Corporation in bank accounts approved by the Board of Directors. The treasurer has the authority to sign all checks, drafts, and payment of monies, based on receipts of expenditures; will make a monthly written report to the Board of Directors; and at all reasonable times, exhibit the books and accounts to the Board of Directors. A permanent record of the account books will be maintained on file. When the person filling the treasurer's position changes or at any time as determined by the Board of Directors, an audit of the records shall be conducted.

**Section 5. Cedar Oaks Guild Representatives-At-Large**

The representatives-at-large from the Cedar Oaks Guild shall serve as representatives of the concerns of the general membership for the organization to the Board of Directors. Each one shall serve as liaison to at least one standing committee of the organization and bring reports/requests from the committee to the Board of Directors for action.

**Section 6. Alternates to the Board of Directors**

Alternates to the Board of Directors may be asked to serve as a regular member of the Board at any time; therefore, all alternates will receive copies of all minutes.

**ARTICLE IX. THE TREASURIES**

Section 1. The Cedar Oaks Guild and the William Turner Society may retain money in their individual treasuries to finance their individual organizations. All monies over \$500 collected during a fiscal year by each organization shall be deposited in the corporation treasury at the end of the fiscal year (May 30). At any time during the year, each organization can present requests to the Board of Directors for money to be used by the individual organization subject to the approval by the Board of Directors.

Section 2. Dues will be collected from members of the Cedar Oaks Guild; they must be paid by the November meeting of the Cedar Oaks Guild for the member to be a voting member for that year. The amount of the dues will be determined by a vote of the members of Cedar Oaks Guild.

ARTICLE X. ~~CHANGES TO THE BY-LAWS~~ **MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

Section 1. The Corporation, the Cedar Oaks Guild and/or the William Turner Society may propose changes to the By-Laws of the Corporation. A Board proposal must be presented to the memberships of the Cedar Oaks Guild and William Turner Society, and must be approved by a simple majority of those voting from both groups. Proposals submitted by the Cedar Oaks Guild or William Turner Society must be approved by a simple majority of those voting from both groups; approval by both groups does not require approval by the Corporation Board.

*(Revised July/August, 2011; presented and approved by the Board of Directors and at the August 2011 BOD meeting and at the general membership meeting September 2011)*

**MINUTE BOOK No. 62, CITY OF OXFORD**

Long Term Goals for Cedar Oaks

DEMENT-MERIDIAN 61-226

Oxford Lafayette Historic Homes

Cedar Oaks Guild

October 4, 2011

For Cedar Oaks to become one of the top historic destinations and cultural resources in Lafayette County, the following goals should be met:

1. Restoration of structure and grounds
2. Archival Research on architecture and building of the late 19<sup>th</sup> century in the north Mississippi back country, with particular focus on William Turner and his circle of influence.
3. Development of interpretive and collaborative exhibits and activities such as photographic histories of the house and community, programs on the landscaping that would have been used by the Turner family, including fruit orchards, herb gardens and vineyards, and activities for both school age children and adults that would have been typical of a working town home and farm in the 1850-1870s, such as weaving, spinning, dyeing, candle making and soap making, both on the Cedar Oaks grounds and elsewhere in the Oxford/Lafayette historic community.

**MINUTE BOOK No. 62, CITY OF OXFORD**

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- REZONING:** This was the second reading and public hearing of the proposed ordinance change to rezone property located on the south side of Old Taylor Road, approximately 150 feet west of Shiloh Drive from RB to RC. There were no comments from the public. The third reading and vote will be at the next meeting.
- DISTRICT REGULATIONS:** This was the second reading and public hearing of the proposed ordinance amending Section 117 definitions and Section 125, District regulations, of the Land Development Code. There was no comment from the public. The third reading and vote will be at the next meeting.
- ORDINANCE 2011-8:** It was moved by Alderman Morgan, seconded by Alderman Mayo to adopt Ordinance 2011-8, "AN ORDINANCE DELETING ARTICLE 1 GENERAL PROVISIONS SECTION 124 SPECIAL EXCEPTIONS OF THE LAND DEVELOPMENT CODE, CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI". Said Ordinance is recorded in Book 8 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- DOWNTOWN PARKING ADVISORY COMMISSION:** This was the first reading of a proposed ordinance establishing the Downtown Parking Advisory Commission. This would allow involvement from the community. Community members would be appointed to the Commission. The Commission would not spend money or revenues generated. They would make recommendations to the Board of Aldermen. The second reading and public hearing will be at the next board meeting.
- MDEQ:** It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize three employees to attend the MDEQ fall training in Batesville, MS on October 18-20, 2011 at a cost of \$125.00 each. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- WILLIAMSBURG SUBDIVISION:** It was moved by Alderman Howell, seconded by Alderman Williams to accept the final life of asphalt for Williamsburg Subdivision. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- MS DEVELOPMENT AUTHORITY:** It was moved by Alderman Howell, seconded by Alderman Taylor to authorize Amberlyn Liles to attend the MS Development Authority, Energy Division, Conference in Jackson, MS on October 6-7, 2011 to present on Oxford's Recycling program. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

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- GARBAGE TRUCK:** It was moved by Alderman Howell, seconded by Alderman Taylor to authorize the advertisement of a garbage truck in the Sanitation Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- AUDIT REPORT:** It was moved by Alderman Antonow, seconded by Alderman Williams to accept the annual audit report for the Electric Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TVPPA ACCOUNTING AND FINANCE CONFERENCE:** It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize Chasity Carwile to attend the TVPPA Accounting and Finance Conference in Chattanooga, TN on October 19-21, 2011 with a cost of \$1,230.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TVPPA BUSINESS AND FINANCIAL APPLICATIONS CLASS:** It was moved by Alderman Antonow, seconded by Alderman Oliver to authorize Rob Neely to attend the TVPPA Business and Financial Applications Class in Nashville, TN on November 14-17, 2011 at a cost of \$1,773.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- 2011 PARTNERS IN COMMUNITY FORESTRY NATIONAL CONFERENCE:** It was moved by Alderman Howell, seconded by Alderman Mayo to approve Billy Lamb to attend the 2011 Partners in Community Forestry National Conference in Orlando, FL on November 15-17, 2011 at no cost to the City. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TAXI DRIVERS:** It was moved by Alderman Morgan, seconded by Alderman Taylor to approve the taxi driver permits for Rebecca Mize, Dave Cullison and Allen Collins. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- DONATION:** It was moved by Alderman Mayo, seconded by Alderman Antonow to accept the \$250.00 donation from the Stone Glenn Neighborhood Association to the OPD Crime Prevention Fund. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- ADVERTISE:** It was moved by Alderman Williams, seconded by Alderman Antonow to advertise for a police dispatcher. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- RESIGNATION:** It was moved by Alderman Oliver, seconded by Alderman Howell to accept the resignation of Ethan

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Peterson in the Fire Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## GRAY TOLLISON:

Gray Tollison addressed the board regarding the sign ordinance. He is representing Lamar Signs, a billboard company. Lamar is in the process of getting some information together for a presentation to the Mayor and Board of Aldermen. They have thirteen outdoor advertising signs inside the City limits with thirty-three faces.

## EXECUTIVE SESSION:

It was moved by Alderman Antonow, seconded by Alderman Mayo to consider executive session for one personnel issue, and a potential litigation issue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Howell, seconded by Alderman Antonow to go into executive session. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## REGULAR SESSION:


It was moved by Alderman Mayo, seconded by Alderman Antonow to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## DISCIPLINE:

It was moved by Alderman Mayo, seconded by Alderman Oliver to accept the recommendation of the Human Resource Director and the Police Chief to suspend Angela Brown for one day without pay. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## ADJOURN:

It was moved by Alderman Antonow, seconded by Alderman Oliver to adjourn the meeting sine die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

October 18, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, October 18, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell - Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At-Large

Mayo Mallette PLLC - Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle- City Clerk  
 Tim Akers- City Planner  
 Lynn Robbins - Supt. of Electric Department  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building  
 Al Hope- Dir of Human Resources

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Oliver to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

Good evening,

Last night we had a public hearing on the ADA Act and I want to thank all who attended, including a number of department heads and City employees.

As we are moving into the Season I met with Patsy Engelhard and Mark Huelse of the Downtown Council and listened to some good ideas for the Holidays. We look forward to working with them.

The Safety Committee has nominated Glen Wilson, from the Oxford Conference Center, as the safety award winner for the month of October. Thank you Glen for your concern and attention to detail.

We had a very productive meeting with the Cedar Oaks Guild on Thursday. Ney was there and we reaffirmed our commitment to that group and to the future of Cedar oaks. Our year long brown water study is finishing up and we look forward to some ideas that we can take action for the entire community.

I have had several phone calls about Halloween and yes, trick or treating will be on Monday night the 31<sup>st</sup>.



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- MINUTES:** It was moved by Alderman Antonow, seconded by Alderman Howell to adopt the minutes of the regular meeting on October 4, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- ACCOUNTS:** It was moved by Alderman Morgan, seconded by Alderman Mayo to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- LAMAR SIGNS:** Gray Tollison, attorney for Lamar Signs, and representatives from Lamar Signs came before the Mayor and Board of Aldermen to request a compromise with the City on the enforcement of the sign ordinance. Lamar signs have eleven billboards inside the City limits. Mayor Patterson asked if they would send a letter to the Board with a specific proposal.
- LIONS CLUB:** John Mulkey came before the Mayor and Board of Aldermen to request \$1,500.00 for the annual Christmas Parade. It was moved by Alderman Morgan, seconded by Alderman Oliver to authorize the \$1,500.00 for the Christmas parade. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- DOWNTOWN PARKING ADVISORY COMMISSION:** This was the second reading and public hearing of the proposed ordinance creating the Downtown Parking Advisory Commission. There was no comment from the public. The third reading and vote will be held at the next board meeting.
- VEHICLES FOR HIRE:** This was the first reading of the proposed ordinance change to Chapter 118, Vehicles for Hire. The board discussed how much liability insurance should be required for the taxi companies. There were also some questions about requiring seat belts. Tim Akers will look into these issues. The public hearing will be at the next board meeting.
- OFF-STREET PARKING AND LOADING REGULATIONS:** This was the first reading of an ordinance amending section 201, Off-Street Parking and Loading regulations of the Land Development Code. The second reading and public hearing will be at the next board meeting.
- ORDINANCE 2011-9:** It was moved by Alderman Taylor, seconded by Alderman Mayo to adopt Ordinance 2011-9, "AN ORDINANCE AMENDING THE OFFICIAL ZONING OF THE CITY OF OXFORD, MISSISSIPPI, 2004, SO THAT CERTAIN PERPERTY LOCATED APPROXIMATELY 150 FEET WEST OF SHILOH DRIVE ON THE

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SOUTH SIDE OF OLD TAYLOR ROAD FROM (RB) TWO UNIT RESIDENTIAL DISTRICT TO (RC) MULTI-UNIT RESIDENTIAL DISTRICT". Said Ordinance is recorded in Book 8 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**ORDINANCE 2011-10:**

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt Ordinance 2011-10, "AN ORDINANCE AMENDING ARTICLE 1 GENERAL PROVISIONS AND ARTICLE 2 SPECIFIC DISTRICT REGULATIONS OF THE LAND DEVELOPMENT CODE, CODE OF ORDINANCES OF THE CITY OF OXFORD". Said ordinance is recorded in Book 8 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**CHANGE ORDER:**

It was moved by Alderman Mayo, seconded by Alderman Oliver to approve Change Order Number 1 for Woodlawn-Highpoint-Belk area sewer systems extensions and SCADA systems in the amount of \$44,280.60. This is a decrease to the project. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**BIDS:**

It was moved by Alderman Howell, seconded by Alderman Oliver to reject the bids for the Biosolids Land Farming Project. The bids did not follow state bid laws. They plan to rebid the project next year. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**WATER ADJUSTMENT POLICY:**

It was moved by Alderman Howell, seconded by Alderman Morgan to approve the attached water adjustment policy. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## **City of Oxford Public Works Department Policy or Procedure**

**Procedure Number:** 2011-1

**Policy/Procedure:** Adjustments to Water and Sewer Bills

**Effective/Revision Date:** October 18<sup>th</sup>, 2011

**Scope:** This procedure outlines the City of Oxford's policy for adjusting water and sewer bills.

**Exclusions:**

- Rural water associations and utilities to which bulk water is sold.
- Indoor leaks in multifamily residential establishments where two or more Residential units are supplied through a single water meter.

# MINUTE BOOK No. 62, CITY OF OXFORD

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- Leaks on landscape meters

## 1.000 Responsibilities

1.100 The Director of Customer Service shall be responsible for initiating meter reading verifications, adjustments to accounts and applicable record keeping.

## 2.000 Adjustment Protocol

### 2.100 Determination of Cause

When an adjustment to a high water and sewer bill is requested by the customer, the customer will first be asked if the high bill is due to a leak that has been repaired.

2.110 If the answer is no, the meter will be re-read. If the bill is due to a meter reading error, the customer will be notified of the amount due on the current bill along with the amount of the adjustment on the next bill (if any). If the meter reading is correct, the customer will be notified that they are responsible for the full amount of the current bill.

2.120 If the answer is yes, then the customer will be required to provide proof of where a leak had been fixed to the Director of Customer Service.

2.130 If the answer is a swimming pool fill, refer to section 2.400 of this policy.

2.140 If the answer is a fire suppression system discharge, refer to section 2.5 of this policy.

### 2.200 Challenges to Meter Accuracy

Should the customer desire to challenge the accuracy of the meter, the following protocol will be followed.

2.210 If the meter has been repaired or replaced within sixty (60) days prior to the commencement of the high water usage,

2.211 The meter will be tested by the City at no cost to the customer.

2.212 Meters installed as replacements for stopped meters or replacements of turbo meters with compound meters will not be tested at City expense. Exceptions are at the discretion of the Director of Customer Service when subsequent consumption appears abnormal for the size of the service line and the type of dwelling at the service address.

2.213 If the meter test indicates that the meter is overstating the water usage outside of industry accepted tolerances, the amount of overcharged consumption

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will be calculated from the test report results and credited to the customer's account.

2.214 If the meter is determined to be accurate within industry accepted tolerances, the customer will be notified that they are responsible for the full amount of the bill.

2.220 If the meter does not meet the criterion outlined in section 2.210 and customer desires a test of the meter accuracy, the following terms will be offered.

2.221 If the test indicates that the meter is accurate within industry accepted tolerances, the customer will have a meter testing fee of \$80.00 plus the meter cost added to their next bill. The customer is responsible for the full amount of the bill.

2.222 If the meter test indicates that the meter is overstating the water usage outside of industry accepted tolerances, the amount of overcharged consumption will be calculated from the test report results and credited to the customer's account. The City will absorb the cost of the test.

### 2.300 Adjustments for Leaks

2.310 Evidence of defective plumbing and verification of repair shall be required prior to making any adjustment in billing.

2.320 Minimum adjustment shall be twenty dollars (\$20.00); no adjustment shall be made for a leak unless the excessive water consumption is more than twenty dollars (\$20.00).

2.330 The maximum adjustment shall not exceed one-half of the excess above three (3) months previous average consumption.

2.340 When evidence of the leak as stated has been verified, the following adjustments are allowed.

2.341 For **inside leaks**, the City will remove **half** of the water and **half** of the sewer above the normal monthly bill. The customer is responsible for the balance.

2.342 For **outside leaks**, the City will remove **half** of the water and **all** of the sewer above the normal monthly bill. The customer is responsible for the balance.

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2.343 No more than one adjustment in any twelve (12) month period shall be made at any one location. (Note: This does not mean in a calendar year but one year from the time the leak occurred.)

## 2.400 Adjustment for Swimming Pool Fills

2.410 An adjustment is allowable for sewer only.

2.420 One adjustment for one bill per calendar year will be allowed (January 1 - December 31st).

2.430 The sewer consumption will be adjusted to the prior six (6) month historical average.

## 2.500 Fire Suppression System Discharge

Should a situation exist where potable water is metered on the same service line that supplies the fire suppression system in a dwelling?

2.510 The customer will not be charged for incremental consumption due to a fire.

2.520 The Chief of the Fire Department will provide verification to the Director of Customer Service.

2.530 The water and sewer bill will be adjusted down to the prior six (6) month historical average consumption.

## 3.000 Enactment

This policy is enacted immediately upon approval of the Board of Alderman as reflected in the meeting minutes dated October 18th, 2011. This policy is not retroactive. Board approved high consumption bills held in suspension on the date of enactment, awaiting the development and adoption of this policy, shall be settled according to the calculations herein with the proof of a leak requirement waived.

## 4.000 Revisions

Revisions to this policy shall only be enacted when approved by the Board of Alderman and reflected in the applicable meeting minutes.

## TEST WELLS:

Bart Robinson came before the Mayor and Board of Aldermen to give an update on the two test wells drilled by Lane Christian Company. The one at the new tank will offer 1000 gallons per minute of supply. The test well drilled at old tank (old

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whirlpool site) is not adequate. They are looking at other options, possibly with the University and Forestry service.

### AMENDMENT TO ENGINEERING CONTRACT:

It was moved by Alderman Antonow, seconded by Alderman Howell to authorize the \$19,500.00 increase to the Florence & Hutcheson engineering contract for the Brown Water Study. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### FLOODPLAIN MANAGER:

It was moved by Alderman Williams, seconded by Alderman Taylor to authorize Reyanna Mayoral to take the certification exam to become a registered Floodplain Manager at a cost of \$375.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### WEST OXFORD CENTRE COMMERCIAL SUBDIVISION:

Bart Robinson presented the preliminary and final plat for the West Oxford centre Commercial Subdivision. MDOT has approved the intersection onto Highway 6. The area is zoned General Business. The board will vote at the next board meeting after more time to review and talk to surrounding neighbors and property owners.

### TRAINING:

It was moved by Alderman Morgan, seconded by Alderman Howell to request three Electric Department employees to attend training at a cost of \$1,226.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### FUEL COST ADJUSTMENT:

Lynn Robbins came before the Mayor and Board of Aldermen to report there will be a decrease in the fuel cost adjustment for November.

### FIRE TRUCK:

It was moved by Alderman Howell, seconded by Alderman Williams to authorize the purchase of a battalion truck from Chandler Motors for the same price as state contract. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### TAXI DRIVER:

It was moved by Alderman Mayo, seconded by Alderman Howell to approve Ronnie Hollingsworth as a taxi driver. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### TERMINAL AGENCY COORDINATOR TRAINING:

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize one officer to attend Terminal Agency Coordinator (TAC) training in Pearl, MS on October 23-28, 2011 with a cost of \$595.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### MS GANG INVESTIGATORS CONFERENCE:

It was moved by Alderman Williams, seconded by Alderman Oliver to approve five officers to attend

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MS Gang Investigators Conference in Jackson, MS on November 16-18, 2011 with a cost of \$1,545.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**POLICE CARS:**

It was moved by Alderman Howell, seconded by Alderman Antonow to purchase four Dodge Charger police cars at a cost of \$26,044.00 each. These were budgeted for the current budget year. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**RESERVE OFFICERS:**

It was moved by Alderman Williams, seconded by Alderman Howell to approve Ray Dees and Mark Simpson as reserve officers with the Police Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**RESIGNATION:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to accept the resignation of Warren Taylor in the Solid Waste Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**RESIGNATION:**

It was moved by Alderman Howell, seconded by Alderman Mayo to accept the resignation of Frankie Dunn in the Solid Waste Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**LABORER:**

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize the employment of Victor Martin as a laborer in the Solid Waste Department with a salary of \$22,852.29. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**RESIGNATION:**

It was moved by Alderman Mayo, seconded by Alderman Antonow to accept the resignation of Greg Oliver in the Police Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**ADVERTISEMENT:**

It was moved by Alderman Oliver, seconded by Alderman Mayo to authorize the advertisement for a police officer. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**EXECUTIVE SESSION:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to consider executive session for two potential litigation issues. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Mayo, seconded by Alderman Howell to go into executive session. All the aldermen voting aye, Mayor Patterson declared the motion carried.

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## REGULAR SESSION:

It was moved by Alderman Howell, seconded by Alderman Morgan to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## ADJOURN:

It was moved by Alderman Morgan, seconded by Alderman Oliver to adjourn the meeting sine die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk



# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

November 1, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Pro Tempore Howell at 6:00 p.m. on Tuesday, November 1, 2011, in the court room of City Hall when and where the following were present:

Ulysses Howell- Mayor Pro Temp  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At-Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle- City Clerk  
 Tim Akers- City Planner  
 Rob Neely- Asst. Supt. of Electric Department  
 Joey East- Asst. Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building  
 Al Hope- Dir of Human Resources  
 Jimmy Allgood – Director of Emergency Mang  
 Billy Lamb- Supt of Building & Grounds

AGENDA:

It was moved by Alderman Taylor, seconded by Alderman Williams to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Williams to adopt the minutes of the regular meeting on October 18, 2011. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

ACCOUNTS:

It was moved by Alderman Mayo, seconded by Alderman Morgan to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

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**OXFORD PARK  
COMMISSION BOARD:**

Mayor Pro Tempore Howell announced a vacancy on the Oxford Park Commission Board, Amy Comer has resigned. Anyone interested should contact the City Clerk or the Mayor's office.

**POWERHOUSE PROJECT:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize approval for bids for the Powerhouse Project. This is to remove the old shed and extend a new one off the Powerhouse. This is being paid by an EDI Grant. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

**BILL ROGERS PROPERTY  
REQUEST:**

Pope Mallette came before the Mayor and Board to report on the request from Bill Rogers to purchase two different sections of property from the City that adjoins his property on Jefferson and Martin Luther King Drive. Mr. Mallette will gather more information and come back to the board.

**SALE OF SILVER:**

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize advertisement for sale of silver from the Baptist Hospital sale. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

**VEHICLES FOR HIRE:**

This was the second reading and public hearing of the proposed ordinance amending Chapter 118, Vehicles for Hire, Code of Ordinances.

Louis Brummett with Hotty Toddy Taxi came before the Board. He was concerned with the set fare of \$10.00 per person. If gas prices go up then they might need to also go up on taxi fares. He was also concerned with the increase in insurance coverage required by the proposed ordinance.

Wayne Sprouse, driver for Hotty Toddy Taxi, stated he has had problems with taxi passengers not paying their fares.

Alice Jones with J & A Taxi was also concerned about the set fares in the ordinance.

Brandy Holden with Hotty Toddy Taxi stated the increase in the insurance would cause a burden to the taxi companies.

**BIKE SAFETY AND  
ENFORCEMENT  
MONTH:**

Mayor Pro Tempore Howell announced November as Bike Safety and Enforcement Month.

**ORDINANCE 2011-11:**

It was moved by Alderman Mayo, seconded by Alderman Antonow to adopt Ordinance 2011-11, "AN ORDINANCE CREATING THE CITY OF OXFORD DOWNTOWN PARKING ADVISORY COMMISSION". Said Ordinance is recorded in

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Book 7 of the City of Oxford Code of Ordinances.  
All the aldermen voting aye, Mayor Pro Tempore  
Howell declared the motion carried.

**DOWNTOWN PARKING  
ADVISORY  
COMMISSION:**

It was moved by Alderman Morgan, seconded by  
Alderman Antonow to appoint the following  
members to the Downtown Parking Advisory  
Commission. All the aldermen voting aye, Mayor  
Pro Tempore Howell declared the motion carried.

**PROPOSED PARKING ADVISORY COMMISSION MEMBERSHIP  
November 1, 2011**

<b>MEMBER</b>	<b>TERM</b>
<b>2 Merchant Representatives</b>	
Amanda Hyneman	2 years
Martha Thompson	2 years
<b>1 Downtown Church Representative</b>	
<b>Vacant</b>	3 years
<b>5 At Large Representatives</b>	
Ron Hipp	3 years
Jeff Triplette	1 year
Larry Sparks	2 years
Tom Sharpe	1 year
Jeff Alford	1 year
<b>1 County Representative</b>	
Jeff Busby	3 years

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

OFF-STREET PARKING  
AND LOADING  
REGULATIONS:

Tim Akers came before the Mayor and Board of Aldermen to request the public hearing be held off for two weeks. He will gather more information for the aldermen to be presented at the next meeting.

WEST OXFORD CENTRE:

It was moved by Alderman Mayo, seconded by Alderman Morgan to approve the preliminary and final plat for West Oxford Centre Commercial Subdivision. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

ROUNDAABOUTS  
ON OLD TAYLOR ROAD:

It was moved by Alderman Taylor, seconded by Alderman Antonow to authorize the Mayor to write a letter releasing Federal earmarked funds for roundabouts on Old Taylor Road contingent on pedestrian bridge being constructed and funded within the project. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

SURPLUS:

It was moved by Alderman Antonow, seconded by Alderman Mayo to declare striping machine and sewer cleaner surplus and advertise on govdeals.com. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

LIFT STATION UPGRADES:

It was moved by Alderman Mayo, seconded by Alderman Antonow to authorize permission to advertise for bids on Lift Station upgrades at Lafayette County Industrial Park. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

NON- CONFORMING  
SIGNS:

It was moved by Alderman Williams, seconded by Alderman Mayo to send the ordinance Planning Commission for review. They would like define whether a gas station awning is considered a sign, consider the proposal from Lamar and a possible compromise for the businesses not yet in compliance with the sign ordinance. The vote was as follows:

Voting AYE – Williams and Mayo

Voting NO- Morgan, Oliver, Taylor and Antonow

The motion failed.

ASSOCIATION OF  
FLOODPLAIN MANAGERS:

It was moved by Alderman Morgan, seconded by Alderman Oliver to approve Randy Barber to travel to Tunica, MS on December 5-7, 2011 to attend the Association of Floodplain Managers of Mississippi Fall Conference with a cost of \$295.00. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

## CAPACITY BUILDING GRANT:

It was moved by Alderman Morgan, seconded by Alderman Antonow to accept the Capacity Building Grant for \$24,533.00 from the MS Department of Health for the Medical Reserve Corps. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

## TRUCK:

It was moved by Alderman Antonow, seconded by Alderman Oliver to authorize the Building & Grounds Department to purchase a truck from Chandler Motors for less than state contract price. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

## TAXI DRIVER:

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize David Cockern as a taxi driver. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

## RESIGNATION:

It was moved by Alderman Mayo, seconded by Alderman Taylor to accept the resignation of John Butts from the Multi-Jurisdictional Narcotics Task Force. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

## TOWING ROTATION POLICY:

It was moved by Alderman Morgan, seconded by Alderman Oliver to adopt the updated towing rotation policy. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

## POOL OF APPLICANTS:

It was moved by Alderman Williams, seconded by Alderman Taylor to authorize advertisement for a pool of applicants for a Solid Waste Laborer. All the aldermen voting aye, Mayor Pro Tempore Howell declared the motion carried.

## EXECUTIVE SESSION:

It was moved by Alderman Antonow, seconded by Alderman Mayo to consider executive session for two potential litigation issues and one personnel issue in the Building and Grounds Department. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

It was moved by Alderman Antonow, seconded by Alderman Mayo to go into executive session. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

## REGULAR SESSION:

It was moved by Alderman Morgan, seconded by Alderman Taylor to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

## SUSPENSION:

It was moved by Alderman Oliver, seconded by Alderman Mayo to follow the recommendation of the Human Resource Director and Department Head and suspend one employee in the Building and

**MINUTE BOOK No. 62, CITY OF OXFORD**

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Grounds Department for one day without pay. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

ADJOURN:

It was moved by Alderman Oliver, seconded by Alderman Mayo to adjourn the meeting sine die. All the aldermen present voting aye, Mayor Pro Tempore Howell declared the motion carried.

\_\_\_\_\_  
Ulysses Howell, Mayor Pro Tempore

\_\_\_\_\_  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

November 15, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, November 15, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Lynn Robbins - Supt. of Electric Department  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building  
 Al Hope- Dir of Human Resources  
 Jimmy Allgood – Director of Emergency Mang

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Mayo to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Oliver to adopt the minutes of the regular meeting on November 1, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ACCOUNTS:

It was moved by Alderman Mayo, seconded by Alderman Howell to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

OXFORD PARK  
 COMMISSION BOARD:

Mayor Patterson announced a vacancy on the Oxford Park Commission Board, Amy Comer has resigned. Anyone interested should contact the City Clerk or the Mayor's office.

**MINUTE BOOK No. 62, CITY OF OXFORD**

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**PETRA CAFÉ:**

It was moved by Alderman Mayo, seconded by Alderman Antonow to authorize a brown bag permit for Petra Café. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**FOUNDATION FOR  
RURAL SERVICE GRANT:**

It was moved by Alderman Howell, seconded by Alderman Mayo to authorize application for a \$5,000.00 grant from Foundation for Rural Service to support the completion of ADA compliance improvements at the Powerhouse exterior. This will be used for the Powerhouse to come into ADA compliance. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**USDA'S FARMER'S  
MARKET:**

It was moved by Alderman Antonow, seconded by Alderman Howell to accept the grant from USDA's Farmer's Market promotion program in the amount of \$61,258.00 to the Oxford Park Commission for a start up grant to pay for two years' salary of a part-time market director and assorted materials. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**LOCAL/PRIVATE:**

Pope Mallette reported local/private legislation is required for the City to operate a Farmer's Market. He will draft proposed legislation to be requested from the State Legislature.

**OUT:**

It was moved by Alderman Howell, seconded by Alderman Mayo to authorize the budget amendment of \$36,000.00 for three engine replacements for Oxford University Transit. The City's share will be \$4,500.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**GARBAGE TRUCK:**

It was moved by Alderman Mayo, seconded by Alderman Taylor to award the best bid to Ingram Equipment in the amount of \$212,700.00. The two other bidders did not meet required specifications. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**BIKE PATHS PHASE II:**

It was moved by Alderman Oliver, seconded by Alderman Antonow to accept the low bid from D. Carroll Construction in the amount of \$2,569,541.63, which includes add alternate number 1, for Bike Paths Phase II, Project Number STP-0360-00(011) LPA/105198-702000. pending MDOT concurrence. All the aldermen present voting aye, Mayor Patterson declared the motion carried. Bid tab follows below:



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**SISK AVENUE STREET  
IMPROVEMENTS:**

It was moved by Alderman Williams, seconded by Alderman Howell to accept the low bid from Bennett Construction in the amount of \$274,961.13 for Sisk Avenue Street Improvements, Project Number STP-0360-00(012)LPA/105989-701000, pending MDOT concurrence. All the aldermen present voting aye, Mayor Patterson declared the motion carried. Bid tab follows below:

BIDS RECEIVED:

November 15, 2011

9:00 AM

Sisk Avenue Improvements  
STP # 0360-00(012)LPA 105989-701000  
City of Oxford  
Lafayette County, Mississippi

MINUTE BOOK NO. 52, CITY OF OXFORD

DEMOS (NDN 61)

ITEM NO.	DESCRIPTION	APPROX QUANTITY	UNIT	ENGINEER'S OPINION OF PROBABLE COST		Bennett Construction, Inc. Oxford, MS 38655		Endevco, Inc. Oxford, MS 38655		D. Carroll Construction, LLC Oxford MS 38655	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	NDN-RESPONSIVE	
<b>ROADWAY ITEMS</b>											
907-226-A001	Temporary Grassing	1	Ac	\$ 400.00	\$ 400.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00		\$ -
907-224-A001	Temporary Silt Fence	1,500	LF	\$ 5.00	\$ 7,500.00	\$ 4.00	\$ 6,000.00	\$ 3.50	\$ 5,250.00		\$ -
907-225-A001	Temporary Erosion Checks	100	Bale	\$ 12.00	\$ 1,200.00	\$ 10.00	\$ 1,000.00	\$ 6.00	\$ 600.00		\$ -
907-237-A002	Wattles, 12"	500	LF	\$ 4.00	\$ 2,000.00	\$ 5.00	\$ 2,500.00	\$ 5.75	\$ 2,875.00		\$ -
<b>SUBTOTAL, EROSION CONTROL ITEMS</b>					<b>\$ 25,580.00</b>		<b>\$ 24,915.00</b>		<b>\$ 23,643.50</b>		<b>\$ -</b>
<b>DEPENDANT ITEMS</b>											
907-227-A001	Maintenance of Traffic	1	LS	\$ 15,000.00	\$ 15,000.00	XXXXXX	\$ 12,000.00	XXXXXX	\$ 12,500.00	XXXXXX	
907-228-B001	Additional Construction Signs	1	SF	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00		\$ -
907-229-A001	Mobilization	1	LS	\$ 30,000.00	\$ 30,000.00	XXXXXX	\$ 12,000.00	XXXXXX	\$ 22,000.00	XXXXXX	
<b>SUBTOTAL, DEPENDANT ITEMS</b>					<b>\$ 46,010.00</b>		<b>\$ 24,010.00</b>		<b>\$ 34,510.00</b>		<b>\$ -</b>
<b>TOTAL BID</b>					<b>\$ 326,599.00</b>		<b>\$ 274,961.13</b>		<b>\$ 314,163.12</b>		<b>\$ -</b>

I certify that this is a true and correct tabulation of all bids received:

Kevin W. McLeod, PE, Project Engineer

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

### TRANSFORMERS:

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize advertisement for bids for transformers for the Electric Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### VEHICLE:

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize purchase of service truck in the amount of \$23,622.00 from Chandler Motor Company and also a 2012 Jeep Cherokee in the amount of \$26,748.00 from Chandler Motor Company after authorization from City attorney. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### SALARY INCREASES:

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize the following increases in salaries in the Electric Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Bobby Hervey - \$17.43/hour

Peyton Robinson - \$19.05/hour

Derrick Milliner- \$19.05/hour

### SURPLUS:

It was moved by Alderman Howell, seconded by Alderman Mayo to declare an OED truck, OPC truck and boom mower surplus and advertise for sale on govdeals.com. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### MS FIREFIGHTERS CALENDAR:

It was moved by Alderman Antonow, seconded by Alderman Williams to authorize up to seven firefighters to travel to Jackson, MS on December 1, 2011 to sign the 2012 MS Firefighters Calendar. The only cost to the City will be fuel. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### TAXI DRIVER:

It was moved by Alderman Williams, seconded by Alderman Taylor to approve Joshua McGlawn as a taxi driver. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### MS ASSOCIATION OF CHIEFS WINTER CONFERENCE:

It was moved by Alderman Howell, seconded by Alderman Mayo to authorize approval for Chief Martin to attend Mississippi Association of Chiefs of Police Winter Conference in Oxford on December 12-15, 2011 at a cost of \$250.00, which will be reimbursed by the state. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

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- INTERNS:** It was moved by Alderman Williams, seconded by Alderman Antonow to approve Sam Mullins, Christopher Heishman, Ashley Pratt and Donald Keshell II as interns with OPD. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- HOLIDAYS:** Thanksgiving, Christmas and New Years' holidays were discussed for City employees. The board would like to follow the City policy and let the Mayor decide which of the Holiday's proclaimed by the Governor will be allowed for City employees. Mayor Patterson declared November 24, and 25 for Thanksgiving, December 23 and 26 for Christmas and January 2, 2012 for New Year's.
- DISPATCHER:** It was moved by Alderman Howell, seconded by Alderman Antonow to authorize employment of Michael Lovelace with a salary of \$28,480.00 as a dispatcher with the Police Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- EXECUTIVE SESSION:** It was moved by Alderman Antonow, seconded by Alderman Mayo to consider executive session for two potential litigation issues. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- It was moved by Alderman Howell, seconded by Alderman Antonow to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- REGULAR SESSION:** It was moved by Alderman Howell, seconded by Alderman Antonow to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- RECESS:** It was moved by Alderman Howell, seconded by Alderman Williams to recess the meeting until December 1, 2011 at 1:00 p.m. at the Lafayette County Chancery Building. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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George G. Patterson, Mayor

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Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

NOTICE OF SPECIAL MEETING

DEMENT-MERIDIAN 61-0226

## OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD

Pursuant to Section 21-3-21, Mississippi Code of 1972 Annotated, I, George G. Patterson, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, MS, to a SPECIAL MEETING to be held on

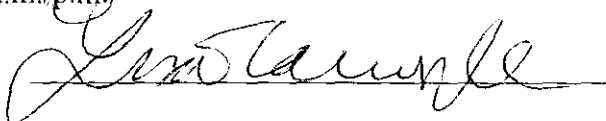
**Monday, December 5, 2011 AT 11:30 A.M.** for the transaction of important business. The meeting will be held in the conference room of City Hall. The business to be acted upon at the Special Meeting in consideration of the following:

1. Discuss Farmer's Market grant
2. Discuss Fire Code capacity and enforcement issues
3. Discuss Employee health insurance.
4. Update on redistricting process.

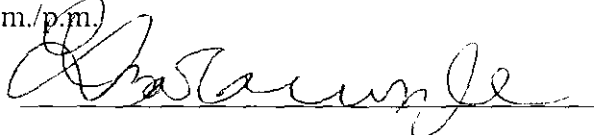
This the 2nd day of December 2011.

  
GEORGE G. PATTERSON, MAYOR

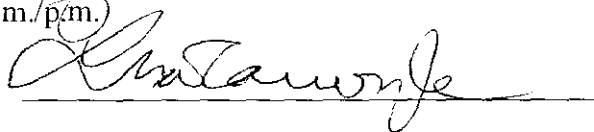
I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ney Williams of the foregoing meeting on 12/2/11 at 2:30 a.m./p.m.



I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman E.O. Oliver of the foregoing meeting on 12/2/11 at 2:30 a.m./p.m.



I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Janice Antonow of the foregoing meeting on 12/2/11 at 2:30 a.m./p.m.



I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ulysses Howell of the foregoing meeting

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

on 12/2/11 at 2:30 a.m./p.m.

[Signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Preston Taylor of the foregoing meeting on 12/2/11 at 2:30 a.m./p.m.

[Signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Brad Mayo of the foregoing meeting on 12/2/11 at 2:30 a.m./p.m.

[Signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman John Morgan of the foregoing meeting on 12/2/11 at 2:30 a.m./p.m.

[Signature]

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

CALL TO ORDER:

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 11:30 a.m. on Monday, December 5, 2011 in the conference room of City Hall when and where the following were present:

- George G. Patterson- Mayor
- Ney Williams- Alderman Ward I
- E.O. Oliver- Alderman Ward II
- Janice Antonow- Alderman Ward III
- Ulysess Howell- Alderman Ward IV
- Preston Taylor- Alderman Ward V
- Brad Mayo- Alderman Ward VI
- John Morgan- Alderman At-Large

- Lisa Carwyle – City Clerk
- Bart Robinson- Chief Operations Officer

AGENDA:

It was moved by Alderman Antonow, seconded by Alderman Howell to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

FARMER’S MARKET GRANT:

The Board asked questions of Lynn Wilkins, grant writer, and Rob Boyd about the grant received to fund a part time employee to start a Farmer’s Market.

Alderman Antonow asked about problems with parking and drainage at the Old Armory, the proposed site for the Farmer’s Market.

Alderman Oliver had questions about how the grant was formulated and if there was already an employee in mind for the position.

There were also questions about what would happen with the Mid-Town Farmer’s Market. It’s the City’s intention that it would continue as it is.

It was decided to not move forward with the grant right now. They’ll gather more information and look at it again in the Spring of 2012.

OCCUPANCY ISSUES:

Mike Hill brought before the Mayor and Board of Alderman issues with occupancy load regarding some businesses around the square. Chief Hill will be sending the businesses a letter requiring them to adhere to the International Fire Code.

The board recessed to attend their recessed meeting on December 5, 2011 at 1:00 p.m. at the Chancery Building

2:10 p.m.

The Board resumed their Special Meeting in the Conference Room of City Hall.

- Mayor George G. Patterson
- Alderman Ney Williams
- Alderman E.O. Oliver
- Alderman Janice Antonow

**MINUTE BOOK No. 62, CITY OF OXFORD**

Alderman Ulysses Howell

DEMENT-MERIDIAN 61-226

Alderman Preston Taylor

Alderman John Morgan

**HEALTH INSURANCE:**

It was moved by Alderman Morgan, seconded by Alderman Taylor to approve the 2012 Health Insurance Plan. The plan will increase the deductible from \$750.00 to \$1,000.00 and increase the cost to the City by \$137,000.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**REDISITRICTING TIMELINE:**

Tim Akers discussed the following timeline with the aldermen regarding Three Rivers redistricting plan.

### **Estimated Redistricting Timeline for the City of Oxford**

- I. Three Rivers works with the City to determine the demographic data for the current (i.e. benchmark) ward plan utilizing GIS, 2010 Census data, and other available information (parcels, etc.): December 2011 – January 2012
- II. Three Rivers develops a ward plan proposal that seeks to fulfill the Department of Justice (DOJ) requirements to the extent possible considering recent demographic shifts: January 2012 – March 2012
- III. Three Rivers and the City present the proposed ward plan to the redistricting committee and seek approval to move forward to the public hearing phase: February 2012 – April 2012
- IV. Three Rivers and the City hold a public hearing for the proposed ward plan during a regular meeting or special-called meeting: March 2012 – May 2012
- V. Three Rivers provides the requisite demographic data to the City's legal counsel for the DOJ submission: March 2012 – May 2012
- VI. The City's legal counsel submits the City's redistricting package to the DOJ: April 2012 – June 2012
- VII. The City receives pre-clearance from the DOJ: May 2012 – September 2012 (could be postponed if the DOJ requests supplemental information)
- VIII. The City notifies impacted voters of the ward changes in preparation for the 2013 municipal election: May 2012 – December 2012



ADJOURN **MINUTE BOOK No. 62, CITY OF OXFORD**

If recommended by Alderman Anthony, seconded by Alderman Oliver to adjourn the meeting sine-die.

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All the aldermen present voting aye, Mayor Patterson declared the motion carried.

\_\_\_\_\_  
George G. Patterson, Mayor

\_\_\_\_\_  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

UNITED STATES OF AMERICA

DEMENT-MERIDIAN 61-226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

December 5, 2011

1:00 p.m.

CALL TO ORDER:

Pursuant to the order of November 15, 2011 the Mayor and Board of Aldermen did meet at 1:00 p.m. on Monday, December 5, 2011 in the court room of the Chancery Building when and where the following were present:

George "Pat" Patterson – Mayor  
 Ney Williams – Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor – Alderman Ward V  
 John Morgan- Alderman At Large

Bart Robinson- Chief Operations Officer  
 Lisa Carwyle- City Clerk  
 Paul Watkins- City Counsel

SALE OF SILVER:

The City and County met to sale the silver bars obtained from the sale of Baptist Memorial Hospital. There were 42, 100 oz bars of silver, one 9.05 oz. and one 7.05 oz. bars.

The bids were as follows in successive order:

Jordan Bankhead	40 bars	\$51,000.00
Jerry Lee	9.05 oz	\$200.00
Dana Coleman	all silver	\$15.00/oz
Jordan Bankhead	4200 oz	\$70,000.00
Ron Laumbach	10 bars	\$20,000.00
Dana Coleman	all silver	\$75,600.00
Michael Whitten	all silver	\$19.00/oz
Jordan Bankhead	all silver	\$20.00/oz
Ron Laumbach	10 bars	\$25,000.00
Dana Coleman	all silver	\$21.00/oz
Michael Whitten	all silver	\$22.00/oz
Jordan Bankhead	all silver	\$23.00/oz
Gary Morris	20 bars	\$24.00/oz
Dana Coleman	all silver	\$25.00/oz
Jordan Bankhead	all silver	\$25.50/oz
Ron Laumbach	10 bars	\$28.00/oz
Dana Coleman	all silver	\$26.00/oz
Michael Whitten	all silver	\$26.50/oz
Hattie Simmons	7.05 oz	\$250.00
Dana Coleman	all silver	\$27.00/oz

It was moved by Alderman Antonow, seconded by Alderman Williams to accept Hattie Simmons bid in the amount of \$250.00 for the 7.05 oz of silver. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Williams, seconded by Alderman Antonow to reject all other bids. All the

**MINUTE BOOK No. 62, CITY OF OXFORD**

When no present voting aye, Mayor Patterson declared the motion carried. DEMENT-MERIDIAN 61-0226

motion carried.

The County Board of Supervisors also voted to reject all other bids.

ADJOURN:

It was moved by Alderman Antonow, seconded by Alderman Morgan to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

\_\_\_\_\_  
George G. Patterson, Mayor

\_\_\_\_\_  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

December 6, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, December 6, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 John Morgan- Alderman At Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Brad Freeman- Dir of FNC Park  
 Rob Boyd – Dir of Parks & Rec  
 Randy Russell- Dir. of Sanitation  
 Mary Kathryn Herrington- Dir of Tourism  
 Hollis Green- Dir of OCVB  
 Al Hope- Dir of Human Resources  
 Jimmy Allgood – Director of Emergency Mang

AGENDA:

It was moved by Alderman Morgan, seconded by Alderman Howell to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Howell to adopt the minutes of the regular meeting on November 15, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

ACCOUNTS:

It was moved by Alderman Morgan, seconded by Alderman Taylor to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

OXFORD PARK  
 COMMISSION BOARD:

Mayor Patterson announced the Board will make this appointment at the next Board of Aldermen meeting.

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- CARROLTON COTTAGES:** Carrolton Cottages came before the Mayor and Board of Aldermen to ask for a credit on their water bill for a leak from last year. It was moved by Alderman Antonow, seconded by Alderman Howell to authorize a credit of \$4,500.00 to their bill due to the fact that they did not receive benefit of the water. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- OCVB ANNUAL REPORT:** Mary Kathryn Herrington and Hollis Green came before the Mayor and Board of Alderman to present the annual report for the Oxford Convention & Visitor's Bureau.
- COLLEGE PARK:** It was moved by Alderman Morgan, seconded by Alderman Williams to approve water and sewer service for College Park located on College Hill Road. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- ORDINANCE 2011-12:** It was moved by Alderman Howell, seconded by Alderman Antonow to adopt Ordinance 2011-12, "AN ORDINANCE AMENDING CHAPTER 118 VEHICLES FOR HIRE, CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI" Said Ordinance is recorded in Book 7 of the City of Oxford Code of Ordinances. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- OXFORD VOLUNTEER CENTER:** Kelly Shannon, Director of Oxford Volunteer Center, came before the Mayor and to give an update on what the Volunteer Center has been doing. It is funded by a grant and contributions from the City and the University.
- METROCAST:** Metrocast came to the Board to explain the rate increase on the base rate to their customers. The rate adjustment is necessary to not lose certain programming. He stated there is a need for the FCC and Congress to get involved. The Mayor said he would write a letter stating the City's concern to our congressmen.
- MDOT GRANT:** It was moved by Alderman Morgan, seconded by Alderman Oliver to authorize filing of Notice of State Interest (NOSI) on property located on Molly Barr Road as a condition of MDOT Grant award for Transit Facility. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- POWERHOUSE RENOVATION:** It was moved by Alderman Morgan, seconded by Alderman Antonow to award the bid to Murphy & Sons for the Powerhouse Renovation in the amount of \$279,000.00. The grant amount received is \$285,000.00. The City and YAC may have to split the cost of any change orders. They will come back to the Board to request that money, if needed. All

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the aldermen present voting aye, Mayor Patterson declared the motion carried. The bids were as follows:

**Howorth & Associates**

A R C H I T E C T S

**CERTIFIED BID TABULATION FORM**

Bid Date: December 6, 2011

Powerhouse Community Arts Center  
Proposed Workroom Addition  
Oxford, Mississippi

Architect's P.N.: 2010-19

Contractor:	Base Bid:	Alternates: (+/-)
1. <b><u>Murphy &amp; Sons, Inc.</u></b> Certificate of Responsibility #06062-MC 5% Bid Security: Hanover Insurance Co.  Addenda Received: #1X #2X	\$ 262,850.00	#1 +\$9,070.00 #2 +\$2,346.00 #3 + \$14,262.00
2. <b><u>Hooker Construction, Inc.</u></b> Certificate of Responsibility #03552-MC 5% Bid Security: Western Surety Company  Addenda Received: #1X #2X	\$ 265,000.00	#1 +\$6,700.00 #2 +\$3,900.00 #3 +\$27,000.00
3. <b><u>CIG Contractors, Inc.</u></b> Certificate of Responsibility #02738-MC 5% Bid Security: Travelers Casualty & Surety Co. of America  Addenda Received: #1X #2X	\$ 292,900.00	#1 +\$10,100.00 #2 +\$2,700.00 #3 +\$26,900.00
4. <b><u>Zellner Construction Services, LLC</u></b> Certificate of Responsibility #17473-MC 5% Bid Security: Liberty Mutual Insurance Company  Addenda Received: #1X #2X	\$ 301,000.00	#1 +\$4,000.00 #2 +\$3,900.00 #3 +\$28,700.00
5. <b><u>Barnes &amp; Brower, Inc.</u></b> Certificate of Responsibility #14465-MC 5% Bid Security: Liberty Mutual Insurance Company  Addenda Received: #1X #2X	\$ 323,833.00	#1 +\$6,578.00 #2 +\$2,834.00 #3 +\$41,784.00

I certify that this is a correct tabulation of all bids received for this Project on the date stated above:

  
\_\_\_\_\_  
(Authorized Signature)

12/6/11  
\_\_\_\_\_  
(Date)



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**BOWIE DRIVE:**

It was moved by Alderman Taylor, seconded by Alderman Antonow to grant permission for the City Code Enforcement Department to clean a lot on Bowie Drive, parcel # 146R-24-085. The cost to clean the lot will be added to their property taxes. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**INDUSTRIAL PARK LIFT STATION:**

It was moved by Alderman Howell, seconded by Alderman Williams to allow Delta Construction Inc. to withdraw their bid due to an error. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Oliver, seconded by Alderman Howell to award the Industrial Park Lift Station bid to Paul Smithey Construction in the amount of \$142,550.50. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**RUBBISH TRAINING:**

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize two employees to attend rubbish training on January 25-26, 2012 in Jackson MS with a cost of \$480.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**TURF GRASS MANAGERS CONVENTION:**

It was moved by Alderman Morgan, seconded by Alderman Williams to authorize the Turf Grass Manager to attend Turf Grass Managers Convention in Long Beach, CA on January 10-14, 1011 with a cost of \$1,825.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**INTERNS:**

It was moved by Alderman Williams, seconded by Alderman Howell to approve Peyton McAdams, Jackson Anderson and Robert Horton as interns with the Police Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**TAXI DRIVER:**

It was moved by Alderman Williams, seconded by Alderman Antonow to approve Rebecca Hays as a taxi driver. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**SURPLUS:**

It was moved by Alderman Howell, seconded by Alderman Antonow to declare five OPD vehicles surplus and to advertise on govdeals.com. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**EMPLOYMENT:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize employment of Ashley Williams in Metro Narcotics. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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- EMPLOYMENT:** It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize the employment of Harvey Lynch as a laborer in the Solid Waste Department with a salary of \$22,852.29. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- RESIGNATION:** It was moved by Alderman Howell, seconded by Alderman Williams to accept the resignation of Jonathon Clay in the Fire Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- EXECUTIVE SESSION:** It was moved by Alderman Antonow, seconded by Alderman Morgan to consider executive session for a potential litigation issue and a personnel issue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- It was moved by Alderman Howell, seconded by Alderman Morgan to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- REGULAR SESSION:** It was moved by Alderman Antonow, seconded by Alderman Taylor to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- SUSPENSION:** It was moved by Alderman Antonow, seconded by Alderman Oliver to accept the recommendation of the Human Resource Director and Department Head and suspend an employee for one day in the Solid Waste Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- CHANGE ORDER:** It was moved by Alderman Morgan, seconded by Alderman Oliver to deduct \$14,050.77 from Change Order # 1 on the Woodlawn/Highpoint/Belk and Scada system sewer improvements contract with Ensco. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- ADJOURN:** It was moved by Alderman Morgan, seconded by Alderman Antonow to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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George G. Patterson, Mayor

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Lisa Carwyle, City Clerk



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UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

December 20, 2011

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, December 20, 2011, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Brad Mayo- Alderman Ward VI  
 John Morgan- Alderman At Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Billy Lamb- Supt of Bldg & Grounds

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Morgan to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

Good evening – Of course this is a hectic time of year and it looks like we have a pretty long meeting so I'll keep this brief- First I want to yield the floor to my good friend, Brad Mayo, for a moment. Brad Mayo announced his resignation from the Board of Aldermen, effective December 31, 2011. He has been elected as our State Representative. Brad, as a community we appreciate your good service and know that you will represent us well in Jackson. Thank you.

As everyone is aware, we see a spike in thefts and break-ins this time of year. Please be extra vigilant and do not hesitate to call 911, even if it's just a small suspicion. Do not be embarrassed to make the call. That is what Chief Martin and his great

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group of people get paid to do, and they ask for your help if you see anything suspicious.

At morning coffee, I have been taking a pretty serious ribbing about expenses in the Mayor's office and this is not a political jab at any of our neighbors, but simply a statement to the people of Oxford. This calendar year, 2011 travel expenses in the Mayor's office have totaled \$651.11. In 2012, I promise to try and do even better.

Lastly, as everyone knows, I love to travel. And the more I do so, I have realized what a truly unique and beautiful place that we have and are charged with preserving. It is my honor and privilege to work with my great friends on this board and the professionals who work for this city to accomplish this goal, and serve the people of this fantastic community. Merry Christmas, be safe and we look forward to serving you in 2012.

### MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Williams to adopt the minutes of the regular meeting on December 6, 2011, special meeting on December 5, 2011, and the recessed meeting on December 5, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### ACCOUNTS:

It was moved by Alderman Howell, seconded by Alderman Mayo to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### OXFORD PARK COMMISSION BOARD:

It was moved by Alderman Morgan, seconded by Alderman Mayo to appoint Kurre Luber to the Oxford Park Commission Board. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### OXFORD RESERVE AND TRUST COMMITTEE:

Mayor Patterson asked for the aldermen to think about whether they want to join the Oxford Reserve and Trust Committee. Brad Mayo's resignation will create an opening on that committee.

### SALE OF SILVER:

It was moved by Alderman Williams, seconded by Alderman Oliver to authorize retention of up to two consultants for a maximum of \$1,200.00 to assist in the sale of the silver. The City will also ask for the County to participate. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### BURNS CHURCH RENOVATION:

It was moved by Alderman Taylor, seconded by Alderman Williams to authorize permission to advertise for bids for the Burns Church renovation. The money used for the renovation is coming from

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a \$500,000.00 HUD Grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**OUT OPERATIONS AND  
MAINTENANCE FACILITY:**

It was moved by Alderman Morgan, seconded by Alderman Howell to authorize permission to advertise for bids for the construction of the Oxford University Transit operations and maintenance facility. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**REDISTRICTING:**

Kurt Brummett came before the Mayor and Board of Aldermen to discuss Three Rivers recommendation to move forward with redistricting.

It was moved by Alderman Morgan, seconded by Alderman Oliver to use a multi-faceted approach, including: GIS, parcel data, aerial information, and windshield surveys. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**INTERNATIONAL CHARTER  
FOR WALKING:**

It was moved by Alderman Antonow, seconded by Alderman Howell to give the Mayor permission to sign the International Charter for Walking. All the aldermen voting aye, Mayor Patterson declared the motion carried.



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*Walking is the first thing an infant wants to do and the last thing an old person wants to give up.*

*Walking is the exercise that does not need a gym. It is the prescription without medicine, the weight control without diet, and the cosmetic that can't be found in a chemist. It is the tranquilliser without a pill, the therapy without a psychoanalyst, and the holiday that does not cost a penny.*

*What's more, it does not pollute, consumes few natural resources and is highly efficient. Walking is convenient, it needs no special equipment, is self-regulating and inherently safe. Walking is as natural as breathing.*

John Butcher, Founder Walk21, 1999

## Introduction

We, the people of the world, are facing a series of inter-related, complex problems. We are becoming less healthy, we have inefficient transport systems and our environments are under increasing pressure to accommodate our needs. The quality and amount of walking as an everyday activity, in any given area, is an established and unique primary indicator of the quality of life. Authorities keen to create healthier and more efficient communities and places can make significant advancements by simply encouraging more walking.

Built on extensive discussions with experts throughout the world this Charter shows how to create a culture where people choose to walk. The Charter may be signed by any individual, organisation, authority or neighbourhood group who support its vision and strategic principles regardless of their formal position and ability to independently progress their implementation.

Please support this Charter by signing it and encouraging friends, colleagues, government bodies, and national and local organisations to work with you to help create healthy, efficient and sustainable walking communities throughout the world.

## Background

Commuters scurry; shoppers meander; bush-walkers trek; lovers stroll; tourists promenade... but we all walk. Walking is a fundamental and universal right whatever our ability or motivation and continues to be a major part of our lives, yet in many countries people have been walking less and less. Why walk when you can ride? Walking has stopped being a necessity in many parts of the world and become a luxury. Walking seems too easy, too commonplace, too obvious and indeed too inexpensive an activity to pursue as a way of getting to places and staying healthy. We choose not to walk because we have forgotten how easy, pleasurable and beneficial it is. We are living in some of the most favoured environments man, as a species, has ever known, yet we respond by taking the ability to walk for granted.

As a direct result of our inactivity we are suffering from record levels of obesity, depression, heart disease, road rage, anxiety, and social isolation.

Walking offers health, happiness and an escape. It has the ability to restore and preserve muscular, nervous, and emotional health while at the same time giving a sense of independence and self-confidence. The more a person walks the better they feel, the more relaxed they become, the more they sense and the less mental clutter they accumulate. Walking is good for everyone.

*To create a world where people choose and are able to walk as a way to travel, to be healthy and to relax, a world where authorities, organisations and individuals have:*

- *recognised the value of walking;*
- *made a commitment to healthy, efficient and sustainable communities; and*
- *worked together to overcome the physical, social and institutional barriers which often limit people's choice to walk.*

### **Principles and Actions**

This International Charter identifies the needs of people on foot and provides a common framework to help authorities refocus their existing policies, activities and relationships to create a culture where people choose to walk.

Under each strategic principle, the actions listed provide a practical list of improvements that can be made in most communities. These may need adding to in response to local need and this is encouraged.

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### 1. ~~Increased inclusive mobility~~

*People in communities have the right to accessible streets, squares, buildings and public transport systems regardless of their age, ability, gender, income level, language, ethnic, cultural or religious background, strengthening the freedom and autonomy of all people, and contributing to social inclusion, solidarity and democracy.*

#### ACTIONS

- Ensure safe and convenient independent mobility for all by providing access on foot for as many people as possible to as many places as possible particularly to public transport and public buildings
- Integrate the needs of people with limited abilities by building and maintaining high-quality services and facilities that are socially inclusive

### 2. *Well designed and managed spaces and places for people*

*Communities have the right to live in a healthy, convenient and attractive environment tailored to their needs, and to freely enjoy the amenities of public areas in comfort and safety away from intrusive noise and pollution.*

#### ACTIONS

- Design streets for people and not only for cars, recognising that streets are a social as well as a transport space and therefore, need a social design as well as engineering measures. This can include reallocating road space, implementing pedestrian priority areas and creating car-free environments to be enjoyed by all, supporting social interaction, play and recreation for both adults and children
- Provide clean, well-lit streets and paths, free from obstruction, wide enough for their busiest use, and with sufficient opportunities to cross roads safely and directly, without changing levels or diversion
- Ensure seating and toilets are provided in quantities and locations that meet the needs of all users
- Address the impact of climate through appropriate design and facilities, for example shade (trees) or shelter
- Design legible streets with clear signing and on-site information to encourage specific journey planning and exploration on foot
- Value, develop and maintain high quality and fully accessible urban green spaces and waterways

### **3. Improved integration of networks**

*Communities have the right to a network of connected, direct and easy to follow walking routes which are safe, comfortable, attractive and well maintained, linking their homes, shops, schools, parks, public transport interchanges, green spaces and other important destinations.*

#### **ACTIONS**

- Build and maintain high-quality networks of connected, functional and safe walking routes between homes and local destinations that meet community needs
- Provide an integrated, extensive and well-equipped public transport service with vehicles which are fully accessible to all potential users
- Design public transport stops and interchanges with easy, safe and convenient pedestrian access and supportive information

### **4. Supportive land-use and spatial planning**

*Communities have the right to expect land-use and spatial planning policies which allow them to walk to the majority of everyday services and facilities, maximising the opportunities for walking, reducing car-dependency and contributing to community life.*

#### **ACTIONS**

- Put people on foot at the heart of urban planning. Give slow transport modes such as walking and cycling priority over fast modes, and local traffic precedence over long-distance travel
- Improve land-use and spatial planning, ensuring that new housing, shops, business parks and public transport stops are located and designed so that people can reach them easily on foot
- Reduce the conditions for car-dependent lifestyles (for example, reduce urban sprawl), re-allocate road space to pedestrians and close the missing links in existing walking routes to create priority networks



## 5. **Reducing pedestrian danger** **MINUTE BOOK No. 62, CITY OF OXFORD**

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*Communities have the right for their streets to be designed to prevent accidents and to be enjoyable, safe and convenient for people walking – especially children, the elderly and people with limited abilities*

### **ACTIONS**

- Reduce the danger that vehicles present to pedestrians by managing traffic, (for example, by implementing slower speeds), rather than segregating pedestrians or restricting their movements
- Encourage a pedestrian-friendly driving culture with targeted campaigns and enforce road traffic laws
- Reduce vehicle speeds in residential districts, shopping streets and around schools
- Reduce the impact of busy roads by installing sufficient safe crossing points, ensuring minimal waiting times and enough time to cross for the slowest pedestrians
- Ensure that facilities designed for cyclists and other non-motorised modes do not compromise pedestrian safety or convenience

## **6. Less crime and fear of crime**

*Communities have the right to expect an urban environment designed, maintained and policed to reduce crime and the fear of crime.*

### **ACTIONS**

- Ensure buildings provide views onto and activity at street level to encourage a sense of surveillance and deterrence to crime
- Conduct pedestrian audits by day and after dark to identify concerns for personal security and then target areas for improvements (for example, with brighter lighting and clearer sightlines)
- Provide training and information for transport professionals to increase awareness of the concerns of pedestrians for their personal security and the impact of such concerns on their decisions to walk

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*Communities have the right to expect authorities to provide for, support and safeguard their ability and choice to walk.*

### **ACTIONS**

- Commit to a clear, concise and comprehensive action plan for walking, to set targets, secure stakeholder support and guide investment and includes the following actions:
- Involve all relevant agencies (especially transport, planning, health, education and police), at all levels, to recognise the importance of supporting and encouraging walking and to encourage complementary policies and actions
- Consult, on a regular basis, local organisations representing people on foot and other relevant groups including young people, the elderly and those with limited ability
- Collect quantitative and qualitative data about walking (including the motivations and purpose of trips, the number of trips, trip stages, time and distance walked, time spent in public spaces and levels of satisfaction)
- Integrate walking into the training and on-going staff professional development for transport and road safety officers, health practitioners, urban planners and designers
- Provide the necessary ongoing resources to implement the adopted action plan
- Implement pilot-projects to advance best-practice and support research by offering to be a case study and promoting local experience widely
- Measure the success of programmes by surveying and comparing data collected before, during and after implementation

### **8. A culture of walking**

*Communities have a right to up-to-date, good quality, accessible information on where they can walk and the quality of the experience. People should be given opportunities to celebrate and enjoy walking as part of their everyday social, cultural and political life.*

### **ACTIONS**

- Actively encourage all members of the community to walk whenever and wherever they can as a part of their daily lives by developing regular creative, targeted information, in a way that responds to their personal needs and engages personal support
- Create a positive image of walking by celebrating walking as part of cultural heritage and as a cultural event, for example, in architecture, art-exhibitions, theatres, literature readings, photography and street animation
- Provide coherent and consistent information and signage systems to support exploration and discovery on foot including links to public transport
- Financially reward people who walk more, through local businesses, workplaces and government incentives

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**BURNS CHURCH:**

It was moved by Alderman Morgan, seconded by Alderman Taylor to accept the MS Department of Archives and History grant award of \$62,000.00 for Burns Church project. All the aldermen voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Howell, seconded by Alderman Taylor to amend the City's general fund budget for the \$15,500.00 match required by the City for the grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**OUT BUSES:**

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize the purchase of two NOVA low floor 40 passenger buses, \$3,500.00 each, to be reimbursed by the University for OUT. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**NATIONAL ELECTRIC  
CODE CLASS:**

It was moved Alderman Williams, seconded by Alderman Antonow to authorize a Building Inspector to attend National Electrical Code class at the MS Winter Conference in Tupelo, MS on January 11-13, 2012 with a cost of \$150.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**CHURCH WATER BILL:**

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize a \$250.00 credit on Cypress Grove Missionary Baptist Church's water bill. The Church will also pay \$250.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**DISPOSAL AND TRANSFER  
OF WATER PROPERTY:**

It was moved by Alderman Antonow, seconded by Alderman Oliver to adopt the following resolution authorizing disposal and transfer of Municipal Water System Property and directing City Clerk to publish City's intention to transfer. All the aldermen voting aye, Mayor Patterson declared the motion carried.

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The Board took up for consideration a proposal to transfer certain properties owned by the City as part of its water system, a municipally owned public utility, and the following Resolution, having first been reduced to writing, was introduced:

**RESOLUTION AUTHORIZING DISPOSAL AND TRANSFER OF MUNICIPAL  
WATER SYSTEM PROPERTY AND DIRECTING CITY CLERK TO PUBLISH CITY'S  
INTENTION TO TRANSFER**

WHEREAS, the City of Oxford owns certain property located in the South ½ of Section 29, Township 8 South, Range 3 West, Lafayette County, Mississippi, further described in Exhibit "A" hereto ("Real Property") and the water tank/tower and associated and appurtenant water system properties located on or under said Real Property (all together "Water System Property");

WHEREAS, officials for the City of Oxford have determined that the Water System Property are no longer needed in the operations of the publically owned water system or for other public use and benefit; and

WHEREAS, the City desires to dispose of the Water System Property by conveyance to the University of Mississippi pursuant to the authorization granted and the procedures outlined in Mississippi Code Annotated (MCA) § 21-27-33; and

WHEREAS, the consideration given to the City for the conveyance shall be one dollar (\$1) cash and other good and valid consideration; and

WHEREAS, among other terms and conditions of said transfer, the University of Mississippi shall assume the maintenance, operation, appropriate security, and related liability of the Water System Property or, in the discretion of the University, assume responsibility for the safe and proper disassembly and removal of the water tower from the Real Property; and

WHEREAS, the City finds that the conveyance of the Water System Properties will be on terms and conditions, and with such safeguards, as will best promote and protect the public; and

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WHEREAS, MCA § 21-27-33 requires the City to give notice by publication of its intention to dispose of the Water System Property.

THEREFORE, IT IS HEREBY RESOLVED BY the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby approves and authorizes, and this Resolution is hereby incorporated in the minutes of the meeting of the Board of Aldermen for the City of Oxford on December 20, 2011, as follows:

1. The City authorizes the disposal and conveyance of the Water System Property by quitclaim deed to the University of Mississippi, having determined that said transfer, as contemplated herein, will be on terms and conditions, and with such safeguards, as will best promote and protect the public.
2. The City authorizes and directs the City Clerk to publish notice of its intention to dispose of the Water System Property, setting out the price and other general terms and conditions of the proposed conveyance, according and pursuant to the procedures outlined in MCA § 21-27-33.
3. The City authorizes the Mayor, on behalf of the City, to execute a quitclaim deed conveying the Water System Property to the University of Mississippi, and all other such documents as may be necessary to consummate and carry out the transfer as contemplated herein. However, the authorization to execute and transfer is given to the Mayor only if, after ten (10) days from the last required publication of said notice, no rightful public petition, as described in MCA § 21-27-33, has been filed with the City Clerk.
4. If such petition is filed, the City determines to take the matter up for further consideration and action.

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After full discussion of this matter, Alderman \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Alderman \_\_\_\_\_, and upon the question being put to a vote, the vote was as follows:

Alderman Williams \_\_\_\_\_

Alderman Oliver \_\_\_\_\_

Alderman Antonow \_\_\_\_\_

Alderman Howell \_\_\_\_\_

Alderman Taylor \_\_\_\_\_

Alderman Mayo \_\_\_\_\_

Alderman Morgan \_\_\_\_\_

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi; on this, the 20<sup>th</sup> day of December, 2011.

\_\_\_\_\_  
PAT PATTERSON, MAYOR

\_\_\_\_\_  
LISA CARWYLE, CITY CLERK

## MINUTE BOOK No. 62, CITY OF OXFORD

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TVA FUEL COST  
ADJUSTMENT:

Lynn Robbins came before the Mayor and Board of Aldermen to announce a decrease in TVA's Fuel Cost Adjustment for January. The decrease will result in a \$2.41 savings per 1000 kWh. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## BIDS:

It was moved by Alderman Mayo, seconded by Alderman Howell to accept bids for stock transformers and equipment. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## INTERNS:

It was moved by Alderman Morgan, seconded by Alderman Howell to authorize Logan Allie, Sarah Miller, Corey Collins and John Brennan as interns with the Oxford Police Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## TAXI DRIVER:

It was moved by Alderman Williams, seconded by Alderman Mayo to approve Ricky Surette as a taxi driver. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## BUDGET AMENDMENT:

It was moved by Alderman Antonow, seconded by Alderman Mayo to amend the Park Commission vehicle budget line by \$2,500.00 for day trips vehicle rental. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## DONATION:

It was moved by Alderman Morgan, seconded by Alderman Mayo to accept the donation from Heritage Properties for the remaining acres by FNC Park (approximately 67 acres). All the aldermen voting aye, Mayor Patterson declared the motion carried.

## RESIGNATION:

It was moved by Alderman Mayo, seconded by Alderman Antonow to accept the resignation of Dwight Bell in the Sanitation Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## EMPLOYMENT:

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize the employment of Frankie Carothers as a laborer in the Solid Waste Department with a salary of \$22,852.29. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## RETIREMENT:

It was moved by alderman Williams, seconded by Alderman Mayo to accept the retirement of Randy Russell, effective June 30, 2012, in the Solid Waste Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## EMPLOYMENT:

It was moved by Alderman Morgan, seconded by Alderman Mayo to authorize the employment of

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Stephen Wood, Jonathan Porter, and Bradley Evans as firefighters with a salary of \$31,328.89. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**EMPLOYMENT:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize the employment of Chad Carwile as a patrol officer with a salary of \$31,328.89. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**ADVERTISEMENT:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize the advertisement for a pool of applicants for a patrol officer. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**ADA COORDINATOR:**

It was moved by alderman Antonow, seconded by Alderman Taylor to authorize the ADA Coordinator to work part time, fifteen hour per week, at a rate of \$20.00 per hour until March 31, 2012. All the aldermen voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Morgan, seconded by Alderman Mayo to increase the professional services budget of Human Resources by \$7,100.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**AFFIRMATIVE ACTION  
PLAN:**

It was moved by Alderman Howell, seconded by Alderman Oliver to approve the 2011-2012 Affirmative Action Plan. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**CURB RAMP TRANSITION  
PLAN:**

It was moved by Alderman Morgan, seconded by Alderman Williams to approve the Curb Ramp Transition Plan. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**EXECUTIVE SESSION:**

It was moved by Alderman Howell, seconded by Alderman Antonow to consider executive session for two potential litigation issues and one personnel issue. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

It was moved by Alderman Antonow, seconded by Alderman Howell to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**REGULAR SESSION:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.



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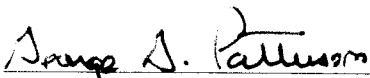
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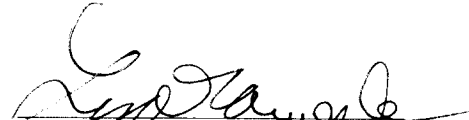
## SUSPENSION:

It was moved by Alderman Oliver, seconded by Alderman Morgan to accept the recommendation of the Human Resource Director and the Department Head and suspend one employee in the Fire Department for one shift day without pay. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## ADJOURN:

It was moved by Alderman Morgan, seconded by Alderman Howell to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61 226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

January 3, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, January 3, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 John Morgan- Alderman At Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins- Supt. of Elec Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Billy Lamb- Supt of Bldg & Grounds  
 Bubba Robinson- Asst Dir of OPC

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Morgan to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

Well welcome back and Happy New Year. My understanding from Chief Martin is that we had a mild and considerate New Year's Celebration in general which was good for the Town. Our focus remains on break-ins this time of year which also seem to be down in comparison to the last few years. Great News here but, I urge everyone to remain vigilant and report anything suspicious.

Congratulations to the new Lafayette County Supervisors. I heard that their first meeting went well and on behalf of this Board we look forward to working with them in the coming

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

year.

We will restart our regular Reserve & Trust committee meeting January 10th at 4:00pm in the City Hall conference room. We have a lot of work to do here and again I invite any alderman who is interested to participate.

We will accept Brad Mayo's resignation tonight with regret. He served this town well and I am certain will continue to do so in the legislature. The qualifying period will open tomorrow January 4th and close on January 25th, with the election to be held on February 14th. This is pretty much prescribed by state law. Anyone who is interested in serving should contact Lisa Carwile in the City Clerk's Office at 232-2312, or call my Office and we will be glad to help you.

## MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Oliver to adopt the minutes of the regular meeting on December 20, 2011. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## ACCOUNTS:

It was moved by Alderman Oliver, seconded by Alderman Howell to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## OXFORD RESERVE AND TRUST COMMITTEE:

The Mayor reported there is an alderman vacancy on the Oxford Reserve and Trust Committee, due to Brad Mayo's resignation. The Board will wait until after the Special Election to appoint a new alderman to this committee.

## MML MID WINTER CONFERENCE:

It was moved by Alderman Antonow, seconded by Alderman Howell to authorize any alderman interested, to travel to the MML Mid-Winter Conference in Jackson, MS on January 24-26, 2012. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## CERTIFICATION FOR ENHANCEMENT GRANT:

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize Mayor to sign certification regarding requirements for enhancement grant application and maintenance agreement for pedestrian bridge at State Highway 6 and Old Taylor Road. All the aldermen voting aye, Mayor Patterson declared the motion carried.

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- TVPPA: It was moved by Alderman Williams, seconded by Alderman Taylor to approve the travel of the Assistant Superintendent of the Electric Department to Nashville, TN on February 21-23, 2012 at a cost of \$1,500.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- LOCAL PRIVATE LEGISLATION: It was moved by Alderman Morgan, seconded by Alderman Williams to authorize the development of local private legislation to allow for a design build for the proposed tennis complex. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- CHANGE ORDER: It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize the Mayor to sign a change order for addition of test hole and test well for the "Test Holes and Test Wells/Whirpool Site Contract". All the aldermen voting aye, Mayor Patterson declared the motion carried.
- URBAN FORESTRY & GREEN INFRASTRUCTURE CONFERENCE: It was moved by Alderman Williams, seconded by Alderman Antonow to authorize two Tree Board Volunteers to attend the Urban Forestry & Green Infrastructure Conference in Madison, MS on February 7-8, 2012 at a cost of \$500.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- NATIONAL FIRE ACADEMY: It was moved by Alderman Howell, seconded by Alderman Antonow to authorize one firefighter to attend the National Fire Academy in Emmitsburg, MD on January 29-February 3, 2012 at a cost of \$130.48. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- AMEND BUDGET: It was moved by Alderman Williams, seconded by Alderman Morgan to amend FNC Park Budget by \$55,600.00 to install shade structures, sponsored by Collier Dental. Collier Dental will donate to the City the cost of the structures over the next seven years. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- RESIGNATION: It was moved by Alderman Morgan, seconded by Alderman Howell to accept the resignation of Brad Mayo, as Alderman Ward VI. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- RESOLUTION: It was moved by Alderman Howell, seconded by Alderman Antonow to adopt resolution and order authorizing and directing the conducting of a Special Municipal Election for the purpose of filling a vacancy now existing on the Board of Aldermen

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of the City of Oxford, Mississippi. It was also moved to allow counsel to see the Department of Justice approval to hold the Special Election. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**A RESOLUTION AND ORDER AUTHORIZING AND DIRECTING THE CONDUCTING OF A SPECIAL MUNICIPAL ELECTION FOR THE PURPOSE OF FILLING A VACANCY NOW EXISTING ON THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI**

The Mayor and Board of Aldermen of the City of Oxford, Mississippi, do hereby find, order, resolve, determine and adjudicate the following:

1. That Brad Mayo, a duly elected, qualified and acting Alderman Ward VI of the City of Oxford, Lafayette County, Mississippi, has resigned effective December 31, 2011.
2. That a vacancy now exists in the office of Alderman Ward VI as a result of the aforementioned resignation; and
3. That it is in the best interest of the City of Oxford that a special election be called and conducted for the purpose of filling such vacancy.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED in accordance with Miss. Code Sec. 23-15-857 (1972 as amended), by the Mayor and the Board of Aldermen of the City of Oxford, Mississippi, as follows:

Section 1: There shall be a Special Municipal Election held in the City of Oxford, Mississippi, on the 14<sup>th</sup> day of February, 2012, for the purpose of electing an Alderman to fill the vacancy presently existing on the Board of Aldermen of said City, said vacancy occasioned by the resignation of Brad Mayo.

Section 2: Notice of such Special Municipal Election shall be published, and posted, in the manner, and for the time prescribed by law.

Section 3: The form and substance of the notice referred to in Section 2 hereinabove shall be as follows:

**PUBLIC NOTICE OF SPECIAL MUNICIPAL ELECTION FOR THE PURPOSE OF FILLING A VACANCY IN THE OFFICE OF ALDERMAN WARD VI OF THE CITY OF OXFORD, MISSISSIPPI**

TO ALL CITIZENS OF THE CITY OF OXFORD, MISSISSIPPI

NOTICE IS HEREBY GIVEN that on Tuesday, the 14<sup>th</sup> day of February, 2012, a Special Municipal Election shall be conducted in and for the City of Oxford, Lafayette County, Mississippi, at the Oxford Activity Center between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing an Alderman Ward VI to fill a vacancy occurring as a result of the resignation of the duly elected Alderman Ward VI member of the said Board of Aldermen.

Each candidate for the said office is required by law to qualify at least twenty (20) days prior to the date set for the said election. Each candidate shall qualify by petition filed with the Municipal Clerk, which petition shall be signed by not less than fifty (50) qualified electors of Ward VI of Oxford, Mississippi. No qualifying fee shall be required of any candidate. A qualified elector may sign more than one (1) petition.

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NOTICE IS FURTHER GIVEN THAT, if no candidate in said election receives a majority of the votes cast therein, the two candidates receiving the highest number of votes shall have their names placed on the ballot for a run-off election to be held two weeks thereafter.

SO RESOLVED, ORDERED AND DIRECTED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi on this the 3<sup>rd</sup> day of January, 2012.

MISSISSIPPI

CITY OF OXFORD,

By: /s/ Lisa D. Carwyle  
Lisa D. Carwyle, City Clerk

Section 4: The Municipal Election Commission of the City of Oxford shall be authorized and directed to conduct the said election on the above mentioned date in the manner prescribed by law.

Section 5: In compliance with Miss. Code Sec. 23-15-857 (2) (1972 as amended), a copy of this Resolution and Order shall be incorporated into the minutes of the City.

SO RESOLVED, OREDERED AND DIRECTED on the 3<sup>rd</sup> day of January, 2012.

Alderman \_\_ Howell \_\_\_\_\_ having moved for the adoption of the foregoing Resolution and Alderman \_\_ Antonow \_\_\_\_\_ having seconded the Motion to Adopt the foregoing Resolution, and Resolution was read and was adopted upon a roll call vote, the results being as follows:

Alderman Williams	voted: <u>  AYE  </u> _____
Alderman Oliver	voted: <u>  AYE  </u> _____
Alderman Antonow	voted: <u>  AYE  </u> _____
Alderman Howell	voted: <u>  AYE  </u> _____
Alderman Taylor	voted: <u>  AYE  </u> _____
Alderman Morgan	voted: <u>  AYE  </u> _____

The Motion having received the affirmative vote of a majority of the members of the Board, the Mayor thereupon declared the Motion carried and the Resolution adopted this the 3<sup>rd</sup> day of January, 2012.

/s/ George G. Patterson  
George G. Patterson, Mayor

ATTEST:

/s/ Lisa D. Carwyle  
Lisa D. Carwyle, City Clerk

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EMPLOYEE ASSISTANCE  
PROGRAM:

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize Mayor Patterson to sign the contract with the City's Employee Assistance Program, administered through CONCERN. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## EXECUTIVE SESSION:

It was moved by Alderman Howell, seconded by Alderman Williams to consider executive session for one potential litigation issues and three personnel issues. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Morgan, seconded by Alderman Antonow to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## REGULAR SESSION:

It was moved by Alderman Morgan, seconded by Alderman Antonow to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## SUSPENSION:

It was moved by Alderman Antonow, seconded by Alderman Oliver to suspend one Solid Waste employee for one day without pay upon the recommendation of the Department Head and the Human Resource Director. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## SUSPENSION:

It was moved by Alderman Antonow, seconded by Alderman Oliver to suspend one Solid Waste employee for three days without pay upon the recommendation of the Department Head and the Human Resource Director. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

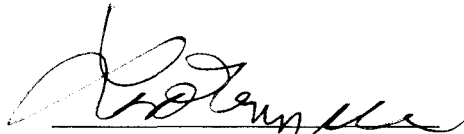
## TERMINATION:

It was moved by Alderman Antonow, seconded by Alderman Oliver to authorize the termination of a Solid Waste employee, upon the recommendation of the Department Head and the Human Resource Director. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## ADJOURN:

It was moved by Alderman Morgan, seconded by Alderman Oliver to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

January 17, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, January 17, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 John Morgan- Alderman At Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins- Supt. of Elec Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Billy Lamb- Supt of Bldg & Grounds

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Morgan to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

Since we will have a three week break coming up, I will try and catch us up some. Bart and I had an excellent conversation with Richard Allen, District Engineer for MDOT, and I believe we are seeing progress of the Old Taylor roundabout project. The two projects out west of town don't seem to be moving as well. The Oxford Reserve and Trust Committee continues its work and hopefully we will be interviewing prospective money managers shortly. We want to thank this group in advance for what will be a considerable work load in the coming days. We continue to work with the University and County on the expansion of John Leslie Tennis Complex and believe we are making significant progress. Again we want to remind residents of Ward 6 that the qualifying deadline for alderman is January 25<sup>th</sup> with the election to be held on February 14, 2012 at the Activity Center. We have again had an extreme case of animal cruelty. Crime stoppers has offered a \$500.00 reward leading to the arrest and conviction of the perpetrator of this crime and we will prosecute to the fullest extent of the law.



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On a more positive note we want to congratulate Kelly Shannon as well as all our volunteers on a successful day of remembrance and volunteerism for the MLK Holiday. It was a good turnout at the Activity Center and other events and the community should be proud.

**MINUTES:**

It was moved by Alderman Antonow, seconded by Alderman Oliver to adopt the minutes of the regular meeting on January 3, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ACCOUNTS:**

It was moved by Alderman Oliver, seconded by Alderman Morgan to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**RESIGNATION:**

It was moved by Alderman Morgan, seconded by Alderman Howell to accept the resignation of Will Lewis from the Downtown Historical Council. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**ECONOMIC DEVELOPMENT  
FOUNDATION:**

It was moved by Alderman Williams, seconded by Alderman Antonow to authorize the amendment to the current local private legislation to increase the amount the City contributes to the Economic Development Foundation to \$75,000.00 per year.

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DEMENT-MERIDIAN 61-226

Oxford-Lafayette County  
Economic Development Foundation, Inc.

January 3, 2012

Mayor George "Pat" Patterson  
and the Board of Aldermen  
City of Oxford  
107 Courthouse Square  
Oxford, MS 38655

Dear Mayor Patterson:

The Oxford-Lafayette County Economic Development Foundation (EDF) respectfully requests renewal of local & private legislation to allow The City of Oxford to contribute to the operation of the EDF. Current legislation expired calendar year 2011.

This request for legislation and Board funding is for \$75,000 per year for a four year period, beginning at time of enactment in 2012 thru September 30, 2012; FY 2013 ending September 30, 2013; FY 2014 ending September 30, 2014; and FY 2015 thru December 2015.

It is my understanding that this request for legislation should be delivered to the legislature no later than 2-3 weeks prior to the end of the legislative session which is typically the 2<sup>nd</sup> week in April.

We wish to thank you and The Board for your continued support. We will continue to seek new economic opportunities for our community and work for the betterment of the community.

If you have any questions about this request or other matters, please do not hesitate to call me or Max Hipp at 234-4651.

Thank you.

Respectfully,

Vickie Cook  
Chairman

Enclosure: Senate Bill 3202, 2008 Regular Session

MISSISSIPPI LEGISLATURE  
2008 Regular Session

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To: ~~Local and Private~~  
By: Senator(s) Tollison

**Senate Bill 3202**

***(As Sent to Governor)***

AN ACT TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD, MISSISSIPPI, TO CONTRIBUTE ANNUALLY TO THE OXFORD-LAFAYETTE COUNTY ECONOMIC DEVELOPMENT FOUNDATION FOR THE NEXT THREE MUNICIPAL FISCAL YEARS; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

**SECTION 1.** (1) The governing authorities of the City of Oxford, Mississippi, may contribute annually to the Oxford-Lafayette County Economic Development Foundation, out of any available funds, an amount not to exceed Fifty-five Thousand Dollars (\$55,000.00) in each of the following fiscal years: the fiscal year ending September 30, 2009, the fiscal year ending September 30, 2010, and the fiscal year ending September 30, 2011.

(2) This section shall not prohibit contributions by the City of Oxford to the Oxford-Lafayette County Economic Development Foundation under any other law or authorization already in effect.

**SECTION 2.** This act shall take effect and be in force from and after its passage.

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**PLANNING COMMISSION  
APPEAL:**

It was moved by Alderman Morgan, seconded by Alderman Williams to overturn the denial of the site plan by the Planning Commission for property located on the northwest corner of Anderson and Anchorage Road (Case 1622) and approve the site plan. The vote was as follows:

Voting Aye – Morgan, Oliver, Taylor and Williams

Voting No- Antonow and Howell

Mayor Patterson declared the motion carried.

**DESIGN BUILD:**

It was moved by Alderman Howell, seconded by Alderman Morgan to authorize a letter to the Attorney General for an opinion regarding the need of local private legislation to allow for a design build for the proposed tennis complex. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MAYO MALLETTE**  
**MINUTE BOOK No. 62, CITY OF OXFORD**  
A PROFESSIONAL LIMITED LIABILITY COMPANY  
ATTORNEYS AT LAW

DEMENT-MERIDIAN 61-0226

POPE S. MALLETTE

Writer's Email:  
pmallete@mayomallete.com

January 27, 2012

Honorable Jim Hood  
Office of the Attorney General  
Post Office Box 220  
Jackson, Mississippi 39205-0220

Re: *Request for Official Opinion - Tennis Complex*

Dear Attorney General Hood:

The City of Oxford ("City") is in the process of formulating plans for the prospective design and construction of a new tennis complex which will serve a public need and enhance the City as a whole. Because of the unique nature of the project, the City's engineer and Board of Aldermen feel it would be best to seek requests for proposals for design and construction of the complex under a "design-build" contracting method, rather than through the traditional bid design and construction procedures required of governmental entities codified in Miss. Code Ann. (MCA) § 31-7-13.

Specifically, the city's engineer has advised the Board that the use of a design-build or dual phase design-build method of contracting for this project would provide savings in both time and money by allowing the project to be valued, engineered and designed through a teaming of designer and builder, primarily because of the unique nature of the work. Tennis court builders and designers are uncommon in North Mississippi and the City believes that such a contracting method would yield the most informed findings and bids, and ultimately the best facility for the funds allocated.

Based on these considerations, at a recent board meeting the Board approved a motion to request local and private legislation be introduced in the Mississippi legislature, authorizing the City to use the dual phase design-build method for contracting of the design and construction of the proposed tennis complex pursuant to MCA § 31-7-13.1.

We have since received information from a legal liaison to the Mississippi legislature, through our representative's office, that there may be no need for local/ private legislation, and we write your office to confirm whether this is correct, and how the City should proceed.

We are aware that in 2007, House Bill Number 1537 was enacted which, among other things, amended MCA § 31-7-13 to allow governmental authorities to bid and contract using the design-build and dual-phase design methods (previous opinion to James K. Dukes, November 7, 2008), and to include MCA § 31-7-13.1 to define the dual-phase process, where otherwise the

Honorable Jim Hood  
January 27, 2012  
Page 2

design-construct or turnkey concept would have been prohibited (previous opinion to Hon. Randy Sherard, April 6, 1994).

However, the exemption for design-build is now found at MCA 31-7-13(m)(xxxi), which allows for "contracts entered into under the provisions of Section 31-7-13.1, 37-101-44 or 65-1-85." Section 31-7-13.1 appears to limit its availability for general use, providing that "this method of construction contracting may be used only when the Legislature has specifically required or authorized the use of this method in the legislation authorizing a project. At a minimum, the determination must include a detailed explanation of why using the dual-phase design-build method for a particular project satisfies the public need," based on certain criteria.

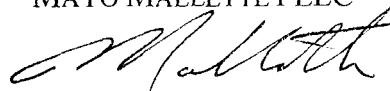
Therefore, we have two questions. First, can the City seek requests for proposals, and contract for a project building and/or expanding its tennis complex, using a design-build or dual-phase design build process without the need for additional legislative action or some other specific authorization?

Second, if the City may use a design-build/dual-phase design build method of contracting for the tennis complex only after specific authorization, is introduction and passage of local/private legislation the proper means by which the City can and should be authorized to do so? If not, what authorization is required?

Thank you for assistance. We respectfully ask for an expedited review and response, so that the legislature would have time to consider a local/private on the City's behalf in its current session, if that is necessary. Please let me know if we can provide additional information.

Cordially,

MAYO MALLETTE PLLC



Pope S. Mallette

PSM/ckc

cc: Honorable George Patterson, Mayor  
Honorable Lisa Carwyle, City Clerk

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**SALE OF SILVER:**

It was moved by Alderman Morgan, seconded by Alderman Oliver to request the county join with the City and authorize the re-advertisement of silver during the next 120 days. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**OXFORD RESERVE AND TRUST COMMITTEE:**

It was moved by Alderman Antonow, seconded by Alderman Williams to approve the request from the Oxford Reserve and Trust Committee to revise the local private legislation for the Reserve and Trust funds. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Lisa,

Here's a punchlist of items that the Board of Trustees recommended that the Board of Aldermen consider in revisions to the Local and Private:

- 1) Remove the per diem in Section 4, paragraph 8.
- 2) Remove references to "interest income" throughout and just refer to "income".
- 3) Define the earning component as 3% for every year not just the first 3 years.

If you have any questions about this, please let me know.

**PARKING SERVICES:**

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize the Mayor to sign the contract with Tim Haahs for parking services in the amount not to exceed \$8,100.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

TIMOTHY HAAHS & ASSOCIATES, INC.  
12725 WOODBURN ROAD  
100 CRENSHAW INDUSTRIAL CENTER 100  
MARIETTA, GA 30067  
TEL: 770.962.8122 FAX: 770.962.8122

January 9, 2012

Mr. Tim Akers  
City Planner  
City of Oxford, Mississippi  
107 Courthouse Square  
Oxford, MS 38655

**RE: Parking Consulting Services  
City of Oxford**

Dear Tim:

As before, it will be a pleasure to continuing to serve the City and the Parking Task Force. As requested, please find herein our proposal for providing "on call" parking consulting services.

**SCOPE OF WORK**

- 1. Assist in the development of the RFQ for selecting a third party parking management firm.
- 2. Assist in the development of a wayfinding program by developing a signage program that indicates text and location of signs for aiding parking patrons.
- 3. And, in general, provide parking consulting input on an "as needed" basis.

**PROFESSIONAL FEE**

We will provide the services described at our standard hourly billing rates. The rate for our Parking Specialist (Vicky) is \$160/hour, while the rate for Principal involvement (Mike) is \$230/hour. We suggest a budget of \$7,500 for the services identified above. We would suggest a budget of \$600 for any travel-related expenses.

**AUTHORIZATION**

*Trusting the above is satisfactory, please sign and return one copy as our authorization to proceed.*

Name/Title: George A. Pattison Date: 1/18/12

Very truly yours,



Michael D. Martindill  
Vice President



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**DOWNTOWN PARKING LOT  
IMPROVEMENTS:**

It was moved by Alderman Antonow, seconded by Alderman Williams to amend the Public Works Department budget in the amount of \$95,465.00 for Downtown Parking lot improvements. These improvements will include resealing and restriping parking lots and repaving Monroe Avenue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**OXFORD UNIVERSITY  
TRANSIT BUDGET:**

It was moved by Alderman Howell, seconded by Alderman Taylor to approve the Oxford University Transit FY 2012-2013 budget. The budget will result in an increase of \$40,000.00 to the current amount the City pays to transit. They will be in the new maintenance facility during this budget and OUT is also adding a new route to their system.

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT MERIDIAN 61-226

## MEMORANDUM

To: Mayor and Board of Aldermen

From: Tim Akers

Date: January 17, 2012

Subject: Oxford University Transit FY 2012-13 Budget Summary

### Capital/Administration Budget (20% local match)

<u>FY 2011</u>	<u>FY 2012</u>
\$76,000	\$211,500

The Capital and Administration budget's changes include one time cost for shop equipment and office furniture for the new transit facility and allowances for a new transit management contract.

### Operating Budget (50% local match)

<u>FY 2011</u>	<u>FY 2012</u>
\$1,067,700	\$1,190,300

Fuel, insurance, and repair parts increased and a new service (Square Root) is proposed that will operate from 11 a.m. to 1:30 p.m. weekdays between the Square and University of Mississippi campus. Service hours for the Blue, Green and Yellow routes are to be extended (1 ½ hours) and a Saturday service (Purple Route) that will start this spring semester will continue in FY 2012-13. Service to Thacker Loop will be terminated at the end of the spring semester due to low ridership.

### City/University Local Match Contribution

<u>FY 2011</u>	<u>FY 2012</u>
\$252,500	\$293,730

The proposed FY 2012-13 budget has been approved by both the University of Mississippi and the Oxford University Transit Commission. Please let me know if you have any questions.

# MINUTE BOOK No. 62, CITY OF OXFORD

Print Date: 01/05/12

Contract # \_\_\_\_\_  
Grant # \_\_\_\_\_  
Supp Agreement # \_\_\_\_\_  
Budget Revision # \_\_\_\_\_  
Budget Amend # \_\_\_\_\_

DEMENT-MERIDIAN 61-0226

SECTION 5311  
RURAL GENERAL PUBLIC TRANSPORTATION PROGRAM

Date Approved: 2013 Budget

Project Budget

City of Oxford/Oxford University Transit

October 1, 2012-September 30, 2013

Line	Item	Unit	Unit Cost	Extension	Totals
<u>Non-Operating Expenses</u>					
Equipment					
<b>Capital Expenses</b>					
1.	Maintenance Equipment	1	59,000	59,000	
2.	Maintenance Lifts	1	40,000	40,000	
3.	Shop Tools	4	1,500	6,000	
4.	Office Equipment	2	2,500	5,000	
5.	Office Furniture	4	800	3,200	
6.	Refrigerant recovery Equipment	1	8,000	8,000	
7.	Floor Cleaning Machine	1	8,900	8,900	
8.	TOTAL CAPITAL EXPENSE				121,200
<b>Administrative Expenses</b>					
6.	Project Director	0.0%	0	0	
7.	Secretary	0.0%	0	0	
8.	Bookkeeper	0.0%	0	0	
9.	Fringes	0.00%		0	
10.	Travel/Memberships/Training	1	1,000	1,000	
11.	Audit	0	0	0	
12.	Office Supplies/Software/Office Equipment	0	0	0	
13.	Telephone	0	0	0	
14.	Printing & Advertising	0	0	0	
15.	Property Insurance/Bond(s)	0	0	0	
16.	Other (Rent/Utilities)	0	0	0	
17.	Other	12	7,440	89,280	
18.	SUBTOTAL				90,280
19.	Indirect - Percent:	0.00%			0
20.	TOTAL ADMINISTRATIVE EXPENSE (Sum of Lines 18 and 19)				90,280
21.	TOTAL NON-OPERATING EXPENSE (Sum of Lines 5 and 20)				211,480
22.	Revenues Applied to Non-Operating Expenses				0
Source:					

Admin. Cost as a Percentage of Total Adjusted Budget

7.03%

# MINUTE BOOK No. 62, CITY OF OXFORD

Line	Item	Amount	Totals
23.	*Total Unrestricted Federal Funds Available	0	
24.	Unrestricted Federal Funds (If Available) to be used as Revenue, C - X from the following X = (A-B-C)/9 (1)	0	
25.	Total Non-Operating Expense Deficit (Line 21 minus Line 22 minus Line 24)		211,480
26.	Section 5311 Non-Operating Funds Requested (80% of Line 25)		169,184
27.	Unrestricted Federal Funds Used as Local (May not exceed 10% of Line 25)	0	
28.	Local Cash Share (May not be less than 10% of Line 25) Source: City of Oxford	42,296	
29.	TOTAL REVENUE		211,480
30.	Line 25 minus Line 29 (Must Equal "0" or "1")		0

Operating Expenses				Totals
	Unit	Unit Cost	Extension	
31.	Operations Supervisor	1	38,900	38,900
32.	Drivers, Full-time	14	22,500	315,000
33.	Drivers, Part-time	5	11,000	55,000
34.	Lead Mechanic	1.0	39,150	39,150
35.	Other Staff - Office Manager	1.0	33,000	33,000
36.	Other Staff(Disp and Mechanic/Cleaner)	2	19,500	39,000
37.	Fringes	29.42%		152,999
38.	Vehicle Insurance	1	150,000	150,000
39.	Fuel and Oil	12	15,830	189,960
40.	Tires	12	3,000	36,000
41.	Preventive Maint. Parts	12	833	10,000
42.	Preventive Maint. Labor	12	833	10,000
43.	Repairs Parts	12	3,500	42,000
44.	Repairs Labor	12	2,500	30,000
45.	License Tags	12	10	120
46.	Rent/Utilities	12	850	10,200
47.	Other (Driver Expenses)	12	250	3,000
48.	Other	12	3,000	36,000
49.	TOTAL OPERATING EXPENSE			1,190,329

Operating Revenues		Amount
50.	Fares (Projected)	50,000
51.	Other; University of Mississippi	50,000
52.	*Total Remaining Unrestricted Federal Funds	0

(1) X = A-B-C, where: A = Total Administrative Expenses  
 B = Revenues (if they exist; if not B = 0), Line 22  
 C = Total Unrestricted Federal Funds, Line 23  
 X = Unrestricted Federal Funds to be counted as  
 Other Federal Funds (Used as 1/2 Local), Line 27

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

53. Unrestricted Federal Funds Used as Revenue		
C = X from the following: $X = (A - B - C) / 3$ (2) (If Available)		
54.	TOTAL OPERATING REVENUE	100,000
55.	TOTAL OPERATING DEFICIT (line 49 minus Line 54)	1,090,329
Other Revenue Used to Offset Deficit		
56.	Unrestricted Federal Funds Used as Local (May not exceed 25% of Line 55)	0
57.	Charter Profit	0
58.	Contracts (Service Sold to Other Agencies)	0
59.	Advertising	0
60.	Local Sources	545,165
61.	SUBTOTAL Other Local (Must Not Be Less Than 25% of Line 55)	545,165
62.	Line 61 plus Line 56 minus 50% of Line 55 = Excess Local	0
63.	Section 5311 Operating Funds Requested (50% of Line 55 minus Line 62)	545,165
64.	Line 55 minus Line 56 minus Line 61 minus Line 63 (Must = 0)	0
BUDGET RECAP		
	Non-Operating Expense, Line 21	211,480
	Operating Expense, Line 49	1,190,329
	TOTAL EXPENSE	1,401,809
FUNDING SOURCES		
	Section 5311 (80%), Line 26	169,184
	Section 5311 (50%), Line 63	545,165
	SUBTOTAL Section 5311	714,349
	Other Federal Funds (10%), Line 27	0
	Other Federal Funds (25%), Line 56	0
	SUBTOTAL Other Federal	0
	Unrestricted Federal Fund Revenue, Line 24 and 53	0
	Other Revenue, Line 22 and 54	100,000
	Local Cash, Line 28 and 61	587,461
	SUBTOTAL	687,461
	TOTAL FUNDS	1,401,809
(2) $X = (A - B - C) / 3$ where: A = Total Operating Expenses (Line 49) B = Revenues (Fares, Other) (Line 50 and 51) C = Total Unrestricted Federal Funds (Line 52) X = Unrestricted Federal Funds to be counted as Other Federal Funds (Used as 1/2 Local, Line 56)		

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

**AMENDMENT OF BUDGET:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize the amendment of the professional services budget in the Planning Department for architect services in the amount of \$1,200.00. This is for a conceptual design for the old armory building and proposed farmers market. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**HAZARD MITIGATION GRANT:**

It was moved by Alderman Williams, seconded by Alderman Howell to accept the Hazard Mitigation Grant for drainage project on Avent/Chandler. The grant will require a 25 percent match from the City, it has been budgeted. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**TRUCK:**

It was moved by Alderman Howell, seconded by Alderman Antonow to accept quotes for a one ton cab and chassis for the Street Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Street Dept Flatbed Replacement:  
1 Ton

Year	Make	Model	Trim	Body	Engine	Dealer	Price	Notes
2012	Ford	F450	XL	Single	Gas	Country Ford	\$ 26,903.72	
2012	Ford	F450	XL	Single	Gas	Belk Ford	\$ 28,293.00	
2012	Ford	F450	XL	Single	Gas	Hallmark Ford	\$ 29,415.00	
2012	Dodge	Ram 3500	WT	Single	Diesel	Chandler Motors	\$ 32,249.00	
2012	Dodge	Ram 3500	WT	Single	Gas	Heafner Motors	\$ 24,565.00	No PTO Provision, Didn't meet specifications

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DEMENT-MERIDIAN 61-0226

**TRUCK:**

It was moved by Alderman Morgan, seconded by Alderman Howell to accept quotes on a ¾ ton cab and chassis for the Waste Water Treatment Plant. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Wastewater Treatment Plant:  
3/4 Ton

Year	Make	Model	Trim	Body	Engine	Dealer	Price
2012	Dodge	Ram 2500		Crew	Gas	Chandler Motors	\$ 21,318.00
2012	Ford	F250	XL	Ext	Gas	Country Ford	\$ 21,475.04
2012	Dodge	Ram 2500		Crew	Gas	Heafner Motors	\$ 23,215.00
2012	Ford	F250	XL	Ext	Gas	Belk Ford	\$ 24,195.00
2012	Ford	F250	XL	Ext	Gas	Hallmark Ford	\$ 25,515.00

**WHIRLPOOL ELEVATED STORAGE TANK:**

It was moved by Alderman Antonow, seconded by Alderman Williams to accept maintenance of Whirlpool Elevated Storage Tank. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**UTILITY REHABILITATION:**

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize permission to advertise for Utility Rehabilitation on 11<sup>th</sup> Street Alley. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**OED DEPOSITORY:**

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize advertisement for Oxford Electric Department's funds depository. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ROW STRATEGIC UTILITY MANAGEMENT:**

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize two employees to travel to Jackson, TN on February 23, 2012 for ROW Strategic Utility management training with a cost of \$620.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**TVPPA LEGAL CONFERENCE:**

It was moved by Alderman Williams, seconded by Alderman Antonow to authorize the City attorney to

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DEMENT-MERIDIAN 61 226

attend the TVPPA Legal Conference in Murfreesboro, TN on February 9-10, 2012 with a cost of \$1,214.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**INTERN:**

It was moved by Alderman Howell, seconded by Alderman Antonow to approve James B. Fortenberry as an intern in the Police Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**BASIC DISPATCHER CLASS:**

It was moved by Alderman Antonow, seconded by Alderman Taylor to approve the travel of a dispatcher to the forty-hour Basic Dispatcher Class in Oxford on January 23-26, 2012 with a cost of \$295.00, to be reimbursed by the state. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**TAXI DRIVER PERMIT:**

It was moved by Alderman Taylor, seconded by Alderman Howell to approve Yolanda Wear as a taxi driver. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

**RESERVE OFFICER:**

It was moved by Alderman Morgan, seconded by Alderman Williams to approve Ray Sockwell as a reserve officer with OPD. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**PROFESSIONAL JUDICIAL DEVELOPMENT SEMINAR:**

It was moved by Alderman Howell, seconded by Alderman Antonow to approve the Court Clerk to attend the Professional Judicial Development Seminar in Jackson MS on March 7-9, 2012 at a cost of \$425.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**LABORER:**

It was moved by Alderman Antonow, seconded by Alderman Williams to authorize advertisement for a pool of applicants for laborer in the Solid Waste Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**FNC PARK EMPLOYEES:**

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize advertisement for concession workers and grounds worker pool at FNC Park. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**RESIGNATION:**

It was moved by Alderman Williams, seconded by Alderman Morgan to accept the resignation of Jon Parker as a patrol officer effective January 21, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.



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DEMENT-MERIDIAN 61-0226

## EXECUTIVE SESSION:

It was moved by Alderman Howell, seconded by Alderman Oliver to consider executive session for a litigation issue and one personnel issue in Building and Grounds. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Antonow, seconded by Alderman Howell to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.


## REGULAR SESSION:

It was moved by Alderman Howell, seconded by Alderman Morgan to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## ADJOURN:

It was moved by Alderman Oliver, seconded by Alderman Antonow to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

February 7, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, February 7, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 John Morgan- Alderman At Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins- Supt. of Elec Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec  
 Billy Lamb- Supt of Bldg & Grounds  
 Jimmy Allgood – Emerg. Mang. Dir.  
 Hollis Green- Dir of OCC  
 Mary Kathryn Herrington- Dir of Tourism  
 Bo Ragon- Supt. of City Shop

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Taylor to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

I was invited by Christy Knapp at the EDF to have lunch today with Governor Bryant and other community folks. The Governor was in town to tour Caterpillar and Winchester and to reach out to existing manufacturing businesses and to express appreciation from the State level.

Again, I want to remind everyone in Ward 6 about the special election to fill the seat left vacant by Brad Mayo's election to the House. It will be held February 14<sup>th</sup> at the activity center from 7 am until 7 pm. The clerk's office will be open this Saturday from 8:00 am until noon for absentee voting.

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I would like to thank the University and The Lafayette County Board of Supervisors for supporting the expansion of the John Leslie Tennis Complex. I will ask this Board to follow suit shortly. Beyond the dollar and cents aspect for economic development, I believe this will be great for the entire community.

The Investment Trust Committee has worked hard and spent lots of free time for the City to develop Policy and Procedures in investing the Baptist Funds. On the 17<sup>th</sup> they will interview four investment firms in an effort to determine who they want to handle the proceeds. This process is open to the public and will be held at the Conference Center on the 17<sup>th</sup> from 8:30 until 4:00 pm. Again the anybody with enough grit is welcome to come and see what is happening.

Lastly our sympathies go out to Al Hope in the loss of his Brother, after an extended illness and to Judge Andy Howorth in the sudden death of his wife. Susan was deeply involved and supportive of our community. The list could not be complete without the mention of the passing of Robert L. "Pat" Patterson. Without doubt one of our icons.

### MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Morgan to adopt the minutes of the regular meeting on January 17, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### ACCOUNTS:

It was moved by Alderman Howell, seconded by Alderman Oliver to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### OXFORD TOURISM COUNCIL AUDIT:

It was moved by Alderman Morgan, seconded by Alderman Oliver to accept the 2011 Oxford Tourism Audit. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### INTERLOCAL FOR TENNIS COMPLEX:

It was moved by Alderman Williams, seconded by Alderman Howell to authorize counsel to work with the County and University on an Interlocal Agreement for the construction of a new tennis complex. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### GREEN WEEK:

Katrina Hourin came before the Mayor and Board of Aldermen to discuss plans for Green Week. They are asking permission to hold a contest called "Share the Square". Teams will be formed of professionals to build and demonstrate how green space could possibly be allowed on the Square. The contest would be from April 15, 2012- April 22, 2012, during Green Week.

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize parking spaces, an exact number to be announced later, to be used for the contest. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT MERIDIAN 61-226

### APPEAL OF DENIAL OF DEMOLITION:

Tim Akers came before the Mayor and Board of Aldermen to discuss the appeal of denial of COA to demolish a structure located at 631 Van Buren Avenue. The Historic Preservation Commission voted to deny the request 6-2.

Robert Allen, Administrative Pastor at First Baptist Church, owner of the property, came before the Mayor and Board of Aldermen.

Pastor Allen stated the property was declared beyond reasonable repair by an engineering firm. The church plans to landscape the lot once the house is demolished.

Jerry Lee – member of FBC, stated the house had been boarded up and was broken into. The walls were demolished, there are holes in the floor and it was a hazard to the community.

Jeff Asti, member of Historic Preservation Commission, came before the Mayor and Board of Aldermen. He stated there are two ways to demolish a house. One is under the regular demolition and the second is due to public hazard. The Church applied under the regular demolition provision so they won't be forced to put up a new structure. Under the public hazard provision the City must certify that the structure needs to be demolished.

Brian Hyneman, member of Historic Preservation Commission, came before the Mayor and Board of Aldermen. He stated the ordinance, adopted by the City, requires the petitioner to provide the demolition is necessary. It is not a necessity in this case.

Jim Pryor stated the house was in worse shape than if a fire had been there.

It was moved by Alderman Howell, seconded by Alderman Oliver to overturn the decision and allow First Baptist Church to demolish the house and landscape the lot. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### RESOLUTION:

It was moved by Alderman Antonow, seconded by Alderman Howell to approve the following resolution authorizing the City of Oxford to submit an application to the Mississippi Department of Transportation for a Section 5311 Rural General Public Program grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.

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AUTHORIZING RESOLUTION

DEMENT-MERIDIAN 61-0226

The Board of Alderman, herein after referred to as the BOARD, of the City of Oxford, Mississippi (herein after referred to as the Applicant), is aware of the provisions of 49 U.S.C. 5311 of the Federal Transit Act and the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A legacy for Users (SAFETEA-LU). The Board hereby duly authorizes the City of Oxford to file an application with the Mississippi Department of Transportation for a Section 5311 Rural General Public Program grant to assist in providing transportation services. If this application is approved, (1) the Board resolves that the Applicant will provide the required local match; (2) the Board agrees to comply with the Federal Transit Administration’s and The Mississippi Department of Transportation’s requirements as contained in the award agreement; (3) the Applicant will carry out the project as described in the approved application. By this Resolution the Board officially authorizes the Mayor of the City of Oxford to execute a contract agreement with the Mississippi Department of Transportation.

After full discussion of the matter, Alderman \_\_\_\_\_ moved that the foregoing resolution be adopted and sad motion was seconded by Alderman \_\_\_\_\_, upon the question being put to a vote, the vote was as follows:

Alderman Williams	voted
Alderman Oliver	voted
Alderman Antonow	voted
Alderman Howell	voted
Alderman Taylor	voted
Alderman Mayo	voted
Alderman Morgan	voted

WHEREUPON, the resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on this \_\_\_\_\_ day of February 2012.

George G. Patterson  
George G. Patterson, Mayor

Lisa D. Carwyle  
Lisa D. Carwyle, City Clerk

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

**DOWNTOWN PARKING  
MANAGEMENT SERVICES:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize the advertisement of a Request for Qualifications for downtown parking management services. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**REQUEST FOR QUALIFICATIONS  
FOR  
DOWNTOWN PARKING MANAGEMENT SERVICES**

Downtown Oxford, Mississippi is located within both local and national historic districts, is densely developed with a vibrant mixture of residential, government, office, restaurant and retail uses. Currently the downtown has approximately 700 free on-street and off-street parking spaces. Over the last several years, the City of Oxford has investigated better ways to manage their downtown parking resources. Those investigations have produce two studies - one in 2006 and another study currently being completed. Both studies are attached. In addition, the City has formalized its downtown parking managment efforts by establishing the Downtown Parking Advisory Commission (DPAC). The ordiance establishing the Commission and the Commission's By-Laws are also attached. Now the Downtown Parking Advisory Commission is seeking professional parking management services to assist in converting some of the free parking to paid parking and manage all of the city's downtown parking resources. Contact Tim Akers at [takers@oxfordms.net](mailto:takers@oxfordms.net) for more information.

Proposals are due **Friday, February 24, 2012, by 2 P.M. CST**. Ten copies and a PDF file of the proposal must be submitted. The hard copies of the proposal shall be in a sealed envelope marked "**Parking Management RFQ**" and submitted to the following address:

**Office of the City Clerk  
107 Courthouse Square  
Oxford, Mississippi 38655**

The PDF file shall be emailed to [takers@oxfordms.net](mailto:takers@oxfordms.net) by the due date. **Proposals shall not exceed fifty (50) pages in length.**

**SCOPE OF WORK**

The City of Oxford is accepting proposals from interested parking management firms to provide downtown parking management services. Examples of the activities the management team may undertake are as the following:

1. Initiating a system of paid downtown parking which would include working with the City to launch the new parking initiatives, providing staff to help roll out the

**MINUTE BOOK No. 62, CITY OF OXFORD**

program, helping the City develop a new parking website, selecting methods of payment, writing specifications for methods of procurement, and overseeing procurement and installation of methods of pay.

2. Management of downtown parking, both paid and free, including hiring and managing local staff, parking code enforcement, providing auditing controls, recommending parking rates and zones, working closely with and reporting to the newly formed Downtown Parking Advisory Commission, working with University of Mississippi and the City on coordinating parking associated with special events, controlling employee parking, developing and presenting annual budgets, grant administration, and oversight of equipment maintenance.
3. The selected parking management firm will be the point agency for all aspects of downtown parking and advise the Downtown Parking Advisory Commission on all downtown parking matters.

**SELECTION PROCESS**

Upon receipt of proposals, the Downtown Parking Advisory Commission will evaluate and rank the submissions based on evaluation factors as outlined within this RFQ. Interviews will be held with the top ranked firms. Interviews will allow for a 30 minute presentation and 30 minutes question and answer period. After interviews, the DPAC will again rank firms based on the evaluation criteria. Negotiations will then be conducted with the most qualified firm. If an agreement cannot be reached on price with the most qualified firm, negotiations are formally terminated with that firm and negotiations are then conducted with the next most qualified firm.

The Selection Committee's recommendation will be submitted to the Mayor and Board of Aldermen for final consideration and approval.

**EVALUATION CRITERIA**

Proposals will be evaluated on the following criteria:

- Qualifications of the team's key personnel (35 points)
- Firm's experience with similar projects (35 points)
- Ability to respond to specific project needs and schedules (10 points)
- Innovation (15 points)
- Responsiveness - (5 points)

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**SCHEDULE****February 24, 2012 - Proposal Due Date****March 2, 2012 - Evaluation of Proposals by DPAC****March 5, 2012 – Top Ranked Firms Notified****March 19, 2012 – Interview Presentation of Selected Firms Due Date****March 23, 2012 - Interviews of Most Qualified Firms****April 3, 2012 - Board of Aldermen Consideration of DPAC Recommendation****TERMS AND CONDITIONS**

1. The City of Oxford is not obligated to enter into a contract; nor is it responsible for any costs associated with the preparation of submittals and interviews. Submittals received after the deadline will not be considered. The City of Oxford reserves the right to reject any and all submittals and to interview and/or select a firm, which in the City of Oxford's judgment, will best meet the needs of the City of Oxford.
2. The City of Oxford will not assume or accept any responsibility for the opening of a proposal envelope or package prior to the scheduled opening if that envelope or package is not sealed and marked as specified.
3. The City of Oxford reserves the right to reject any and all proposals, to waive any informality in any proposal, and to award to the proposer whose proposal is, at the sole discretion of the City of Oxford, determined to be in the best interest of the City.
4. Proposals are to be signed by an officer of the company authorized to bind the firm to its provisions. Proposals are to contain a statement indicating the period during which the proposals will remain valid.
5. The City of Oxford reserves the right to postpone the date for opening proposals and to reject any or all proposals, reject any particular item on a proposal, and waive any minor informality.
6. All proposals, responses, inquires, or correspondence relating to or in reference to this RFQ, and all reports, charts, and other documentation submitted by proposers shall become the property of the City of Oxford.
7. Ownership of all data, materials and documentation originated and prepared for the City of Oxford pursuant to this RFQ shall belong exclusively to the City of Oxford and be



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subject to public inspection in accordance with the Mississippi Public Records Act and Freedom of Information Act. DEMENT-MERIDIAN 61-0226

Trade secrets or proprietary information submitted by the Offeror shall not be subject to public disclosure except to the extent as may be allowed under the Freedom of Information Act, or as otherwise may be required by law or a court of competent jurisdiction. Written notice of trade secrets or proprietary information, or other information that the proposer believes is not subject to public disclosure must clearly identify materials to be protected and state the reason why protection is necessary. The proprietary or trade material submitted must be identified by underscoring or other editing method to distinguish the specific word, figures, or paragraphs that constitute protected information.

8. As this is a Request for Qualifications, no information regarding the proposal shall be released except in accordance to applicable law. Once an award has been made, all proposals will be open to public inspection, subject to the provisions set forth above.

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COURTHOUSE SQUARE  
PRESERVATION  
COMMISSION:

A vacancy was announced on the Courthouse Square Preservation Commission. Any interested candidates should submit a resume to Tim Akers.

## BURNS CHURCH:

It was moved by Alderman Taylor, seconded by Alderman Antonow to accept the bid and award the contract to Hooker Construction in the amount of \$270,400.00 for Burns Church renovations. All the aldermen voting aye, Mayor Patterson declared the motion carried.

Howorth &amp; Associates

A R C H I T E C T S

February 7, 2012

George Patterson, Mayor  
City of Oxford  
107 Courthouse Square  
Oxford, MS 38655

RE: Preservation of the Burns Church Building – Phase II  
Bid Tabulation & Recommendation

Dear Pat:

We recommend acceptance of the proposal of Hooker Construction, Inc. for the Preservation of the Burns Church Building – Phase II, for the amount of Two Hundred Seventy Thousand Four Hundred Dollars (\$270,400.00) which is the Base Bid amount plus Alternates Number One, Two and Three. This proposal was lowest received at the Bid Opening on this date and we know of no reason not to accept their bid.

Thank you.

Sincerely yours,



Thomas S. Howorth, FAIA, President  
Howorth & Associates Architects

Enclosures

A R C H I T E C T S

**CERTIFIED BID TABULATION FORM**

Bid Date: February 7, 2012 2:00 PM

Preservation of the Burns Church Building  
Phase II  
Oxford, Mississippi

Architect's P.N.: 2010-26

Contractor:	Base Bid:	Alternates: (+/-)
1. <b><u>Hooker Construction, Inc.</u></b> Certificate of Responsibility #03552-MC 5% Bid Security: Western Surety Company  Addenda Received: #1X #2X	\$ 239,000.00 Unit Price/Re-pointing: \$11.25	#1 +\$5,700.00 #2 +\$18,900.00 #3 +\$6,800.00
2. <b><u>TDL Contractors, Inc.</u></b> Certificate of Responsibility #07246-MC 5% Bid Security: Westfield Insurance Company  Addenda Received: #1X #2X	\$ 275,000.00 Unit Price/Re-pointing: \$13.90	#1 +\$4,600.00 #2 +\$8,100.00 #3 +\$16,500.00
3. <b><u>Panola Construction Co., Inc.</u></b> Certificate of Responsibility #04299-MC 5% Bid Security: Liberty Mutual  Addenda Received: #1X #2X	\$ 295,000.00 Unit Price/Re-pointing: \$15.00	#1 +\$6,000.00 #2 +\$14,300.00 #3 +\$7,300.00
4. <b><u>CIG Contractors, Inc.</u></b> Certificate of Responsibility #02738-MC 5% Bid Security: Travellers Casualty & Surety  Addenda Received: #1X #2X	\$ 311,000.00 Unit Price/Re-pointing: \$11.80	#1 +\$4,050.00 #2 +\$22,180.00 #3 +\$15,866.00
5. <b><u>Zellner Construction Services, LLC</u></b> Certificate of Responsibility #17473-MC 5% Bid Security: Liberty Mutual Insurance  Addenda Received: #1X #2X	\$ 400,900.00 Unit Price/Re-pointing: \$9.00	#1 +\$7,600.00 #2 +\$19,400.00 #3 +\$19,300.00



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- |    |   |  |   |
|----|---|--|---|
| 6. | <u><b>Abernathy Building Company, LLC</b></u><br>Certificate of Responsibility #16741-MC<br>5% Bid Security: Granite Re, Inc.                   | \$ 458,917.00<br>Unit Price/Re-pointing: \$12.00 | #1 +\$18,224.00<br>#2 +\$20,130.00<br>#3 +\$36,935.00 |
|    | Addenda Received: #1X #2X   |  |   |
| 7. | <u><b>ISKRA Enterprises, Inc.</b></u><br>Certificate of Responsibility #17648-MC<br>5% Bid Security: North American Specialty Insurance Company | \$ 459,828.00<br>Unit Price/Re-pointing: \$9.50  | #1 +\$5,300.00<br>#2 +\$15,500.00<br>#3 +\$9,700.00   |
|    | Addenda Received: #1X #2X   |  |   |
| 8. | <u><b>McKnight, Ralph &amp; Son Construction, Inc</b></u><br>Certificate of Responsibility #02879-MC<br>5% Bid Security: Liberty Mutual         | \$ 494,800.00<br>Unit Price/Re-pointing: \$14.65 | #1 +\$10,061.00<br>#2 +\$24,310.00<br>#3 +\$36,605.00 |
|    | Addenda Received: #1X #2X   |  |   |

I certify that this is a correct tabulation of all bids received for this Project on the date stated above:

 _____ (Authorized Signature)	 _____ (Date)
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**INTERN:**

It was moved by Alderman Williams, seconded by Alderman Howell to authorize Christopher Pierce as an intern in the Public Works Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**UTILITY LINES ON  
STATE ROW:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize Mayor to sign master agreement for location of electric power and communication utility lines on state highway right-of-way with the Mississippi Department of Transportation. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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DEMENT-MERIDIAN 61-226

MND-482  
REV: 10/2011

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
MASTER AGREEMENT FOR LOCATION OF ELECTRIC POWER AND  
COMMUNICATION UTILITY LINES ON STATE HIGHWAY RIGHT-OF-WAY**

WHEREAS, City of Oxford Electric Department  
hereinafter called "Company," is authorized by the laws of the State of Mississippi to erect, place, and maintain its poles, wires, cables, conduits, and appurtenant facilities along, across, and under the public highways and streets of the State of Mississippi; and

WHEREAS, the MISSISSIPPI DEPARTMENT OF TRANSPORTATION, the duly authorized agent for the Mississippi Transportation Commission, hereinafter called "Department," is authorized by law to locate, fix and determine the location on said highway rights-of-way of state highways for the placement of the facilities of the Company in such manner as not to interfere with the common use of such highways or with the activities of the Department in maintaining the same; and

WHEREAS, the Department and the Company desire to provide for a method whereby the Company and the Department may agree upon the location of the Company's facilities on highway rights-of-way;

NOW, THEREFORE, it is agreed as follows:

1. Whenever the Company shall desire to locate any of its facilities along, under, or across any of the state highways of Mississippi it will file with the Department a permit on a form to be furnished by the Department designating the proposed work, the highway number, the county, and the particular location on said highway right-of-way on which it proposes to locate its facilities, said plan to show also the clearance above or below the highway of its facilities and such other data as may be required by the Department. The Company agrees that no facilities will be erected or constructed upon highway rights-of-way, except as the same are shown upon a permit submitted as above provided and approved by the Department, and further agrees that no work will be done prior to the approval of the permit thus submitted.
2. All locations of facilities and re-locations of existing facilities by the Company upon the right-of-way of any state highway in the State of Mississippi, which may be effected on or after the date of this agreement, shall be subject to the provisions of this agreement.
3. The Department does not purport to grant to said Company any right, title, claim, or easement in or upon any state highway or right-of-way appurtenant thereto.
4. The said Department may at any time require and compel the removal, reconstruction or relocation of facilities or any appurtenance thereto herein described, shown or referred to, when said Department lawfully so orders; provided, however the Department will in the event of such request for removal, reconstruction or relocation designate, if feasible, another location on said right-of-way for said facilities. The said Department will use all reasonable effort to avoid the necessity of requesting that the Company's facilities is

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removed, moved, altered, or reconstructed. All expense of such removal, reconstruction or relocation is to be borne exclusively by the Company, and the Department is to be in no way liable; provided, however, the Company shall not be required to bear the expense of removing, relocating or reconstructing any line, or portion thereof, where the supporting structures are situated off the highway right-of-way nor shall the Company be required to bear the expense of the initial removal, relocation or reconstruction of any line, or portion thereof, where the supporting structures were originally constructed on private right-of-way; provided, further, the Company will bear the expense of raising or lowering the facilities when the Department raises or lowers the grade of an existing highway at the point where the Company's facilities cross the highway.

5. Any permit submitted upon which work is not started by the Company within one year from the date of approval of said permit by the Department shall be considered as having been withdrawn, and should the Company decide thereafter to proceed with the work it will re-submit a new permit and sketch for review and approval by the Department.
6. It is expressly agreed that no trees or shrubs on the highway right-of-way will be cut, trimmed, or damaged during the construction of the company's facilities except as expressly shown on the permit and sketch submitted by the Company and approved by the Department, or except as may be approved by the Department in respect to maintenance of such facilities.
7. Chemical spraying or treatments to kill trees or vegetation for construction of a utility line will not be permitted on the right of way.

Chemical spraying or treatment to control undergrowth and other vegetation for the maintenance of utility lines may be permitted under the following provisions:

The applicant shall complete and forward a Special Use Herbicide Permit, Form MND-759; Herbicide Management Plan, Form MND-760; Performance Bond (\$5000 min.), Form MND-603, and a marked map of the utility line locations to the District Engineer for further processing. A Certificate of Insurance showing the Mississippi Transportation Commission as the certificate holder and a copy of the appropriate certified applicator cards must also be submitted to the District Engineer.

One statewide herbicide permit will be initiated by the State Maintenance Engineer for those utility companies requesting to work in multiple districts, after a Performance Bond has been received by the State Maintenance Engineer. If a current statewide permit is on file, a continuation certificate may be used in lieu of the Performance Bond.

Such permits and plans shall comply with all applicable EPA regulations.

8. The Company must obtain written permission from the Executive Director of the Department prior to closing a highway for construction or maintenance of an electric power line or communication line.
9. The applicant accepts the responsibility of the safety of the traveling public and his/her workers and agrees to furnish, place and maintain traffic control devices, if required, in accordance with Part 6 of the Manual On Uniform Traffic Control Devices For Streets and

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Highways (MUTCD), Current Edition as a minimum. The applicant shall attach a special traffic control plan to the application if special traffic control details are required.

10. The Department shall not be responsible for any conflicts with other utilities on the highway right-of-way and the Company shall be obligated to secure permission where necessary from other utilities for its construction insofar as the same may conflict with the facilities of other utilities.
11. The Company shall comply with all applicable departmental policies and procedures when performing work along, across, and under the highway rights-of-way of the State of Mississippi.
12. It is understood and agreed that neither the Company, nor the Department by the execution of this agreement waives or relinquishes any rights, privileges, or powers conferred upon each by any laws of the State of Mississippi with reference to the subject matter of this agreement.
13. The plan of proposed construction set out in Paragraph 1 above is incorporated herein by reference and made a part of any application as if copied out herein in words and figures.
14. Permits where sod/soil is to be disturbed in a manner that may cause storm water runoff on MDOT Right of Way are required to include a Site Specific Erosion Control Plan. This provision shall apply regardless of whether the disturbed area is completely or partially located on state right of way. All sod disturbed by the proposed work shall be neatly dressed and grassed in accordance with the vegetation schedule outlined elsewhere in the permit. The applicant shall maintain the dressed and grassed area for a sufficient length of time to insure a growing sod.
15. A copy of the approved plan is to be kept at the site of the work at all times during construction.
16. The Company does hereby covenant and agree to indemnify and hold harmless the Mississippi Transportation Commission and the Mississippi Department of Transportation from and against any claims, actions, suits, causes or demands, including court costs and reasonable attorney's fees, proximately resulting from acts or omissions of the applicant, or applicant's servants, agents or employees in the construction and maintenance of all facilities outlined under this permit application. The Company also agrees to pay the Mississippi Transportation Commission for any and all damage proximately resulting from acts or omissions of the applicant, or applicant's servants, agents or employees in the construction and maintenance of all facilities outlined under this permit application.
17. A Performance Bond (\$5000 Min.) (Form MND-603) will be furnished for each individual permit application, if required by the District Engineer. In lieu of furnishing an individual bond for each permit application, the applicant may opt to post a performance bond with the Master Agreement for all work performed within the state in an amount of \$500,000. A master agreement bond must be renewed annually, with notice of the renewal provided to the State Maintenance Engineer for the duration of the agreement. The Master



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agreement will be re-issued upon receipt of a request by the applicant to hold a statewide master agreement bond.

- 18. Clearing and pruning of trees and other vegetation for construction of new utility lines requires a separate highway permit or may be included in the highway permit for the installation of the utility line(s). Maintenance clearing and pruning for existing lines may be performed without further permit, however, a routine permit is required if the applicant is performing maintenance operations within the limits of the roadway and/or the shoulder and/or in close proximity to the outer edge of the shoulder of the highway.
- 19. Prior to approval of permits for clearing for utilities, the removal and disposal of any merchantable timber, and the reimbursement to the Mississippi Transportation Commission thereof, shall be in accordance with Section 65-1-123, Mississippi Code 1972, Annotated.
- 20. Additional information on the subject of clearing and pruning of trees and other vegetation for utility lines is referenced in MDOT Rule 941-7501-03005.
- 21. The Company further agrees that it will design and construct all facilities to the standards of the latest applicable edition of the National Electrical Safety Code.

IN WITNESS WHEREOF the undersigned parties have caused the signatures of their appropriate representatives to be affixed on this the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

City of Oxford Electric Department

NAME OF COMPANY \_\_\_\_\_

PO Box 827 \_\_\_\_\_

(P. O. BOX OR STREET) \_\_\_\_\_

Oxford MS 38655

CITY STATE ZIP \_\_\_\_\_

BY \_\_\_\_\_

\_\_\_\_\_  
(Title)

ATTEST \_\_\_\_\_

(CORPORATE SEAL)

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

BY \_\_\_\_\_

(EXECUTIVE DIRECTOR)

ATTEST \_\_\_\_\_

(Secretary to Commission)

BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

(DEPARTMENT SEAL)

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

## CITY WATER MODEL:

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize Florence and Hutcheson to update City Water Model to include Bell Utility Systems. All the aldermen voting aye, Mayor Patterson declared the motion carried.



## Florence & Hutcheson

CONSULTING ENGINEERS

December 15, 2011

Mr. Bart Robinson, P.E.  
City Engineer and Director of Public Works  
City of Oxford  
107 Courthouse Square  
Oxford, MS 38655

**RE: Engineering Services Proposal Letter  
Water Model Update to include the 2011 Oxford Water Expansion (Bell Utilities)**

Dear Bart:

This letter outlines our proposal to update the Oxford Water Distribution Model to include the water systems the City acquired from Bell Utilities earlier this year. We understand that the City acquired the water systems for 15 subdivisions with small dedicated ground water treatment plants. Furthermore, we understand the City built water transmission to each subdivision and these treatment plants were taken offline once the systems were connected to the City's system. Our approach to update the model is based on this understanding and our review of the plans you provided us on each system. The following sections outline our proposal:

1. Update Water Model Network - Georeference the  $\pm 20$  plan sheets provided by Bell Utilities on the 15 subdivisions. Update the model to include the  $\pm 74,000'$  of distribution main within each subdivision and add the transmission main built by the City to supply each subdivision. Create a mapbook for the City's review and correct/revise the network per their comments.
2. Billing Data and New Meters - Request monthly billing data from CSA for 2011 (Jan-Dec). Identify accounts that were not in the 2010 database ( $\pm 1,000$ ) and create meter points for those accounts by geocoding their addresses. Globally factor up the billed usage for each account so the total billed usage equals the total water produced and allocate the 2011 demands to the model. Please note that this demand allocation replaces the 2010 demands that are currently in the model.
3. Water Production - Tabulate daily water production records from Oxford. Compare water production to water sold and calculate water loss percentages.
4. Initiate and Evaluate Model - Adjust system control to reflect current system operation and initiate model. Create tabular and graphical output for all pumps and tanks. Calculate tank cycling and evaluate pump operation. Create maps for low pressures, high pressures, maximum pipeline velocities, and water age. Identify any system deficiencies.

CLIENT: CITY OF OXFORD  
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Task	Description	Manhours					
		Principal	Pr.Man.	Pr.Eng.	Geologist	Eng.Int./GISP	Cler.
<b>Labor Hourly Rates for Fee Computation</b>		\$185	\$45		\$95		
01	<b>Update Water Model Network</b>						
	Georeference Bell Utilities Plans (±20 plan sheets). Update the model to include the ±74,000' of distribution main within each subdivision and add the transmission main built by the City to supply the 15 subdivisions (Brittany Woods, College Hill Heights, Deerfield, Garden Terrace, Lakeway Gardens, Meadowview, Quail Creek Estates, Rollingwood, Royal Oaks, Tara Estates, Thacker Heights, Timber Lake, University Heights, Western Hills, and Whitetail Subdivisions)				12	20	
	Create MapBook and send to City of Oxford for Review and Markup				4		
	Make corrections to water model network using markups				4	2	
	Identify and correct water connectivity issues				2		
	Create Junctions and extract elevations				2		
02	<b>Billing Data and New Meters</b>						
	Request 2011 monthly billing database from CSA				2	1	
	Reformat and Link CSA data with 2010 Billing Database and identify new accounts				4		
	Create Meter Points by Geocoding Address for all new accounts (±1000)				16	8	
	Add new meters to GIS				4		
	Globally adjust water meter billing data to equal water production				2		
	Allocate 2011 Demands to Model				2		
03	<b>Water Production</b>						
	Tabulate Daily Water Production Records from Oxford and put in Excel				1		4
	For each subdivision, compare Water Production to Water Sold and calculate water loss percentage				1		
04	<b>Initiate and Evaluate Model</b>						
	Adjust system control to reflect current system operation and evaluate system				4		
	Create tabular and graphical output for all Pumps and Tanks				2		
	Calculate tank cycling and evaluate pump operation				2		
	Create Maps for Low Pressures, High Pressures, Maximum Velocities, and Water Age				4		
	Identify system deficiencies				4		
05	<b>System Improvement Recommendations</b>						
	Identify potential system improvements			2	4		
	Create new modeling scenarios and evaluate potential improvements			1	4		
	Create tabular and graphical output for all Pumps and Tanks				2		
	Calculate tank cycling and evaluate pump operation			1	2		
	Create Maps for Low Pressures, High Pressures, Maximum Velocities, and Water Age				5		
06	<b>Presentation</b>						
	Prepare Powerpoint Presentation				8		
	Present to City of Oxford				8	8	
	<b>Summary</b>						
	Update Water Model Network				24	22	
	Billing Data and New Meters				30	9	
	Water Production				2		4
	Initiate and Evaluate Model				16		
	System Improvement Recommendations			4	17		
	Presentation			8	16		
	<b>Summary Hourly Totals by Classification</b>				12	105	31
							4
<b>Cost Estimate Summary of Above Services</b>							
\$	4,850	Update Water Model Network			\$ 2,760	\$ 2,090	
\$	4,305	Billing Data and New Meters			\$ 3,450	\$ 855	
\$	450	Water Production			\$ 230		\$ 220
\$	1,840	Initiate and Evaluate Model			\$ 1,840		
\$	2,535	System Improvement Recommendations		\$ 580	\$ 1,955		
\$	3,000	Presentation		\$ 1,160	\$ 1,840		
\$	16,980	<b>Summary - Lump Sum Engineering Labor Fees</b>		\$ 1,740	\$ 12,075	\$ 2,945	\$ 220
		<b>Direct Expenses</b>					
\$	335	Vehicle Expense					
		Document Reproduction					
	335	<b>Summary - Lump Sum Direct Expenses</b>					
\$	17,315	<b>Total Lump Sum Engineering Services Fee</b>					

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**PUBLIC HEARING:**

It was moved by Alderman Antonow, seconded by Alderman Williams to authorize public hearing on March 6, 2012 at 5:00 p.m. on permitting new rubbish site. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**KEEP MISSISSIPPI BEAUTIFUL:**

It was moved by Alderman Taylor, seconded by Alderman Oliver to authorize travel of Amberlyn Liles to the Keep Mississippi Beautiful AL-MS Conference in Jackson MS on February 9-10, 2012 with a cost of \$265.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MS RECYCLING COALITION BOARD:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize travel of Amberlyn Liles to the Mississippi Recycling Coalition Board Meeting on February 23, 2012 at no cost to the City. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**SOUTHEAST RECYCLING CONFERENCE:**

It was moved by Alderman Antonow, seconded by Alderman Oliver to authorize travel for Amberlyn Liles to attend the Southeast Recycling Conference in Destin, FL on March 11-13, 2012 with a cost of \$635.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**SURPLUS:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to declare the following vehicles surplus and advertise on govdeals.com within 7 days. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**CITY OF OXFORD CITY SHOP**

		JANUARY		FEBRUARY	
		AUCTION LIST		YEAR - 2012	
DEPT	YEAR	MAKE	MODEL	VIN #	
BLDG & GRND		SWEeper	ATV	4300	
BLDG & GRND	1991	CHEV	S-10	1GCCS14R5M8186504	
DEPT	YEAR	MAKE	MODEL	VIN #	
POLICE	1998	FORD	CR VIC	2FAFP71W8WX103572	
POLICE	2002	FORD	CR VIC	2FAFP71W32X155914	
POLICE	2004	FORD	CR VIC	2FAFP71WX4X134142	
POLICE	2003	FORD	CR VIC	2FAFP71W73X178825	
POLICE	1986	GMC	JIMMY BLZ	1G57K8H2GF501213	
DEPT	YEAR	MAKE	MODEL	VIN #	
SOLID	1999	FORD	F800	3FENF8012XMA03038	

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## WASTE

DEPT	YEAR	MAKE	MODEL	VIN #
RECYCLE		CASE 1840	BOBCAT	1AF0247723

DEPT	YEAR	MAKE	MODEL	VIN #
PARK COMM		INTL TRACTOR	574	231001U0006875

DEPT	YEAR	MAKE	MODEL	VIN #
ELECTRIC	1992	FORD	F150	1FTEF14N1NNA94660

MS FIRE INVESTIGATORS  
ASSOCIATION:

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize three firefighters to attend the MS Fire Investigators Association spring seminar on March 21-23, 2012 in Tunica MS at a cost of \$825.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

2012 OFD TRAINING  
BUDGET:

It was moved by Alderman Antonow, seconded by Alderman Oliver to approve the 2012 OFD School Training budget. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

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2012 Oxford Fire Department School Budget						DEMEN MERIDIAN 1-2016	
School	days	personnel	course fee per student	course total	Meals	Total meals	
Interior fire attack	1	2	\$95.00	\$190.00			
Fire Officer I-II	8	3	\$535.00	\$1,605.00	\$15.00	\$360.00	
Fire ground leadership	4	1	\$335.00	\$335.00	\$15.00	\$60.00	
Airport firefighter	5	2	\$705.00	\$1,410.00	\$15.00	\$150.00	
Firefighter rescue	4	4	\$340.00	\$1,360.00	\$15.00	\$240.00	
Hazmat tech 1	8	2	\$0.00	\$0.00	\$15.00	\$240.00	
Certified advanced rescue	4	1	\$370.00	\$370.00	\$15.00	\$60.00	
Rope rescue 1	4	2	\$60.00	\$120.00	\$15.00	\$120.00	
Rope rescue 2	4	1	\$60.00	\$60.00	\$15.00	\$60.00	
Fire instructor I	8	3	\$285.00	\$855.00	\$15.00	\$360.00	
Fire management 101	4	2	\$375.00	\$750.00	\$15.00	\$120.00	
Fire investigator	8	2	\$585.00	\$1,170.00	\$15.00	\$240.00	
Driver Operator	8	1	\$595.00	\$595.00	\$15.00	\$120.00	
Safety officer	4	4	\$325.00	\$1,300.00	\$15.00	\$240.00	
Smoke Diver	4	3	\$390.00	\$1,170.00	\$15.00	\$180.00	
Fire Inspector 1	8	5	\$750.00	\$3,750.00	\$15.00	\$600.00	
Hale Pump Class	3	2	\$150.00	\$300.00	\$15.00	\$90.00	
		40		Total	\$15,340.00	\$3,240.00	
Note:							
Confined space and Rope rescue 1 course fees are covered by federal grant and we only pay dorm cost.							
Hazmat tech 1 and 2 course and dorm fees are covered by federal grant.							
<b>Airport Refresher</b>	1	23	\$290.00	\$6,670.00			
			Fire Academy total cost	\$22,010.00	Meals	\$3,240.00	

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

JULY 4<sup>TH</sup> FIREWORKS:

It was moved by Alderman Morgan, seconded by Alderman Williams to authorize Mayor to sign a contract for the 2012 July 4<sup>th</sup> Firework display at a cost of up to \$6500.00. The City normally spends \$4,000.00 on fireworks, but will increase it for the 175<sup>th</sup> celebration. Tourism will pay the additional amount. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

EMERGENCY SERVICES  
PROFESSIONAL  
CONFERENCE:

It was moved by Alderman Williams, seconded by Alderman Morgan to authorize one OFD and one OPD employee to attend the Emergency Services Administrative Professional Conference in Ocean Springs, MS on April 26-27, 2012 at a cost of \$302.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## TAXI DRIVER:

It was moved by Alderman Morgan, seconded by Alderman Taylor to approve Gregory Westphal as a taxi driver. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## INTERN:

It was moved by Alderman Howell, seconded by Alderman Antonow to approve Lenise Donelson as an intern with the Police Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## DONATION:

It was moved by Alderman Morgan, seconded by Alderman Williams to accept a donation from Fred's for the Crime Prevention Fund. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Alderman Antonow recused herself from the meeting at this time.

## UNIVERSITY MUSEUMS:

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize the budgeted donation of \$3,000.00 to the University Museums. They do have matching funds for this donation. All the aldermen present voting aye, Mayor Patterson declared the motion carried.



Museum and Historic Houses  
University Avenue and Fifth Street  
Post Office Box 1848  
University, MS 38677-1848  
Phone: (662) 915-7073  
Fax: (662) 915-7035  
museums@olemiss.edu

Dear Mayor Patterson,

On behalf of the University Museum Education Department, I am requesting \$3,000.00 for our education budget. This money will be used for art supplies and to pay student workers for the following programs that benefit the citizens of Oxford:

**Art Zone:**

Our after school art program for ages 5-12 that meets three times a week for eight weeks.

**Mini Masters:**

Our Wednesday program for preschoolers and their parent/guardian that allows them to tour an exhibit and create their own work of art based off the exhibit.

**Family Activity Days:**

Our Saturday programs for families to create their own art while learning more about various pieces of art, history, and cultures.

**Traveling Trunk Program:**

This program incorporates art into elementary classes by providing trunks that consists of a lesson plan, activity materials, and examples of art from our collection. These trunks are free to the schools and organizations.

**Public Library Outreach:**

Once a month, two members of the education staff read a story and lead an art activity for preschoolers at the Oxford Public Library.

**Adult Studio Workshops:**

Adults enjoy the museum and learn new art techniques during these workshops.

**Summer Camps:**

We have a summer art camp for ages 5-12 that meets five times a week for six weeks.

If you have any questions or concerns, please feel free to contact me at [sestory@olemiss.edu](mailto:sestory@olemiss.edu) or call (662) 915-7073. We appreciate your support and thank you for generosity.

Sincerely,

*Sarah Story*

Sarah Story

Curator of Education

University Museum and Historic Houses





**The** **MINUTE BOOK No. 62, CITY OF OXFORD**  
**University of Mississippi**  
Oxford • Jackson • Tupelo • Southaven

**Museum and Historic Houses**  
University Avenue and Fifth Street  
Post Office Box 1848  
University, MS 38677-1848  
Phone: (662) 915-7073  
Fax: (662) 915-7035  
museums@olemiss.edu

February 6, 2012

Ms. Lisa Carwyle  
City Clerk  
City of Oxford  
Oxford, MS 38655

Dear Ms. Carwyle,

Museum Education receives funds from the many activities that are offered to the University, City of Oxford, and the surrounding communities. Fiscal Year 2010-2011 funds totaled \$11,000.00.

The following outreach programs are available: Artzone, offered after school for children from ages 5-12; Family Activity Day, for children and parents; Mini Masters for toddlers and parents; six summer camps; and adult workshops.

I appreciate your consideration for the \$3,000.00 grant. It will assist us with the above, and help to expand our traveling trunks' program.

Should you have any questions, please feel free to call me at 915-7205.

Thank you.

Sarah Story  
Curator of Education

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT MERIDIAN 61-226

Alderman Antonow returned to the meeting at this time.

**EMPLOYMENT:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize the part time employment of William Penn at FNC Park. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**EMPLOYMENT:**

It was moved by Alderman Taylor, seconded by Alderman Howell to authorize the employment of Brandon Lee as a laborer in the Solid Waste Department with a salary of \$22,852.29. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**EXECUTIVE SESSION:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to consider executive session for two litigation issues and two personnel issues in Building and Grounds. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Howell, seconded by Alderman Oliver to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**REGULAR SESSION:**


It was moved by Alderman Howell, seconded by Alderman Oliver to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.


**TERMINATION:**

It was moved by Alderman Oliver, seconded by Alderman Antonow to accept the recommendation of the Department Head and Human Resource Director and terminate two employees in the Building & Grounds Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ADJOURN:**

It was moved by Alderman Oliver, seconded by Alderman Antonow to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

February 21, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, February 21, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 John Morgan- Alderman At Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle-- City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins- Supt. of Elec Dept  
 Randy Russell- Dir. of Sanitation  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec  
 Billy Lamb- Supt of Bldg & Grounds  
 Jimmy Allgood – Emerg. Mang. Dir.  
 Bo Ragon- Supt. of City Shop

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Oliver to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

Hope everyone who had their President's Day off enjoyed it.

We are slowly but surely coming to a conclusion with the Investment Trust Committee. We are meeting this Thursday to review the candidates that were interviewed on Friday and hope to come to a conclusion and make a recommendation to this Board. I want to publicly thank Dennis Tosh, Dr. Jim Rayner, Lawrence Chandler, Kay Brayant, Rex DeLoach, Jack Dunbar, and Coach Howell. These guys have put in hours and hours of their time for

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

free on this project. As usual Lisa Carwile has been her efficient self and Robert Paine has served us well in his Council roll.

Next Wednesday at noon there will be a ground breaking for the new garden installed by the Oxford Garden Club at the LQC Lamar house. My understanding is that the public is invited.

Kelly Shannon with Volunteer Oxford will host her Volunteer Match event next Thursday, March 1<sup>st</sup> at the Powerhouse. Please try to attend to support her and to see if you or your organization can use or lend volunteers.

The Big Event, sponsored by the University is March 31, so if anyone has any ideas please let us know. You can email them to Kelly Shannon, Megan Prescott or myself.

### MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Howell to adopt the minutes of the regular meeting on February 7, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### ACCOUNTS:

It was moved by Alderman Howell, seconded by Alderman Williams to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Alderman Williams recused himself from the meeting at this time.

### PETITION FOR ANNEXATION:

Brad Walsh came before the Mayor and Board of Aldermen to answer any questions regarding the petition for inclusion. The six tax parcels are approximately 160 acres of land. Tim Akers discussed the need to establish possibly zoning for the property. Bart Robinson stated this property could possible allow for connectivity between South Lamar and Old Taylor Road. The Board will discuss further at their recessed meeting on March 1, 2012.

Ney Williams returned to the meeting at this time.

### COURTHOUSE SQUARE PRESERVATION COMMISSION:

The Mayor announced a vacancy on the Courthouse Square Preservation Commission. An appointment will be made at the next Board meeting.

### BURNS CHURCH RENOVATION:

It was moved by Alderman Taylor, seconded by Alderman Morgan to approve the Mayor to sign the Memorandum of Agreement with Mississippi

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Community Heritage Preservation Grant Award of \$62,000.00 for the Burns Church Renovation. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## OXFORD UNIVERSITY TRANSIT COMMISSION:

It was moved by Alderman Antonow, seconded by Alderman Morgan to appoint Carol Haney and George Price to the Oxford University Transit Commission. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## DOWNTOWN PARKING ADVISORY COMMISSION:

It was moved by Alderman Williams, seconded by Alderman Antonow to appoint Dreher Harris to the Downtown Parking Advisory Commission. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## REZONING:

This was the first reading of a proposed rezoning for property located on Old Taylor Road west of the Marks Condominiums from CE, Country Estate to Planned Unit Development. The public hearing and second reading will be at the next Board meeting.

## ANDERSON ROAD:

It was moved by Alderman Morgan, seconded by Alderman Taylor to accept maintenance of Anderson Road. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## TVPPA LINeworker EXAM:

It was moved by Alderman Morgan, seconded by Alderman Howell to authorize permission for one lineman to attend the TVPPA Lineworker Apprenticeship Final Exam in Scottsboro, AL on March 12-15, 2012 at a cost of \$1,385.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## TVPPA CERTIFIED POWER EXECUTIVE:

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize the assistant superintendent to attend the TVPPA Certified Power Executive course- Understanding Human Resources in Nashville, TN on March 21-22, 2012 with a cost of \$1,102.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## DEPOSITORY FOR OXFORD ELECTRIC DEPARTMENT:

It was moved by Alderman Williams, seconded by Alderman Antonow to authorize the re-advertisement for the deposit of CD's for Oxford Electric Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## HANDRAILS ON SQUARE:

It was moved by Alderman Taylor, seconded by Alderman Williams to amend Building & Grounds Budget in the amount of \$12,065.00 to build

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 01-206

handrails on the square. All the aldermen voting aye. Mayor Patterson declared the motion carried.

GOVDEALS.COM

It was moved by Alderman Howell, seconded by Alderman Antonow to declare the following vehicles surplus and advertise on govdeals.com. All the aldermen voting aye. Mayor Patterson declared the motion carried.

From: City Shop

To: Board of Alderman

Date: February 17, 2012

Re: surplus property

The following equipment needs to be declared surplus for auction and sale on govdeals.com:

- 1995 Chevrolet Suburban 1GTGC26F4ST34618 from the Oxford Fire Department
- Two utility trailers from the Oxford Electric Department
- Various dismounted, out of service vehicle equipment from the Oxford Police Department.

Thank you,

Bo Ragon

DONATION:

It was moved by Alderman Williams, seconded by Alderman Taylor to declare police car surplus and authorize donation to City of Lexington. All the aldermen voting aye. Mayor Patterson declared the motion carried.

SWEEPER TRUCK:

It was moved by Alderman Antonow, seconded by Alderman Taylor to give permission for Bo Ragon to travel to Missouri to inspect a sweeper truck for sale on govdeals.com. All the aldermen voting aye. Mayor Patterson declared the motion carried.

MS ASSOCIATION OF  
PUBLIC FIRE SAFETY  
EDUCATORS:

It was moved by Alderman Howell, seconded by Alderman Williams to authorize a firefighter to attend the MS Association of Public Fire Safety Educators 17<sup>th</sup> Annual Conference in Bay St. Louis on April 18-19, 2012 at a cost of \$315.00. All the aldermen voting aye. Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

RESERVE OFFICERS: It was moved by Alderman Antonow, seconded by Alderman Williams to approve Christian Jenkins and Jason Mangrum as reserve officers. All the aldermen voting aye, Mayor Patterson declared the motion carried.

NNDDA TRAINING: It was moved by Alderman Antonow, seconded by Alderman Oliver to approve two K-9 officers to attend NNDDA Training Conference in Vicksburg, MS on April 30-May 4, 2012 at a cost of \$1,950.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

TAXI DRIVERS: It was moved by Alderman Howell, seconded by Alderman Taylor to approve Shawn Snow, Carolyn Hatfield and Jeremy Cowley as taxi drivers. All the aldermen voting aye, Mayor Patterson declared the motion carried.

ROCK STAR TAXI: It was moved by Alderman Taylor, seconded by Alderman Howell to approve Arseniy Parshikov as owner of Rock Star Taxi. All the aldermen voting aye, Mayor Patterson declared the motion carried.

SPECIAL ELECTION RESULTS: It was moved by Alderman Howell, seconded by Alderman Antonow to accept the following results from the Municipal Election Commission on the Special Election held February 14, 2012 for Alderman Ward VI. All the aldermen voting aye, Mayor Patterson declared the motion carried.

MINUTE BOOK No. 62, CITY OF OXFORD

MENT-MERIDIAN 61-225

Official Recapitulation

The following is a recapitulation of the returns from the several wards of the City of Oxford, Mississippi, for the general election held on the 1st day of November, 1904, for the purpose of electing the members of the Board of Aldermen, to-wit:

City of Oxford, Mississippi, Election of the Board of Aldermen, held on the 1st day of November, 1904.

Year and in the Municipality of Oxford, Mississippi, at a public election held on the 1st day of November, 1904, for the purpose of electing the members of the Board of Aldermen, to-wit:

Ward	Names of Election Wards	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Total	Percentage
1	Ward 1									
2	Ward 2									
3	Ward 3									
4	Ward 4									
5	Ward 5									
6	Ward 6						290		290	
7	Ward 7									
	Total									
	Percentage									

Names and Candidate Names  
 J. E. PARKER  
 J. E. PARKER  
 J. E. PARKER

Ward 1  
 Ward 2  
 Ward 3  
 Ward 4  
 Ward 5  
 Ward 6  
 Ward 7



MINUTE BOOK No. 62, CITY OF OXFORD

We the undersigned Municipal Election Commissioners, hereby certify that the foregoing is a true and complete Recapitulation and statement of the results of a MUNICIPAL Election held on the

14 day of FEBRUARY 2012 in the Municipality of OXFORD Mississippi, and that the foregoing correctly shows the votes cast for each person

and for the office set opposite the respective names at said election.

In Testimony Whereof, Witness our hands this 15 day of FEBRUARY 2012.

Municipal Election Commissioners of the Municipality of OXFORD Mississippi.

[Signature]

[Signature]

[Signature]

## MINUTE BOOK No. 62, CITY OF OXFORD

DE ME N1 ME H1DIAN 61-226

### MML MAYOR'S YOUTH SUMMIT:

It was moved by Alderman Morgan, seconded by Alderman Williams to approve the Mayor's executive assistant to travel to Starkville, MS on March 2-3, 2012 with a cost of \$330.00 for the MML Mayor's Youth Summit. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### PART TIME WORKERS:

It was moved by Alderman Morgan, seconded by Alderman Taylor to approve the list of seasonal part-time workers, listed below. All the aldermen voting aye, Mayor Patterson declared the motion carried.

FNC Park requests approval from the Mayor and Board of Aldermen to employ the following personnel for the following pools effective February 24, 2012:

#### CONCESSIONS - @ 7.25/hr

Peyton Byrd  
 Kaylee Merritt  
 Ward Toler  
 Allison Abel  
 Kate Mislan  
 Tripp Beardin  
 Devin Smith  
 Allissa Morin  
 Kate Rydzak  
 Land Cook  
 Etherlene Edwards  
 Jamecia Edwards  
 Kendall Rikard  
 Dana Ewing  
 Rita Ewing  
 Erin Scroggins

#### GROUNDS CREW - @ 8.25/hr

Fredric Nda  
 Austin McLarty  
 Joseph Swindall  
 Trae Pruitt  
 Joey Walden  
 Wade Bishop  
 Ben Matthews  
 Ryan Dunn  
 Zach Crawford  
 Dan Michiels  
 Gage Roth  
 Beau Farmer  
 James Pyatt  
 Brody Usher  
 Michael Marascalco  
 Harrison Pickens  
 Parker Reed  
 Aubrey Vance  
 Demetrius Williams  
 Sam Sharp  
 Anthony Jones  
 Hayden Buck  
 Gus Morgan  
 Jar'Quis Adams

### ADVERTISE:

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize advertisement of employment for two laborers in the Building & Grounds Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### PROMOTION:

It was moved by Alderman Antonow, seconded by Alderman Williams to authorize the promotion of Charles Bryan from laborer to supervisor with a salary increase to \$27,825.62. All the aldermen voting aye, Mayor Patterson declared the motion carried.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

TEMPORARY EMPLOYMENT: It was moved by Alderman Williams, seconded by Alderman Taylor to authorize a temporary employee in Building & Grounds until the two vacant positions are filled. All the aldermen voting aye, Mayor Patterson declared the motion carried.


EXECUTIVE SESSION: It was moved by Alderman Antonow, seconded by Alderman Oliver to consider executive session for one litigation issue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Antonow, seconded by Alderman Howell to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

REGULAR SESSION: It was moved by Alderman Morgan, seconded by Alderman Taylor to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

RECESS: It was moved by Alderman Oliver, seconded by Alderman Taylor to recess the meeting until Thursday, March 1, 2012 at 11:30 a.m. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

UNITED STATES OF AMERICA

DEMENT-MERIDIAN 61-226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

March 1, 2012

11:30 a.m.

CALL TO ORDER:

Pursuant to the order of February 21, 2012 the Mayor and Board of Aldermen did meet at 9:00 a.m. on Monday, March 21, 2011 in the conference room of the City Hall when and where the following were present:

George "Pat" Patterson – Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor – Alderman Ward V  
 John Morgan- Alderman At Large

Jason Bailey- Alderman Ward VI-elect  
 Bart Robinson- Chief Operations Officer  
 Lisa Carwyle- City Clerk  
 Pope Mallette- City Counsel  
 Reanna Mayoral- Asst. City Engineer  
 Billy Lamb- Supt of Building & Grounds  
 Mike Hill – Chief of Fire Department  
 Tim Akers- Director of Planning  
 Bo Ragon- Supt of City Shop

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen voting aye, Mayor Patterson declared the motion carried.

CLG GRANT:

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize permission to apply for CLG Grant. The total amount of the grant is \$5,000.00, the City would be responsible for \$2,500.00. The grant will be used for a one day conference in Oxford for the Historic Preservation Commission members. All the aldermen voting aye, Mayor Patterson declared the motion carried.

SPEED HUMP POLICY:

Mayor Patterson spoke about requests from several different neighborhoods and residents of certain streets requesting speed humps.

Bart Robinson spoke of the need for a City policy dealing with speed hump requests.

Jay Hughes came before the board to address concerns on his street and of his neighbors as well as other streets in Oxford.

Bart Robinson will have a draft policy ready for the board meeting on March 6, 2012 for discussion.

STREET SWEEPER:

It was moved by Alderman Howell, seconded by Alderman Williams to authorize Bo Ragon to purchase a street

MINUTE BOOK No. 62, CITY OF OXFORD

3. Keep on going clear sum for 1 year 1000.00.  
 All the aldermen voting aye, Mayor Patterson declared the motion carried. DEMENT-MERIDIAN 61-0226

MEETING ABOUT  
 AVENT'S PARK:

Mayor Patterson announced an informational meeting on Monday, March 5, 2012 at 6:00 p.m. at the Oxford Conference Center regarding possible water retention at Avent's Park.

Alderman Williams recused himself from the meeting at this time.

PETITION FOR ANNEXATION: Bart Robinson and Tim Akers presented information about the property petitioned for annexation. They see the property being zoned CE, Country Estate. This would allow 160 one acre lots and homes on the property. Bart Robinson presented possible road extensions to connect South Lamar to Old Taylor Road. Pope Mallette reported that a Baptist representative told him they did not have an option on this property nor any commitment to purchase the property.

It was moved by Alderman Antonow, seconded by Alderman Oliver to authorize counsel to answer the petition and state the City has no objection to the petition. The vote was as follows:

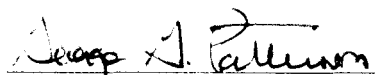
Voting Aye- Antonow, Oliver, Howell, and Taylor

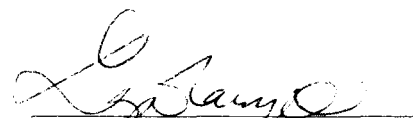
Abstain- Morgan

Mayor Patterson declared the motion carried.

ADJOURN:

It was moved by Alderman Howell, seconded by Alderman Oliver to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
 George G. Patterson, Mayor

  
 Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT MERIDIAN &amp; CO.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

March 6, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, March 6, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI

Mayo Mallette PLLC -- Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle- City Clerk  
 Tim Akers -- Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins- Supt. of Elec Dept  
 Randy Russell- Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec  
 Billy Lamb- Supt of Bldg & Grounds

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Williams to adopt the agenda for the meeting. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

First off we want to congratulate and welcome Jason bailey who has just been sworn in as Alderman in Ward 6. I'm sure he will do the community and outstanding job. Also we want to acknowledge Katie Morrison's effort and congratulate them both Katie and Jason on an honorable professional campaign. The rest of the State and Nation could take a lesson from these two.

We had a productive meeting last night with the Avent Park neighborhood folks. We hope to be able to help them with some severe flooding issues. Bart and Reanna and Jimmy Allgood did a good job in their presentation.

Lisa Coleman, with the Salvation Army, met with Lynn and Rob Neely and I this morning. Lynn will update you on our plus 1 program in a little while.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

Friday Chief Hill and I plan to meet with several restaurant owners in the downtown area to discuss issues including capacity and fire codes. I know there has been some concern lately, but we intend to enforce the law – while using some common sense-fairly and impartially.

Chief Martin relayed to me a number of car burglaries and one theft from last night. All with unlocked doors and keys left in the vehicles. People lock your cars and take any valuables inside – PLEASE.

We had an incident near the High School about lunch, but contrary to rumor the schools never went on lock down. I'm sure OPD will clear this up shortly.

And finally we want to congratulate Coach Shane Linzy and the 33 and 0 2012 State Champion Lady Basketball Chargers. CONGRATULATIONS folks on a great season. Maybe we can the Ladies up here next week for a proclamation.

### MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Oliver to adopt the minutes of the regular meeting on February 17, 2012 and the recessed meeting on March 1, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### ACCOUNTS:

It was moved by Alderman Oliver, seconded by Alderman Howell to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### OXFORD RESERVE AND TRUST COMMITTEE:

Jim Rayner came before the Mayor and Board of Aldermen to discuss the investment of the thirty million dollars from the sale of Baptist Hospital and the actions of the Reserve and Trust Committee. The committee put out a request for proposals for an investment firm and reviewed fifteen proposals. They then selected four to interview. The committee selected Glenmede, a Philadelphia company, to invest the thirty million dollars from the sale of the hospital.

### RED CROSS MONTH:

It was moved by Alderman Antonow, seconded by Alderman Oliver to adopt the following proclamation adopting March as Red Cross Month. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

**March is Red Cross Month****A Proclamation**

The American Red Cross has touched many lives in Lafayette County and Northeast Mississippi, as well as across the country and around the world.

During American Red Cross Month, we thank those who contribute to the mission of the Red Cross, whether through time, money or blood, and we invite others to support the Red Cross in helping people in need down the street, across the country and around the world.

The American Red Cross is synonymous with helping people, and has been doing so for more than 130 years. Throughout the past year, the American Red Cross launched hundreds of disaster relief operations in the United States to help people affected by fires, floods, hurricanes and tornadoes. The American Red Cross also supported major international disasters, including the Japan earthquake and tsunami response, while continuing its work on the 2010 Haiti earthquake response and recovery.

In Lafayette County and Northeast Mississippi, the Red Cross works tirelessly through its employees and volunteers to support us when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand. It provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety, and first aid.

For nearly 100 years, United States presidents have called on the American people to support the Red Cross and its humanitarian mission. Our community depends on the American Red Cross and because it is not a government agency, the Red Cross depends on support from the public to continue its humanitarian work. This is especially important in these challenging economic times – which impact the Red Cross and many people in our community and across the nation.

NOW, THEREFORE, on behalf of the Board of Aldermen, I, George Patterson, Mayor of Oxford, by virtue of the authority vested in me by the Constitution and laws of the City of Oxford, MS do hereby proclaim March 2012 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 6<sup>th</sup> day of March, in the year of our Lord two thousand twelve, and of the City of Oxford, MS.



# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

BRAIN AWARENESS:

It was moved by Alderman Howell, seconded by Alderman Antonow to approve the Brain Awareness Proclamation. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DI. MENT. MERIDIAN 61-226

**PLANNING COMMISSION:**

Mayor Patterson announced a vacancy on the Planning Commission, because of Jason Bailey being elected to Alderman Ward VI position. Anyone interested in serving should contact the Mayor's office.

**COURTHOUSE SQUARE  
PRESERVATION  
COMMISSION:**

Mayor Patterson announced an appointment would be made at the next Board meeting.

**PUBLIC HEARING:**

This was the second reading and public hearing regarding the rezoning ordinance for property located on Old Taylor Road west of the Marks Condominiums from CE, Country Estate to Planned Unit Development, PUD. Tim Akers read the proposed ordinance. Jeff Williams, engineer for the project, came before the Mayor and Board of Aldermen to address the number of proposed cars per day that this development would possibly add to Old Taylor Road. There was discussion about a possible full traffic study, due to Old Taylor Road already having traffic problems. Steve Ward, business owner in the area, stated he was in support of the development. He said the traffic on Old Taylor Road stayed at a steady flow, except for the seven times a year that there was a home Ole Miss football game. Dick Brenpile lives on County Road 302 and is against the development because of the current traffic congestion. Kay Bryant owns land on Old Taylor Road and would like to see the City plan ahead with a course of action to deal with the traffic problems. Alderman Antonow submitted emails she has received from the public regarding this development. Jeff Williams will ask the developer if they are interested in providing a traffic study to the Board. The third reading and vote will be at the next board meeting.

**Old Taylor ~~MINUTE BOOK~~ Ordinance, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

From: **Dick Burkepile** (dick\_burkepile@yahoo.com)

Sent: Mon 3/05/12 12:15 PM

To: jantonow@msn.com

Dear Dr. Antonow,

My interpretation of the maps on the City of Oxford web site is that the area on Old Taylor Road being considered for rezoning is in your district.

My personal preference is that this nice patch of woods remain as it is. I don't understand why having an apartment complex on one side of the road makes it necessary to have an apartment complex on the opposite side. If it is to be developed, I think that having some 20 nice single family homes on country estate-size lots would bring a nice variety to the neighborhood. I can see no compelling reason to have wall-to-wall apartment complexes lining this crooked, narrow country road. And there are no "much needed commercial opportunities" as the developer states in the application. It's only two miles to the Square and four miles to Walmart and Kroger. The students go to campus at least once every day so they can do their shopping at existing Oxford businesses.

Most of my neighbors and my wife and I would prefer to keep this area undeveloped. Wall-to-wall apartment complexes aren't necessarily progress.

That is a personal preference. However, there is a real issue...traffic. According to the city engineer the current traffic volume from the traffic light at Whirlpool/Bickerstaff to the Highway 6 overpass is 14,000 trips per day. Information attached to the application states that a traffic study estimates that 4,357 trips per day will generated by the proposed development. That is a significant increase just for this development.

But what's not being mentioned are the other developments along the road. Taylor Bend is under construction with an additional 96 units. In addition Fleur de Lis has added a building that is not yet occupied and I have been told that The Mark is going to build another phase. All of this development will probably add at least 50% more traffic on the road. I see total gridlock in our future.

Widening the road and adding turning lanes near the development won't solve the real problem. All of this traffic is being funneled into the narrow two-lane road and the two-lane overpass at Highway 6. The long-promised traffic circles will help but the road and bridge will still be two lanes.

I think that before another high density development is added to Old Taylor Road consideration should be given to providing additional access to the area. I am aware of two possibilities...the extension of Coliseum Drive to Old Taylor Road and the extension of Mimosa Drive to Old Taylor Road. I understand that both of these extensions have been considered. I hope that you will work to have these extensions built before adding any more high density housing to Old Taylor Road.

I strongly feel that rezoning this property before improving the road system is a bad idea. Quality of life is an important part of being a citizen of Oxford and traffic gridlock does not enhance quality of life.

I strongly urge you to VOTE AGAINST this rezoning ordinance.

Thank you.

Sincerely yours,  
Dick Burkepile  
662.801.2925

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**MINUTE BOOK No. 62, CITY OF OXFORD**  
old lady/old Taylor Road

DEMENT-MERIDIAN 01-006

From: **Jackie Beckwith** (jbeckwith52@gmail.com)  
Sent: Tue 3/06/12 8:39 AM  
To: jantonow@msn.com

Janice,

I write this quick note to you (because I know you), but it is meant for all board members.

I know you know something has to be done about Old Taylor Road (OTR). I've read with interest the possibility of connecting it to the hospital side of town.

Out this way in Taylor 30 years ago, I literally followed the paving crew on my first trip to "town" after moving here--it was still gravel. This to say I've watched lots of changes. Some have brought tears to my eyes--but that's progress, right?

I don't think I have EVER seen things as bad as they are this academic year!!!! I'm just an old lady trying to get home at the end of a tiring day. On a particular day last week: traffic was bumper to bumper from the round about just past the baseball field all the way to the new, exciting Taylor Bend apartment complex. Unbelievable!!! An emergency vehicle could NOT have made it to its destination!!

I urge you all to take the time (and you probably have done so) to TRY to get past the city limits on OTR at various times of the day. It's impossible to suggest a time because I think it may be congested ALL the time!!!

I hope you'll consider making this newest developer (across from the Mark) pay for the roundabouts we need at the overpass. Better yet---just don't let them develop!!!!!!!!!!!!!! At least make them go behind the trees and leave a nice tree buffer along OTR.  
(It's going to be so sad for the wildlife--what would the Chickasaw say about all this?)

I can't tell that room has been left for some way of navigating "the curve" at the exciting Taylor Bend apartments. The turning lane at the bottom of the hill (just past gas station, going south) has worked very well. There is not room for turning lanes at Shiloh on the right, or the other complex or three on the left, so one turning car holds up many. It is a nightmare to this old lady driver, but more importantly, it is ALL very dangerous, especially when following the speed limit does not exist.

Thank you for taking the time to listen and thank you all for all your hard work.

Jackie Beckwith  
County resident/city worker/tired person

## Plans

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

From: **Freddy Hickman** (gantth@aol.com)  
Sent: Wed 2/29/12 9:26 PM  
To: jantonow@msn.com (jantonow@msn.com)

Ms. Antonow,

My husband, Freddy Hickman, talked to you tonight about the plans for the retoning of Old Taylor Road. He said you mentioned finding other routes for the Old Taylor Road residents.

I would like to suggest that a road be opened up between Coliseum Drive and Old Taylor Road on the Whitingham property. It would be a great way for students to get to campus and avoid the Hwy 6 bridge and relieve traffic on University with students trying to get to class. Also the new road would help alleviate the mess after football games. People could go on the new road and not have to get on highway to exit at Old Taylor Road.

Thank you,  
Mary Margaret Hickman

Sent from my iPad

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**Taylor Road PUB MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

From: **Dennis Valentine** (dvalentine@irm-ms.com)  
Sent: Wed 2/29/12 11:02 AM  
To: jantonow@msn.com

As a property owner/taxpayer at The Mark, I encourage you to vote no on the requested variance. My opposition is based on concerns about traffic congestion and safety.

It is hard to imagine the traffic on that two lane road with an additional 336 residential units. The current construction to the north will create a big enough problem.

I would appreciate your joining my opposition to the proposal.

Thanks.

Dennis Valentine

601-757-1885

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**Old Taylor DRIVE THE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

From: **ptwhite** (ptwhite@bellsouth.net)

Sent: Sun 3/04/12 8:16 PM

To: jantonow@msn.com

I am a homeowner of a condo located at The Mark, 2601 PR, and I would like to express my displeasure at the possible commercial development across from The Mark. It is my understanding that a 300+ apartment complex is under consideration on this property. I strongly oppose this development due to the heavy traffic already on this 2 lane road. With the addition of the newest complex under construction, this will present a already heavy burden on this road and saturate the area for apartments. I hope you will take this under consideration when casting your vote.

Thank you  
Gerald L. White  
601/829-3219

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

**SIGN WORKSHOP:**

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize travel for three employees to attend the Sign Workshop in Memphis, TN on March 16, 2012 with a cost of \$75.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**SPEED CONTROL ON SOUTH 11<sup>TH</sup>:**

Duke Goza came before the Mayor and Board of Aldermen to discuss a problem they have had on South 11<sup>th</sup> Street with traffic for a number of years. He said people don't stop at the stop signs, they use it to cut through from University to South Lamar, and it is dangerous for the residents and children living in that area. He submitted thirty-nine names who had signed the petition that live on Fillmore, South 11<sup>th</sup> or Old Taylor Road. The petition is to the City to slow the traffic down.

**SPEED HUMP POLICY:**

Bart Robinson came before the Mayor and Board of Aldermen to discuss the proposed Speed Hump Policy. Mr. Robinson stated the City had a draft policy drawn up in 2002 and revisited the issue in 2004, and 2007 but it had never been adopted. The board discussed having a uniform petition for property owners to sign, including a picture of all necessary signs on their street when speed humps are installed. The policy stated that 80% of property owners and 60% of residents would have to approve before speed humps would be installed. The Board also discussed the Pathways Commission being involved in the approval process.

Jessica Dennis came before the Mayor and Board of Aldermen and presented a petition from the residents on Buchannan.

Ben Justice presented a petition of 100 percent of residents on Fillmore and sixty percent from South 8<sup>th</sup> Street. They are requested traffic control and/or speed humps.

Mike Mossing with the Pathways Commission stated there are alternatives to speed humps to control the volume and speed of traffic and the Pathways Commission would be glad to help with other options.

The board will have a revised policy for the next Board meeting, and it will also be posted on the City's website.



MINUTE BOOK No. 62, CITY OF OXFORD  
PETITION TO THE CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

WE, the undersigned, hereby request that the City install some type of mechanical speed controls on South Eleventh Street. Traffic on that street does not obey the speed limit nor the stop signs. Children are at great risk under the circumstances.

NAME	ADDRESS
June Gump	1004 S. 11th St.
Lynn Gump	1004 S. 11th
Blair Hobbs	913 S. 11th St
Fond Dye	904 South 11th street
Carmy Caron	911 S. 11th
B. Shivers	911 S. 11th
Genevieve Hobbs	909 Buchanan Ave.
Monteek Hodges	1013 S. 13th
Mick Dobbins	909 Buchanan Ave
[Signature]	913 S 11th St.
[Signature]	711 S. 11th St
Alanna Goodrich	711 S. 11th Street
William McCool	1102 South 11th Street
Lisa Thompson	706 S. Lamar
[Signature]	706 S. Lamar.
Michelle P. Lewis	712 S. 11th Street

# MINUTE BOOK No. 62, CITY OF OXFORD PETITION TO THE CITY OF OXFORD

DEMENT-MERIDIAN 61-226

WE, the undersigned, hereby request that the City install some type of mechanical speed controls on South Eleventh Street. Traffic on that street does not obey the speed limit nor the stop signs. Children are at great risk under the circumstances.

NAME

ADDRESS

Bruce Newman

903 South 11th Street

Stephanie Coghlan

1009 Hayes Ave

Jessica Perkins

802 Old Taylor Drive



**MINUTE BOOK No. 62, CITY OF OXFORD  
PETITION TO THE CITY OF OXFORD**

OF MEET. ME. RD. AN. 61-226

WE, the undersigned, hereby request that the City install some type of mechanical speed controls on South Eleventh Street. Traffic on that street does not obey the speed limit nor the stop signs. Children are at great risk under the circumstances.

NAME	ADDRESS
Campbell McCool	1102 S. 11 <sup>th</sup> Street
Cecile Harring	716 So. 5 <sup>th</sup> St.
Ginny Terry	1106 S. Lamar Ave
Copperberry	1106 S. Lamar Ave
Emily MacCall	1128 S. Lamar
Chia Riddell	1403 South Lamar
[unclear]	1105 S. Lamar
J. Kay Brown	1509 Small
Dancy Wilkie	1016 S. 11 <sup>th</sup> St.
Mary Lou [unclear]	906 Lincoln
[unclear]	" " "

March 2, 2011 **MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

Due to the excessive traffic and high rate of speed of the cars on our street, we, the undersigned, petition for two speed bumps on Buchanan Ave., between South Lamar and South 16th St. Our street has become a cut through street for the hundreds of people wishing to avoid the intersection of S. Lamar and University Ave., many of these drivers are college students traveling at an extremely high rate of speed. Between S. 16th and S. Lamar we have 9 children and one hearing impaired gentleman. We have had one dog killed on our street. I have been to the police station and spoken with a city planner in years past, although signs were put up, this has not helped the problem at all. This is a liability for the city and a public safety issue that must be addressed. Thank you for your consideration.

1. *A.P. Nowy*
2. *1590 BUCHANAN*
3. *My Gracher 1584 Buchanan Ave*
4. *Shirley Ann Phillips 1604 Buchanan Ave*
5. *East Women 1605 Buchanan Ave*
6. *Jessica Dennis 1591 Buchanan Ave.*
7. *Jeff Deary 1591 Buchanan Ave.*
8. *Wanda L. Bucarulo 1222 Buchanan Ave*
9. *Wanda Bucarulo 1581 Buchanan Ave.*
10. *Michelle Carter 1581 Buchanan Ave*
11. *Jan Lichen 813 South Lamar*
12. *Concepcion Witekman 1601 Buchanan Avenue*
13. *Jack Stubbs 1584 Buchanan Ave*
14. *Vannest 1311 Buchanan Ave*
15. *Machelle Williams 911 S. Lamar*
16. *Michael A Witekman 1601 Buchanan Ave.*

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

- 16. ~~Meeting~~
- 17. John W. King 1588 BUCHANAN AVE.
- 18. Darrell Crawford JWKING\_38655@YAHOO.COM
- 19. ~~Ch...~~ 1401 Buchanan Ave
- 20. ~~East...~~ 1588 Buchanan Ave
- 21. Riley Blomman 1588 Buchanan Ave
- 22. Jane Dennis 1591 Buchanan Ave
- 23. Mike DENNIS 332 East...
- 24. Will Guest 1591 Buchanan Ave
- 25. 1588 Buchanan
- 26.
- 27.
- 28.
- 29.
- 30.
- 31.
- 32.
- 33.
- 34.
- 35.
- 36.
- 37.
- 38.

We, the undersigned, request that the City of Oxford install some type of mechanical road controls on Fillmore Avenue and South 8<sup>th</sup> Street. Traffic on these streets does not obey the speed limit, nor the stop signs. Children are at great risk under the circumstances.

MINUTE BOOK No. 62, CITY OF OXFORD

NAME	ADDRESS
Medora & Ben Justus 2/15/12	821 Fillmore Ave
Michael & Kara Howland 2/15/12	1005 Fillmore Ave
JASON & ALICIA BOULIN 2/15/12	816 FILLMORE AVE
Melissa White 2/15/12	815 Fillmore Ave
Andrew Burns 2/15/12	817 Fillmore Ave.
Matt Smith 2/15/12	817 Fillmore Ave
Louis Ross 2/15/2012	814 Fillmore
Kathleen Allen 2/15/2012	812 Fillmore Ave.
Ed & Rene Morgan 2/15/2012	607 S. 8 <sup>th</sup> St
Molly Phillips 2/15/12	604 S. 8th St
Caitlin Keith 2/15/12	604 S. 8 <sup>th</sup> St
Lela Shiver 2-15-12	603 S. 8 <sup>th</sup> St
Elizabeth Shiver 2-15-12	462-513-3624
William Lambert 2-15-12	718 S. 8th
Deann O'Leary 2-16-12	610 S 8th
James Dupont 2-17-12	911 Fillmore Ave.
Jasmi Baldwin 2-17-12	822 Fillmore
Amberlynn Hipeman 2-17-12	824 Fillmore
<del>Paula</del> 2-17-12	814 Fillmore
Williamson 2/23/12	819 fillmore





**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**DEMOLITION OF BELL  
UTILITY SYSTEM  
INFRASTRUCTURE:**

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize the advertisement for the Demolition of Water Plants and Closure of Wells from the Bell Utility System. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ENGINEERING SERVICES:**

It was moved by Alderman Taylor, seconded by Alderman Antonow to authorize Mayor Patterson to sign the agreement with Daniel and Associates for Engineering Services for South Water Plant at the new Whirlpool Tank. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**CSA TRAINING:**

It was moved by Alderman Williams, seconded by Alderman Howell to approve two employees to attend the CSA training in Tupelo, MS on March 29, 2012 with a cost of \$298.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**PLUS ONE PROGRAM:**

It was moved by Alderman Williams, seconded by Alderman Howell to approve the new policy for the Electric Department's Plus One Program. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT MLHIDIAN 61 226

## PLUS-ONE GUIDELINES

## PROPOSED

The Plus-One program from its inception has been designed to help to help the elderly, handicapped, or those on fixed incomes. The following guidelines have been developed to insure that this program is carried out in the manner that was intended.

- A. All stipend's shall be a maximum of \$200.00 each year (12 month period)
  - B. After two payments (two years) no further assistance will be given to this customer for two years.
  - C. If pattern of misuse is detected, further benefit of Plus One will be denied permanently.
- 
1. Payments are generally restricted to the **elderly (60+), handicapped,** or those on **fixed incomes**, (i.e., Medicare, welfare, social security, disability). Customers within these categories will receive assistance at the discretion of the administrator for the Oxford Salvation Army (the designated Supervisor).
  
  2. Any persons who do not fall within these categories will receive assistance only after consultation with both the Board of the Interfaith Ministries and the administrator of the Plus One funds (designated as the Salvation Army). These should only be emergency situations and should closely follow the standard guidelines and include documentation with voucher.

All recipients are encouraged to request an energy inspection from OED and to work with Lafayette Extension Office and RSVP on budgeting techniques.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**TAXI DRIVER PERMIT:**

It was moved by Alderman Howell, seconded by Alderman Taylor to approve Gerald P. Fields as a taxi driver. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**DONATION:**

It was moved by Alderman Bailey, seconded by Alderman Howell to accept the donation of \$152.00 from Don Brewer to the Crime Prevention Fund for the OPD Mounted Patrol. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MUNICIPAL CLERK  
CONFERENCE:**

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize travel for the City Clerk to attend the Annual Municipal Clerk Conference in Hattiesburg, MS on March 28-30, 2012 at a cost of \$520.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**SPECIAL ELECTION:**

It was moved by Alderman Antonow, seconded by Alderman Howell to accept the results of the Special Election Run-off on February 28, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MINUTE BOOK No. 62, CITY OF OXFORD

# Official Recapitulation

The Municipal Election Commissioners will prepare three Official Recapitulation Sheets containing the vote of the entire municipality by ward. They will forward one copy to Delbert Hosemann, Secretary of State, P.O. Box 136, Jackson, MS 39205, file one copy with the Municipal Clerk, and keep the third copy for their records.

**SPECIAL MUNICIPAL Election**

OFFICIAL RECAPITULATION of votes cast in the General Election held in the Municipality of OXFORD, Mississippi on the 29 day of FEBRUARY, 20 12.

Votes cast in the Municipality of OXFORD, Mississippi on the 28 day of FEBRUARY, 20 12.

Names of Election Wards

Office and Candidate Names	Party	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Total	Percentage
<p>ARON BAILEY KATIE MORRISON</p>							<p>409 382</p>			

\* AFFIDAVIT - (INCLUDED IN TOTAL)  
 398 BAILEY - 15  
 MORRISON - 3

We the undersigned Municipal Election Commissioners, hereby certify that the foregoing is a true and complete Recapitulation and statement of the results of a SPECIAL MUNICIPAL Election held on the

28 day of FEBRUARY, 20 12, in the Municipality of OXFORD, Mississippi, and that the foregoing correctly shows the votes cast for each person

and for the office set opposite the respective names at said election.

In Testimony Whereof, Witness our hands this 29 day of FEBRUARY, 20 12.

Municipal Election Commissioners of the Municipality of OXFORD, Mississippi.

[Signature]  
JOHN D. ABERNATHY

[Signature]  
Lell Dillenore



**MINUTE BOOK No. 62, CITY OF OXFORD**

ELEMENT MERIDIAN 61:226

**POLLING PRECINCT:**

It was moved by Alderman Antonow, seconded by Alderman Williams to approve the move of the Municipal Polling Precinct from the Oxford Activity Center to the Oxford Conference Center and to authorize a letter to the Department of Justice to request the change. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**SURPLUS:**

It was moved by Alderman Taylor, seconded by Alderman Antonow to declare a RSVP computer surplus and donate to LOU Home. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**SEASONAL  
PART-TIME WORKERS:**

It was moved by Alderman Bailey, seconded by Alderman Oliver to approve the following list of seasonal part-time workers for FNC Park. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

# Memo

To: Mayor and Board of Aldermen  
 Thru: Al E. Hope, Sr., Human Resources Director  
 From: Brad Freeman, Planning and Marketing Director FNC Park  
 Date: 3/2/2012  
 Re: Request Approval of Employment

FNC Park requests approval from the Mayor and Board of Aldermen to employ the following personnel for the following pools effective February 24, 2012:

**CONCESSIONS - @ 7.25/hr**

Peyton Byrd  
 Kaylee Merritt  
 Ward Toler  
 Allison Abel  
 Kate Mislán  
 Tripp Beardin  
 Devin Smith  
 Allissa Morin  
 Kate Rydzak  
 Land Cook  
 Etherlene Edwards  
 Jamecia Edwards  
 Kendall Rikard  
 Dana Ewing  
 Rita Ewing  
 Fredric Ndaehutse  
 Erin Scroggins  
 Julie Offill

**GROUND'S CREW - @ 8.25/hr**

Harrison Pickens  
 Aubrey Vance  
 Joseph Swindall  
 Trae Pruitt  
 Joey Walden  
 Ben Matthews  
 Jar'Quis Adams  
 Michael Marascalco  
 Ryan Dunn  
 Zach Crawford  
 Dan Michiels  
 Gage Roth  
 Beau Farmer  
 James Pyatt  
 Brody Usher  
 Demetrius Williams  
 Sam Sharp  
 Anthony Jones  
 Hayden Buck  
 Loraine Turner  
 Marquis Gibson


These personnel will not all work at the same time but are in pools to ensure continued support of the operations of FNC Park. I recommend approval of this employment.

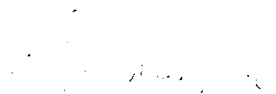
# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERCO AN 01-226

ADJOURN:

It was moved by Alderman Bailey, seconded by Alderman Howell to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
\_\_\_\_\_  
George G. Patterson, Mayor

  
\_\_\_\_\_  
Lisa Carwyle, City Clerk





# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

March 20, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, March 20, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan – Alderman at Large

Mayo Mallette P.L.L.C – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins- Supt. of Elec Dept  
 Eddie Anderson- Asst. Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec  
 Billy Lamb- Supt of Bldg & Grounds  
 Brad Freeman- Director of FNC Park

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Williams to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

The Downtown Parking Commission will begin interviewing potential firms to help move us toward the next step in resolving the parking issues around the Square. These are complicated, multi faceted issues that this group is working through. The interviews will be the 29<sup>th</sup> at the Chamber of Commerce. We have a great group of people working on these problems and will continue to support them.

Bart and Reanna introduced me this afternoon to Mitch Turner who is going to be the next District Engineer for MDOT. We look forward to working

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

with Mr. Turner and pushing some of these projects the Town so desperately needs.

The Big Event is coming up on March 31<sup>st</sup>. We look forward to working with over 3000 students who will be participating in this event and we thank them for their efforts and concern for the Community.

We will be closing Van Buren for most of the summer. We will be meeting with the business owners and delivery folks shortly to get their input on how to best deal with the situation.

Lastly kudos to OPD Officers Rob Roberson and Mark Hodges who turned a routine traffic stop on the 6 by-pass into a bust for 1.5 lbs of marijuana - \$33,000 in cash and a seized pick-up truck. Good Work Guys.

### MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Howell to adopt the minutes of the regular meeting on March 6, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### ACCOUNTS:

It was moved by Alderman Howell, seconded by Alderman Oliver to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

### PLANNING COMMISSION:

It was moved by Alderman Oliver, seconded by Alderman Bailey to appoint Mark Heulse to the Planning Commission. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### COURTHOUSE SQUARE PRESERVATION COMMISSION:

It was moved by Alderman Williams, seconded by Alderman Oliver to appoint Lee Benoit to the Courthouse Square Preservation Commission. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### LOCAL PRIVATE LEGISLATION FOR FARMER'S MARKET:

It was moved by Alderman Morgan, seconded by Alderman Antonow to request Local Private Legislation for a Farmer's Market and request an Attorney General opinion. There was discussion that if the legislature granted the Local Private it would not require the City to start a Farmer's Market. The vote was as follows:

Voting Aye- Williams, Taylor, Antonow,  
Howell, Morgan and Bailey

Voting No- Oliver

Mayor Patterson declared the motion carried.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

FARMER'S MARKET  
GRANT:

Lynn Wilkins, grant writer for the City, came before the Mayor and Board of Aldermen to discuss the grant. The grant was received by OPC in late fall of 2011. The grant is from the USDA and they will allow modifications in the timeline and the budget. You can't change the scope and scale of the grant request. The grant is for two years. The grant would allow the employment of a part time market director. Part of the manager's duties would be to find additional funding, run the market and find low income families to shop at the market. Some money must be spent by May 2012 or the City will lose the grant.

Ann McCullough a vendor and board member from Mid-Town Farmer's Market came before the Board. She stated Mid-Town was not included in the grant request, they see problems with the Old Armory site and also stated if the City declined the grant, it would not mean the City couldn't receive additional grants in the future.

John Currence came before the Board and discussed the history of the Mid-Town market, how and when it was created. He sees the grant as a great opportunity. He stated there was no intention to eliminate people or groups from participating, and the grant would allow the improvement of green space that is currently not being used.

It was moved by Alderman Morgan, seconded by Alderman Antonow to accept the USDA Grant with modifications to the budget, to be presented in two weeks. All the aldermen voting aye, Mayor Patterson declared the motion carried.

LARRY MCALEXANDER  
DRIVE:

It was moved by Alderman Bailey, seconded by Alderman Antonow to approve the naming of Larry McAlexander Drive at FNC Park in recognition of Mr. Larry McAlexander's donation of land to the City for the building of the park. All the aldermen voting aye, Mayor Patterson declared the motion carried.

REZONING ON OLD  
TAYLOR ROAD:

The third reading and vote was scheduled for this meeting of the proposed rezoning of property located on Old Taylor Road west of the Marks Condominiums for CE, Country Estate to Planned Unit Development, PUD.

Jeff Williams, engineer for the project, came before the board and asked if the vote be postponed until April 17, 2012.

It was moved by Alderman Bailey, seconded by Alderman Morgan to continue the issue until April

## MINUTE BOOK No. 62, CITY OF OXFORD

DL MENT-MERIDIAN 61 226

17, 2012. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### TRANSIT AMENDMENT:

It was moved by Alderman Morgan, seconded by Alderman Williams to authorize the amendment of Oxford University Transit FY 2012-2013 Section 5311 Grant application to add an additional \$197,682.00 to the University's share of transit. This is for the addition of two University routes. The University is paying for the routes and buses. All the aldermen voting aye, Mayor Patterson declared the motion carried.

Alderman Bailey recused himself from the meeting.

### ROSEMONT SUBDIVISION:

It was moved by Alderman Howell, seconded by Alderman Morgan to approve the preliminary and final plat for Rosemont Subdivision, the common area, including the green space, parcel's ad valorem tax value shall be assessed to each lot owner on a prorated basis as part of each lot owner's total assessment. Lot owner's shall each have 1/43 (2.33%) of the common area as tenants in common and shall share equally in the maintenance, repair and upkeep of the common area, including green space. A lot owner's interest in the common area may not be severed from the interest in the lot. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Alderman Bailey returned to the meeting at this time.

### SPEED HUMP POLICY:

The vote on the speed hump policy was delayed for two weeks. The Pathways Commission met and would like to make some changes to the policy. Alderman Antonow requested the City Engineer prioritize the speed hump projects instead of the Pathways Commission. They also discussed taking out the requirement for sixty percent of the residents having to sign the petition. Bart Robinson will bring a revised ordinance to the next board meeting.

### DRAINAGE ON NORTH 16<sup>TH</sup>:

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize advertisement for construction of North 16<sup>th</sup> drainage project. All the aldermen voting aye, Mayor Patterson declared the motion carried.

### 2012 MS ALL-HAZARDS EMERGENCY PREPAREDNESS AND RESPONSE:

It was moved by Alderman Antonow, seconded by Alderman Taylor to approve one person to travel to the 2012 MS All-Hazards Emergency Preparedness and Response conference in Natchez, MS on March 20-21, 2012 at a cost of \$350.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

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- DISPATCH COURSE:** It was moved by Alderman Taylor, seconded by Alderman Antonow to approve three employees to attend Basic 40 hour Dispatch Course in Oxford at a cost of \$1,185.00 on March 26-30, 2012. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TRAINING:** It was moved by Alderman Antonow, seconded by Alderman Howell to authorize two employees to attend a one day training conference for women in Tupelo, MS on June 1, 2012 with a cost of \$298.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- K9 TRAINING:** It was moved by Alderman Howell, seconded by Alderman Taylor to approve one K9 Officer to attend training in Vicksburg, MS on April 29-May 4, 2012 with a cost of \$1,121.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- FBINA CONFERENCE:** It was moved by Alderman Morgan, seconded by Alderman Bailey to approve two employees to attend FBINA Conference in Pearl, MS on April 11-12, 2012 at a cost of \$474.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- TAXI DRIVER PERMITS:** It was moved by Alderman Williams, seconded by Alderman Taylor to approve the taxi driver permits for Theresa Winters and Michael White. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- YOUTH CORPS PROGRAM GRANT:** It was moved by Alderman Howell, seconded by Alderman Bailey to approve the application for MDOT 2012 Transportation Enhancement Urban Youth Corps Program Grant. All the aldermen voting aye, Mayor Patterson declared the motion carried.
- NATHAN RUSSELL:** It was moved by Alderman Morgan, seconded by Alderman Williams to approve the retirement contributions to PERS from the City for Nathan Russell, in the amount of \$5,778.00. This is the City's portion of contributions not paid in 1976-1977. It was also moved to amend the Human Resource Department budget for this amount. All the aldermen voting aye, Mayor Patterson declared the motion carried.

# Memo

To: Mayor and Board of Aldermen  
From: Al E. Hope, Sr., Human Resources Director  
Date: 3/15/2012  
Re: Request Approval of Retirement Contributions (Nathan S. Russell)

---

Mr. Nathan S. Russell was employed with the City of Oxford Public Works' Sewer Department as a Laborer from January 1976 to December 1977. During this period neither Mr. Russell nor the City of Oxford paid retirement however, Mr. Russell worked the amounts of hours to qualify for retirement.

According to Miss Code § 25-11-123, PERS has determined that Mr. Russell was in a covered position and the earnings and the associated contributions should have been reported to PERS, but were not.

Since there were no contributions made during the period of January 1976 to December 1977 by neither the City of Oxford nor Mr. Russell, contributions must be paid by law by the city if the employee pays his contribution. Mr. Russell has indicated that he will pay his portion in the amount of \$4,353.93. The City's contribution is \$5,778.33. Both contributions must be paid by April 5, 2012 or additional interest will accrue.

I recommend the Board amend the Public Works Department 2012 budget to allow payment of the above stated amount as retirement contributions for Mr. Nathan S. Russell for the period stated above upon verification that the employee contribution portion has been received by PERS prior to April 5, 2012.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**PATROL OFFICERS:**

It was moved by Alderman Williams, seconded by Alderman Bailey to approve the employment of Alex Fauver with a salary of \$40,877.10 and Ed John Burt with a salary of \$31,328.89 as patrol officers with the City. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**LABORERS:**

It was moved by Alderman Antonow, seconded by Alderman Williams to approve the employment of Robert West and Jeremy Cowley with a salary of \$22,852.29 as laborers in the Building and Grounds Department. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**EXECUTIVE SESSION:**

It was moved by Alderman Antonow, seconded by Alderman Williams to consider executive session for one personnel issue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

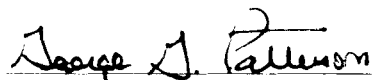
It was moved by Alderman Antonow, seconded by Alderman Howell to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

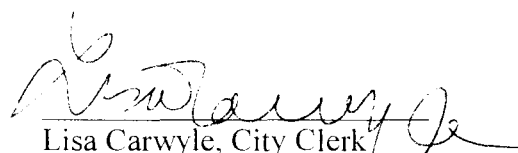
**REGULAR SESSION:**

It was moved by Alderman Williams, seconded by Alderman Antonow to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**RECESS:**

It was moved by Alderman Oliver, seconded by Alderman Morgan to recess the meeting until Wednesday, March 28, 2012 at 10:00 a.m. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

March 28, 2012

10:00 a.m.

CALL TO ORDER:

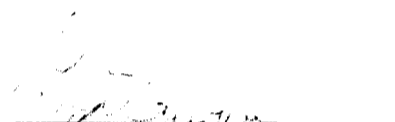
There was an order on March 20, 2012 for the Mayor and Board of Aldermen to have a recessed on Wednesday, March 28, 2011 at the MDOT office in Batesville MS when and where the following were present:

George "Pat" Patterson – Mayor  
Ney Williams- Alderman Ward I  
E.O. Oliver- Alderman Ward II  
Janice Antonow- Alderman Ward III

Bart Robinson-Chief Operations Officer

Due to there not being a quorum present, this was not declared an official meeting and no action was taken.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**CALL TO ORDER:**

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 4:30 p.m. on Tuesday, April 3, 2012 at the City Hall courtroom when and where the following were present:

Mayor George Patterson  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan – Alderman At Large

Lisa Carwyle – City Clerk  
 Pope Mallette- City Counsel  
 Bart Robinson- Chief Operations Officer

**AGENDA:**

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**DISCUSS ROAD PROJECTS:**

Mayor Patterson discussed the meeting that was held with MDOT regarding road projects. MDOT has a preliminary design for the Jackson Avenue interchange. It will be a continuous flow intersection. MDOT stated the best case scenario would be construction starting in eighteen months, with an eighteen month construction window. It will be at least three years from now before the project is complete. MDOT will have to acquire property for the construction of the intersection. The board will be asked at tonight's regular meeting to concur with the conceptual plans of the intersection.

The board discussed the proposed road going North from West Oxford Loop to Hwy 314 (previously called Bobby Tubby Parkway). The estimated construction costs are eight million dollars. Neel Shaffer has finished the environmental work, the City has not yet concurred with it. This costs about \$750,000.00. An earmark of \$500,000.00 was received and the City and County split the remainder.

Bart Robinson presented the needs for Old Taylor Road. They include a four land of Old Taylor Road from Bickerstaff to the roundabouts. Extending Belk from Lamar to Old Taylor road would help with traffic on Old Taylor Road. The City has talked with some University officials about the possibility of creating a road between Coliseum Drive and Old Taylor Road. This could be constructed for approximately \$1,000,000.00 and would take seven-eight months. The need for County Road 300 to be extending from Lamar to Old Taylor Road was also discussed.

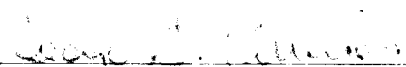
**MINUTE BOOK No. 62, CITY OF OXFORD**

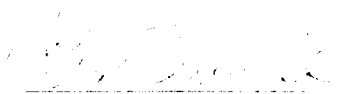
DEMENT MEHDIAN 61-226

The Mayor and Board of Aldermen planned a work session for Thursday, May 3, 2012 at 11:30 a.m.

ADJOURN:

It was moved by Alderman Howell, seconded by Alderman Bailey to adjourn the meeting sine-die. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

  
\_\_\_\_\_  
George G. Patterson, Mayor

  
\_\_\_\_\_  
Lisa Carwyle, City Clerk

**MINUTE BOOK No. 62, CITY OF OXFORD**  
NOTICE OF SPECIAL MEETING

DEMENT-MERIDIAN 61-0226

**OF THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE CITY OF OXFORD**

Pursuant to Section 21-3-21, Mississippi Code of 1972 Annotated, I, George G. Patterson, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, MS, to a SPECIAL MEETING to be held on

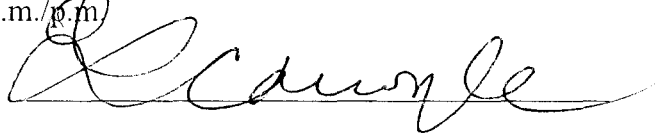
**Tuesday, April 3, 2012 AT 4:30 P.M.** for the transaction of important business. The meeting will be held in the conference room of City Hall. The business to be acted upon at the Special Meeting in consideration of the following:

1. Discuss road projects.
2. **DISCUSS PARKING**

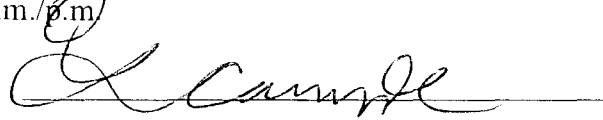
This the 2nd day of April 2012.

  
\_\_\_\_\_  
GEORGE G. PATTERSON, MAYOR

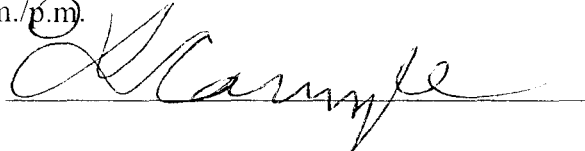
I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ney Williams of the foregoing meeting on 4/2/12 at 4:20 a.m./p.m.

  
\_\_\_\_\_

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman E.O. Oliver of the foregoing meeting on 4/2/12 at 4:20 a.m./p.m.

  
\_\_\_\_\_

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Janice Antonow of the foregoing meeting on 4/2/12 at 4:20 a.m./p.m.

  
\_\_\_\_\_

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ulysses Howell of the foregoing meeting on 4/2/12 at 4:20 a.m./p.m.

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DELMONT-MERIDIAN 61-226

*[Handwritten signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Preston Taylor of the foregoing meeting on 4/2/12 at 4:20 a.m./p.m.

*[Handwritten signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Jason Bailey of the foregoing meeting on 4/2/12 at 4:20 a.m./p.m.

*[Handwritten signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman John Morgan of the foregoing meeting on 4/2/12 at 4:20 a.m./p.m.

*[Handwritten signature]*

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**CALL TO ORDER:**

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 4:30 p.m. on Tuesday, April 3, 2012 at the City Hall courtroom when and where the following were present:

Mayor George Patterson  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan – Alderman At Large

Lisa Carwyle – City Clerk  
 Pope Mallette- City Counsel  
 Bart Robinson- Chief Operations Officer

**AGENDA:**

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**DISCUSS ROAD PROJECTS:**

Mayor Patterson discussed the meeting that was held with MDOT regarding road projects. MDOT has a preliminary design for the Jackson Avenue interchange. It will be a continuous flow intersection. MDOT stated the best case scenario would be construction starting in eighteen months, with an eighteen month construction window. It will be at least three years from now before the project is complete. MDOT will have to acquire property for the construction of the intersection. The board will be asked at tonight's regular meeting to concur with the conceptual plans of the intersection.

The board discussed the proposed road going North from West Oxford Loop to Hwy 314 (previously called Bobby Tubby Parkway). The estimated construction costs are eight million dollars. Neel Shaffer has finished the environmental work, the City has not yet concurred with it. This costs about \$750,000.00. An earmark of \$500,000.00 was received and the City and County split the remainder.

Bart Robinson presented the needs for Old Taylor Road. They include a four land of Old Taylor Road from Bickerstaff to the roundabouts. Extending Belk from Lamar to Old Taylor road would help with traffic on Old Taylor Road. The City has talked with some University officials about the possibility of creating a road between Coliseum Drive and Old Taylor Road. This could be constructed for approximately \$1,000,000.00 and would take seven-eight months. The need for County Road 300 to be extending from Lamar to Old Taylor Road was also discussed.

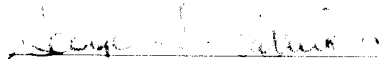
**MINUTE BOOK No. 62, CITY OF OXFORD**


CELENT-MERIDIAN 61-226

The Mayor and Board of Aldermen planned a work session for Thursday, May 3, 2012 at 11:30 a.m.

ADJOURN:

It was moved by Alderman Howell, seconded by Alderman Bailey to adjourn the meeting sine-die. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

April 3, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, April 3, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan – Alderman at Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Rob Neely – Asst. Supt. of Elec Dept  
 Eddie Anderson- Asst. Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec  
 Billy Lamb- Supt of Bldg & Grounds

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Morgan to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

First I want to take a moment to thank the Downtown Parking Advisory Commission for all of the hard work and time they have dedicated to evaluating our parking situation around the Square. They have selected Standard Parking to present a proposal and this Board will have a work session on this subject shortly.

Judge Roberts continued the annexation hearing for 30 days and we will be watching those developments closely.

There is extensive road work going on on South Lamar and delays will be necessary, the City will not close that road for any length of time.

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We had a positive meeting with MDOT Engineers this past week. I feel that we are making progress there and continue to be impressed with the new Director Melinda McGrath and Commissioner Taggart. We have two items to discuss and approve tonight and hope that should initiate some momentum on these projects.

I will be out for a few days and look forward to the break. Coach will keep everything running smoothly.

We were saddened by the recent deaths of retired Fire Chief Terry McDonald and Assistant Chief Ronnie Mills. Their service was exemplary and they will be missed.

No Board report could go without the acknowledgement of the Death of former Mayor John O. Leslie. Mayor Leslie served this community for six terms in some of the most challenging times possible and poured himself and his Heart into the task. His leadership skills and empathy for people stood second to no one's. I will ask for a moment of silence in honor of all three of these Public servants.

### MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Williams to adopt the minutes of the regular meeting on March 20, 2012. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

### ACCOUNTS:

It was moved by Alderman Howell, seconded by Alderman Taylor to approve the payment of all accounts for the City. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

### MAYOR'S COMMISSION ON DISABILITY ISSUES:

It was moved by Alderman Williams, seconded by Alderman Antonow to appoint Judy Petit to the Mayor's Commission on Disability Issues. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

### JUNIOR AUXILIARY WEEK:

It was moved by Alderman Antonow, seconded by Alderman Williams to adopt proclamation declaring April 1-7, 2012 as Junior Auxiliary Week. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

### NATIONAL VOLUNTEER WEEK:

It was moved by Alderman Morgan, seconded by Alderman Bailey to adopt proclamation declaring April 15-21, 2012 as National Volunteer Week. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

### BUILDING CODE RULING:

Edye Conkerton came before the Mayor and Board of Aldermen to appeal a decision from the Building Department regarding a request to have a side vent for the Pita Pit on North Lamar instead of a roof top mounted through an existing chase. Ms. Conkerton



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stated they were ready to open in two weeks and to connect to the existing chase would be costly. She stated it was on their plans to vent through the side.

Randy Barber, Building Official, stated the submitted plans were vague in the placement of the exhaust vent, but it did show the chase. He stated the code allowed to vent to the side if it did not create a public nuisance. There was discussion about the exhaust possibly bothering neighboring business and occupants above the side vent.

It was moved by Alderman Morgan, seconded by Alderman Bailey to approve the side vent, but the owner would need to re-permit if tenants change and no additional restaurant will be allowed to vent through the same side vent. The vote was as follows:

Voting Aye- Morgan, Bailey, Oliver, Williams and Taylor

Voting No- Howell and Antonow

Mayor Patterson declared the motion carried.

## FARMER'S MARKET:

It was moved by Alderman Morgan, seconded by Alderman Bailey to authorize the operation of a Farmer's Market, contingent on Local & Private legislation approval. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## FARMER'S MARKET GRANT MODIFICATIONS:

It was moved by Alderman Antonow, seconded by Alderman Taylor to approve the following budget modifications to be sent to USDA for the Farmer's Market Grant. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Expense

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Expense	Current	Revised
<b>Personnel</b>		
Manager part-time wages	40,000	30,400
Fringe	10,000	0
<b>Contractual</b>		
Consultant honorarium	500	500
<b>Travel</b>		
Mgr site visits to strong markets in the region	765	510
Mgr to Jackson to work with WIC, other agencies (mileage, 1 night hotel, 2 days per diem)		292
2 visits by NOLA consultant to Oxford: RT mileage	612	0
Hotel for consultant	300	0
Per diem for consultant	240	0
<b>Supplies</b>		
Tables @ \$100	1200	1500
Tents @ 110	1320	1650
Umbrellas @ \$140		560
Solar kits @ \$97	194	388
Trash cans @ \$75	225	375
Picnic tables @ \$300	600	1200
2000 bus tokens (purchase from OUT @ 50¢)	1000	1000
2000 bus tokens (have them made @ 25¢)	0	500
Produce and staples for market demonstrations	750	3200
EBT tokens (have them made)		
\$1 denomination	125	375
\$5 denomination (larger size)	260	780
Telephone service for EBT machine	360	520
Advertising and marketing (design, printing, placing for 2 years)	2000	5000
2 moveable signs @ \$275	550	550
Banner for market booth	90	90
Recycling bins @ \$6 for 18 gal	0	48
Compost carts @ \$130	0	260
Cellphone	0	1440
Stage	0	2236
Laptop computer	0	1500
Supplies (coffee, water cooler, cleaning)	0	440
Lights	0	994
Fans @ \$150	0	450
Utility cart, used		4500
Other	167	
<b>Total</b>	<b>61258</b>	<b>61258</b>

**MINUTE BOOK No. 62, CITY OF OXFORD**

Explanation of Market Manager Wages

DEMENT-MERIDIAN 61-0226

The \$50,000 two-year salary for the part-time market manager has been decreased to \$30,400.

The new figure, \$30,400, was calculated in the following way:

During the market season	26 weeks x 20 hrs/wk = 520 hours @ \$20/hr = \$10,400
Additional off-season work	20 weeks x 12 hrs/wk = 240 hours @ \$20/hr = \$4,800

This comes to \$15,200 per year.

The grant period is for two years, for a total of \$30,400.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT MERIDIAN 61 226

**DISASTER RESISTANT  
UNIVERSITY PROGRAM:**

Charles Swann came before the Mayor and Board of Aldermen to give an update on the Disaster Resistant University program.

**PORTABLE SHED  
CANOPY:**

It was moved by Alderman Morgan, seconded by Alderman Bailey to authorize amendment of 2% Food and Beverage Tax budget in the amount of \$5,870.00 for the purchase of a portable shed canopy for Building & Grounds. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**FIRE TRUCK:**

It was moved by Alderman Howell, seconded by Alderman Bailey to authorize permission to advertise for an E1 Engine pumper for the Fire Department. One half of the truck was budgeted in the current year, the remaining half to be budgeted next year. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**HOPKINS DRIVE:**

It was moved by Alderman Morgan, seconded by Alderman Taylor to accept maintenance of Hopkins Drive contingent upon receipt of warranty bond and as-built construction drawings. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**CHANGE ORDER:**

It was moved by Alderman Williams, seconded by Alderman Oliver to approve the deduction change order in the amount of \$2,316.00 for the test wells. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**BRITTANY WOODS  
PUMP STATION AND  
FORCE MAIN:**

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize advertisement for bids on Brittany Woods Pump Station and force main. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**BIO SOLID LAND  
APPLICATION:**

It was moved by Alderman Morgan, seconded by Alderman Williams to authorize advertisement for BioSolid Land Application for Wastewater Treatment Plant. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**OLD TAYLOR ROAD:**

It was moved by Alderman Antonow, seconded by Alderman Williams to concur with MDOT's preliminary design regarding the Old Taylor Road roundabouts. All the aldermen present voting aye, Mayor Patterson declared the motion carried.



**MINUTE BOOK No. 62, CITY OF OXFORD**

CEMENT-MERIDIAN 61-0226

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT MERIDIAN 01 026

**OLD TAYLOR ROAD  
TRAFFIC:**

Bart Robinson came before the Mayor and Board of Aldermen to report on traffic on Old Taylor Road. Mr. Robinson stated the road carried over 15,000 vehicles per day, which made it an "F" rated road. They are currently looking at options which include adding a four lane to Old Taylor Road, possibly extending Belk to Old Taylor Road, working with the University to extend Whirlpool Drive from Old Taylor Road to Coliseum Drive and also extending County Road 300 from Lamar to Old Taylor Road.

**CONSERVATION  
EASEMENT:**

It was moved by Alderman Williams, seconded by Alderman Oliver to approve the release of conservation easement on Old Taylor Road. The Department of Wildlife and Fisheries agreed to the release of the forty acres in exchange for fifty-one acre conservation easement north of County Road 300. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

MINUTE BOOK No. 62, CITY OF OXFORD  
IN THE CHANCERY COURT OF LAFAYETTE COUNTY, MISSISSIPPI

DEMENT-MERIDIAN 61-0226

FAIRFIELD UM EXCHANGE LLC

Filed in this office this 4 day  
of April 2012

Complainant

v.

SHERRY J. WALL  
Chancery Clerk

Case No. 2011-571 (R)

CITY OF OXFORD, MISSISSIPPI, et al.

Defendants

FINAL DECREE TERMINATING EASEMENT

THIS DAY THIS CAUSE CAME ON TO BE HEARD on the Petition to Terminate Easement previously filed herein by Fairfield UM Exchange, LLC, Summons upon the City of Oxford, Mississippi, a separate body politic of the State of Mississippi, Hon. Jim Hood, in his capacity as the Attorney General of the State of Mississippi, and the Mississippi Department of Wildlife, Fisheries and Parks, a statutorily created department of the State of Mississippi, process by publication on any and all persons or entities, authorized or empowered by law to enforce a conservation easement, or having or claiming any interest in and to the real property described in the Petition, and Agreed Order previously entered herein as to Defendants City of Oxford, Mississippi, Hon. Jim Hood, in his capacity as the Attorney General of the State of Mississippi, and the Mississippi Department of Wildlife, Fisheries and Parks, and the Court, being fully advised in the premises, and having found that the imposition of a conservation easement was ill advised as alleged in the Petition, that according to principles of law and equity

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

the said conservation easement should be terminated, and further being generally satisfied that the relief as prayed for in the Petition should be granted,

**IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED** that the conservation easement filed and found among the land records of Lafayette County, Mississippi, as Instrument Number 200611309 as of October 18th, 2006, at 2:38 P.M., the same having application to the real property lying situate in Lafayette County, Mississippi, described as follows:

A 69.274 acre, more or less, fraction of the South Half of the Northwest Quarter, and the North Half of the Southwest Quarter, of Section 32, Township 8 South, Range 3 West, Lafayette County, Mississippi, described in detail as follows:

Beginning at an existing 2" iron pipe commonly accepted as the Southeast Corner of the North Half of the Northwest Quarter of said Section 32, run thence South 00°00'48" West along the East line of the West Half of said Section 32 a distance of 1,786.80 feet to a ½" steel tube on the North right-of-way line of Lafayette County Road No. 300, said steel tube being 25 feet Northerly and perpendicular to the centerline of said road; run thence, leaving said Half Section line and along said North right-of-way line the following calls: North 84°59'12" West a distance of 63.02 feet to a ½" steel tube; North 89°10'41" West a distance of 119.96 feet to a ½" steel tube; North 86°37'36" West a distance of 85.06 feet to a ½" steel tube; North 81°11'19" West a distance of 54.50 feet to a ½" steel tube; North 75°10'12" West a distance of 236.75 feet to a ½" steel tube; North 68°34'08" West a distance of 100.21 feet to a ½" steel tube; North 65°58'42" West a distance of 465.93 feet to a ½" steel tube; North 71°53'08" West a distance of 250.14 feet to a ½" steel tube; North 73°00'51" West a distance of 422.87 feet to a ½" steel tube; run thence North 00°23'48" East, leaving said North right-of-way line, a distance of 918.97 feet to a ½" steel tube; run thence North 89°36'12" West a distance of 925.84 feet to a ½" steel tube on the East right-of-way line of Lafayette County Road No. 303 (Old Taylor Road), said steel tube being 40 feet Easterly and perpendicular to the centerline of said road, said steel tube also being at the PC of a 1,353.35 foot radius curve to the right; run thence Northerly along said curve and East right-of-way line a distance of 471.31 feet to a ½" steel



**MINUTE BOOK No. 62, CITY OF OXFORD**

tube on the North line of the South Half of the Northwest DEMENT-MERIDIAN 61-0226

Quarter of said Section 32, said curve having a chord bearing of North 33°21'41" East with a chord distance of 468.93 feet; run thence South 89°03'32" East, leaving said East right-of-way line and along said North line of the South Half a distance of 2,373.70 feet to the point of beginning.

should be, and the same is hereby, terminated and held for naught, pursuant to §89-19-7(2), Mississippi Code Annotated.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Chancery Clerk of Lafayette County, Mississippi, should be, and she is hereby, authorized and directed to enter a true and correct copy of this Final Decree among the land records of Lafayette County, Mississippi.

**SO ORDERED, ADJUDGED AND DECREED** on this, the 4<sup>th</sup> day of March, 2012.

*AM*

  
 CHANCELLOR

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

IN THE CHANCERY COURT OF LAFAYETTE COUNTY, MISSISSIPPI

FAIRFIELD UM EXCHANGE LLC <sup>Filed in this office this</sup> *4* day *of* *April 2012* Complainant  
 of *Sherry J. Wall*  
 v. *Sherry J. Wall* CHANCERY CLERK Cause No. 2011-571 (R)  
*By [Signature]*  
 CITY OF OXFORD, MISSISSIPPI, et al. Defendants

AGREED ORDER

**THIS DAY THIS CAUSE** came on for hearing on the announcement of the Complainant and the Defendants City of Oxford, Mississippi, Hon. Jim Hood, in his capacity as the Attorney General of the State of Mississippi, and the Mississippi Department of Wildlife, Fisheries and Parks, of entry into a compromise and settlement of all issues before the Court, which agreement calls for the grant of a new conservation easement, as contemplated by §89-19-1, et seq., Mississippi Code Annotated, to the Mississippi Department of Wildlife, Fisheries and Parks, covering a 50.662 acre, more or less, tract immediately adjacent to and South of the subject tract of real property, and further requesting withdrawal and retraction of the responsive pleadings previously filed herein on behalf of said Defendants, and the Court, being fully advised in the premises, being of the opinion that the same is well taken,

**IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** that the request of withdrawal and retraction of the responsive pleadings previously filed herein on behalf of Defendants City of Oxford,

**MINUTE BOOK No. 62, CITY OF OXFORD**

Mississippi, Hon. Jim Hood, in his capacity as the Attorney


DEMENT-MERIDIAN 61-0226

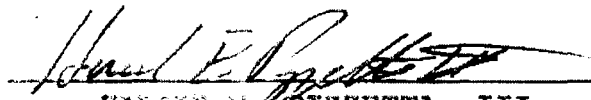
General of the State of Mississippi, and the Mississippi Department of Wildlife, Fisheries and Parks, should be, and the same is hereby, granted.

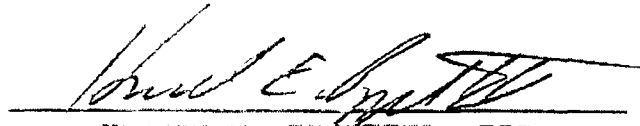
SO ORDERED, ADJUDGED, AND DECREED on this the 4<sup>th</sup> day of ~~March~~, 2012.


  
CHANCELLOR

APPROVED AS TO FORM AND CONTENT:

  
POPE S. MALLETT  
Mayo Mallette, PLLC  
Attorney for Defendant  
City of Oxford, Mississippi

  
HAROLD E. PIZZETTA, III  
Chief, Civil Litigation Division  
Office of the Attorney General  
Attorney Defendant Hon. Jim Hood,  
in his capacity as the Attorney General  
of the State of Mississippi

  
HAROLD E. PIZZETTA, III  
Chief, Civil Litigation Division  
Office of the Attorney General  
Attorney for Defendant Mississippi  
Department of Wildlife, Fisheries and Parks

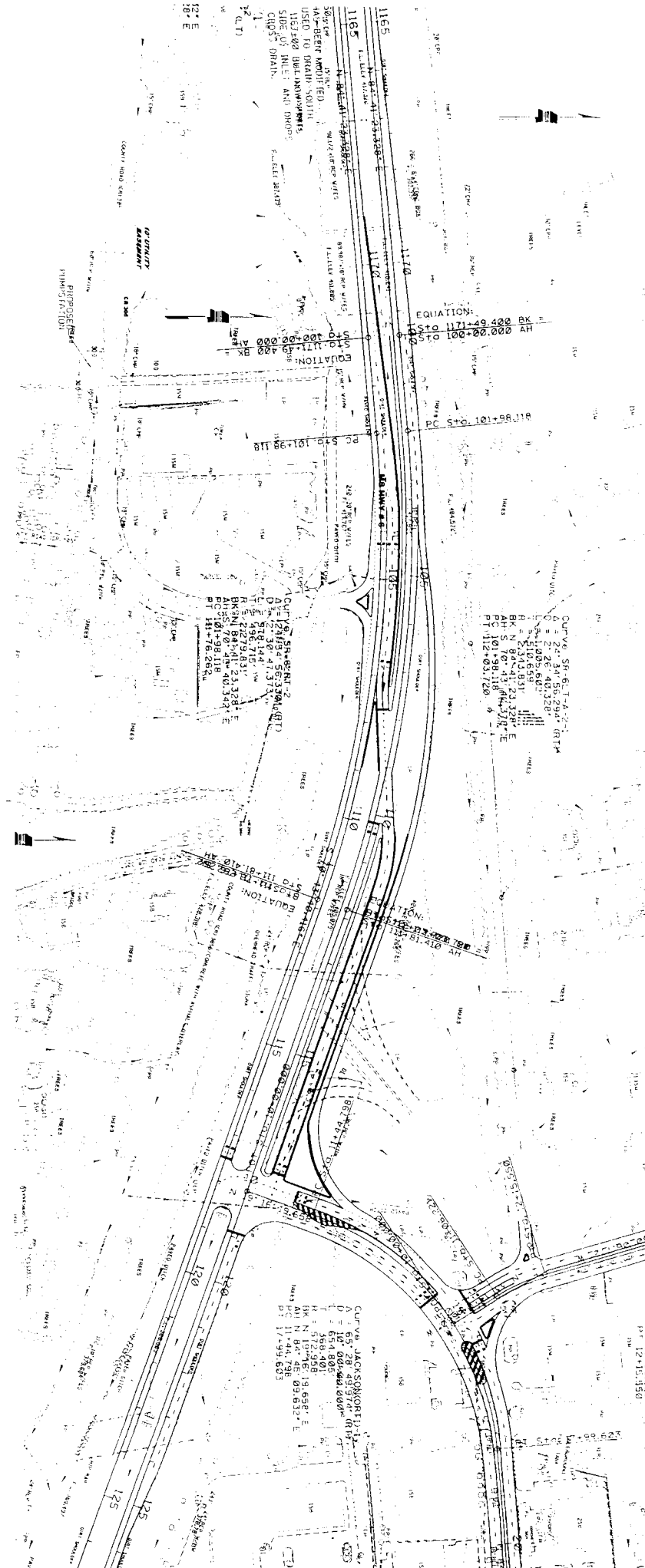
  
WILLIAM T. SLOAN  
Solicitor for the Complainant

# MINUTE BOOK No. 62, CITY OF OXFORD

DI. MENI MERIDIAN 61-226

JACKSON AVENUE AND  
HIGHWAY SIX  
INTERSECTION:

It was moved by Alderman Taylor, seconded by Alderman Williams to concur with MDOT's preliminary design of Jackson Avenue and Highway 6 interchange. All the aldermen present voting aye. Mayor Patterson declared the motion carried.



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**TRAVEL:**

It was moved by Alderman Howell, seconded by Alderman Taylor to approve the travel of Katrina Hourin to the Alabama/Mississippi Landscape Architecture Conference in Natchez, MS on April 14-16, 2012 with a cost of \$600.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**FLOODPLAIN MANAGERS OF MS:**

It was moved by Alderman Williams, seconded by Alderman Howell to authorize Randy Barber to attend the Floodplain Managers of MS Spring Conference in Biloxi, MS on May 9-11, 2012 with a cost of \$375.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**RECYCLING AWARENESS DAY:**

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize Amberlyn Liles to attend the Recycling Awareness Day at the State Capitol on April 11, 2012 with a cost of \$30.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**KEEP MS BEAUTIFUL AWARDS:**

It was moved by Alderman Williams, seconded by Alderman Bailey to authorize Amberlyn Liles to attend the Keep Mississippi Beautiful Awards Ceremony on April 12, 2012 in Jackson, MS with a cost of \$30.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**BANK DEPOSITORY:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to award the Electric Department bank depository bid to First National Bank. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**CD BID:**

It was moved by Alderman Antonow, seconded by Alderman Bailey to award the Certificate of Deposit bid to Bank of Commerce at .20%. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**FUEL COST ADJUSTMENT:**

Rob Neely came before the Mayor and Board of Aldermen to discuss the fuel cost adjustment. There will be about a \$2.00 per month increase to electric bills due to the adjustment.

**RESERVE OFFICER:**

It was moved by Alderman Morgan, seconded by Alderman Bailey to approve Robert B. Horton as a reserve office. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**TAXI DRIVER PERMITS:**

It was moved by Alderman Antonow, seconded by Alderman Williams to approve Johnnie R. Blake and Willard D. White for taxi driver permits. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

SOLID WASTE  
DIRECTOR:

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize the advertisement for a Solid Waste Director. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## RETIREMENT:

It was moved by Alderman Morgan, seconded by Alderman Williams to accept the retirement of Lynn Robbins as Superintendent of the Electric Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## RESIGNATION:

It was moved by Alderman Howell, seconded by Alderman Williams to accept the resignation of Diane Owsley in the Building & Grounds Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## EMPLOYMENT:

It was moved by Alderman Antonow, seconded by Alderman Williams to approve the employment of Norma Pruitt in the Building & Grounds Department at \$8.25 per hour. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## EMPLOYMENT:

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize the employment of three part-time laborers in the Building & Grounds Department:

Fernando Vaughn  
Timothy Harris  
Javia Corthers

All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## SOLID WASTE:

It was moved by Alderman Morgan, seconded by Alderman Taylor to authorize the employment of four part time Solid Waste employees:

Kenneth Mullin, Jr.  
Demetrius Williams  
Charles Woodall  
Mac Arthur Draper

All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## RETIREMENT:

It was moved by Alderman Howell, seconded by Alderman Williams to accept the retirement of Fire Chief, Mike Hill and Deputy Fire Chief, David Duchaine. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## ADVERTISE:

It was moved by Alderman Howell, seconded by Alderman Morgan to authorize the advertisement

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

for Fire Chief. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## RETIREMENT:

It was moved by Alderman Antonow, seconded by Alderman Bailey to accept the retirement of Shural Sneed in the Public Works Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## ADVERTISE:

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize advertisement for Waste Water Operator I in the Public Works Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## INTERN:

It was moved by Alderman Howell, seconded by Alderman Taylor to approve an intern, Sherri Phillpott, in the Human Resource Department at no cost to the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## EXECUTIVE SESSION:

It was moved by Alderman Howell, seconded by Alderman Antonow to consider executive session for one personnel issue and two litigation issues. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Howell, seconded by Alderman Antonow to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

Alderman Williams recused himself from the meeting.

## REGULAR SESSION:

It was moved by Alderman Morgan, seconded by Alderman Oliver to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

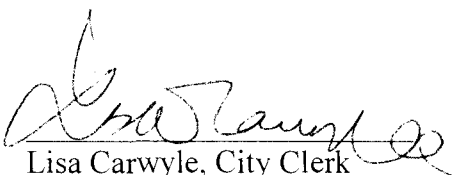
## SUSPENSION:

It was moved by Alderman Morgan, seconded by Alderman Bailey to suspend an officer in the Police Department for three days without pay. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## ADJOURN:

It was moved by Alderman Howell, seconded by Alderman Taylor to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD

Pursuant to Section 21-3-21, Mississippi Code of 1972 Annotated, I, George G. Patterson, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, MS, to a SPECIAL MEETING to be held on

Tuesday, April 17, 2012 AT 4:00 P.M. for the transaction of important business. The meeting will be held in the court room of City Hall. The business to be acted upon at the Special Meeting in consideration of the following:

1. Discuss amendment to contract with Baptist Memorial Hospital and required infrastructure improvements.

This the 17th day of April 2012.

George G. Patterson  
GEORGE G. PATTERSON, MAYOR

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ney Williams of the foregoing meeting on 4/17/12 at 11:05 (a.m./p.m.)

[Signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman E.O. Oliver of the foregoing meeting on 4/17/12 at 11:05 (a.m./p.m.)

[Signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Janice Antonow of the foregoing meeting on 4/17/12 at 11:05 (a.m./p.m.)

[Signature]

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ulysses Howell of the foregoing meeting on 4/17/12 at 11:05 (a.m./p.m.)



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DEMENT-MERIDIAN 61-0226

*[Handwritten signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Preston Taylor of the foregoing meeting on 4/11/12 at 11:05 a.m./p.m.

*[Handwritten signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Jason Bailey of the foregoing meeting on 4/11/12 at 11:05 a.m./p.m.

*[Handwritten signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman John Morgan of the foregoing meeting on 4/11/12 at 11:05 a.m./p.m.

*[Handwritten signature]*

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

## CALL TO ORDER:

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 4:00 p.m. on Tuesday, April 17, 2012 in the court room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan- Alderman At-Large

Lisa Carwyle – City Clerk  
 Bart Robinson- Chief Operations Officer

Lafayette County Board of Supervisors:

Jeff Busby  
 Mike Pickens  
 Robert Blackman  
 Mike Roberts  
 Chad McClarty

## AGENDA:

It was moved by Alderman Oliver, seconded by Alderman Bailey to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

BAPTIST MEMORIAL  
HOSPITAL:

Dick Coward, counsel for Baptist Memorial Hospital North Mississippi, came before the Mayor and Board of Aldermen to discuss the site selection process Baptist has gone through for the new hospital. They need at least fifty acres of land and plan to build a five-six story building. They have to file their notice of intent for the CON by June 1, 2012.

AMENDMENT TO  
HOSPITAL CONTRACT:

It was moved by Alderman Antonow, seconded by Alderman Oliver to accept the request to revise the current contract based on the infrastructure agreement and the addition of "complete streets" language. The amendment follows below. All the aldermen present voting aye, Mayor Patterson declared the motion carried. The amendment to the contract was also approved by the Lafayette County Board of Supervisors.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

~~AMENDMENT NUMBER ONE~~**TO HOSPITAL PURCHASE AND SALE AGREEMENT**

This Amendment Number One to Hospital Purchase and Sale Agreement is made effective as of April 17, 2012 (the "Amendment"), by and among **LAFAYETTE COUNTY, MISSISSIPPI**, a political subdivision of the State of Mississippi, organized and existing under the Constitution and laws of the State of Mississippi, acting through its Board of Supervisors (hereinafter referred to as the "County" or the "Board of Supervisors") and the **CITY OF OXFORD, MISSISSIPPI**, a municipal corporation organized and existing under the Constitution and laws of the State of Mississippi (hereinafter referred to as the "City") (the County and the City are also hereinafter referred to as "Seller"), **BAPTIST MEMORIAL HOSPITAL-NORTH MISSISSIPPI, INC.**, a Mississippi non-profit corporation (hereinafter referred to as "Buyer"), and joined by **BAPTIST MEMORIAL HEALTH CARE CORPORATION**, a Tennessee non-profit corporation and the sole Member of Buyer (hereinafter referred to as "Member").

**WITNESSETH:**

**WHEREAS**, Seller and Buyer, joined by Member, entered into a Hospital Purchase and Sale Agreement (the "Hospital Purchase and Sale Agreement") on the 1st day of August, 2011;

**WHEREAS**, Seller and Buyer now desire to amend Section 1.04 of the Hospital Purchase and Sale Agreement to provide that the site for the Replacement Hospital and clinical facilities on the new Medical Campus shall be within the corporate limits of the City of Oxford or, alternatively, may be partially within the corporate limits of the City of Oxford and partially on property contiguous to the property located within the corporate limits of the City but located outside the corporate limits of the City if a petition for annexation or inclusion of such property into the City has been filed, the annexation or inclusion proceedings have commenced and such annexation or inclusion is not opposed by the City;

**WHEREAS**, Seller and Buyer further desire to amend Section 1.06 of the Hospital Purchase and Sale Agreement to provide that the Buyer shall submit a Certificate of Need application (s) to the Mississippi State Department of Health for the relocation and construction of the Replacement Hospital no later than August 31, 2012; and

**WHEREAS**, pursuant to Section 13.03 of the Hospital Purchase and Sale Agreement, the parties to the Hospital Purchase and Sale Agreement may amend the Hospital Purchase and Sale Agreement if such amendment is made in writing and signed by all the parties thereto or their respective successors and assigns;

**NOW, THEREFORE**, in consideration of that separate agreement by Seller and Buyer with respect to required infrastructure improvements, the terms of which are summarized in Attachment 1 hereto, under which Buyer has agreed to provide certain additional on- and off-site infrastructure improvements, and other good and valuable

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT MERIDIAN 61 226

consideration paid by Buyer to Seller and the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. Section 1.02 (b) of the Hospital Purchase and Sale Agreement is hereby amended and replaced with the following:

**1.02 Consideration.**

.....

(b) As additional consideration and as a part of the Purchase Price, Buyer shall develop and construct a Replacement Hospital for the current Hospital, which Replacement Hospital shall consist of a new comprehensive hospital and Medical Campus (as hereinafter defined) to be located on real property to be purchased by Buyer and identified in Section 1.04 below and on **Exhibit F** to this Agreement, and shall relocate the operations and services of the Hospital to the new Replacement Hospital Site location, as more particularly described in Section 1.03 below.

2. Section 1.03 of the Hospital Purchase and Sale Agreement is hereby amended to remove and delete the third sentence from the end of the Section which currently reads as follows:

The Replacement Hospital and clinical facilities on the Medical Campus shall be located within the City.

3. Section 1.04 of the Hospital Purchase and Sale Agreement is hereby amended and replaced with the following:

**1.04. Site Selection for Replacement Hospital.**

Buyer has evaluated multiple sites for the Replacement Hospital and new Medical Campus and has obtained appropriate input from the City and other community representatives as a part of such site selection. Buyer has completed its evaluation of sites and has advised Seller of the site for the Replacement Hospital and clinical facilities on the new Medical Campus as that certain real property identified on **Exhibit F** attached hereto and incorporated herein by reference (the "Site"). Seller and Buyer agree and understand the Site is partially within and partially outside the corporate limits of the City of Oxford and that a petition for inclusion of the Site into the City has been filed, the proceedings to allow such inclusion have commenced and such inclusion is not opposed by the City. Buyer agrees that it shall assist in the inclusion process in all ways reasonably practical, shall join in such petition for

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

~~inclusion or file a separate petition for inclusion if called upon~~ by the City to do so, and shall also assist in all ways reasonably practical in a petition for annexation filed by the City, should the City determine that it is in its interests to file such a petition for annexation that includes the property identified on Exhibit F. Buyer may commence construction on the Site prior to its annexation into the City. If Buyer commences construction on the Site prior to its annexation, Buyer shall agree that the Replacement Hospital and any other buildings on the new Medical Campus shall be constructed in accordance with the City's building codes and the County and City site plan requirements, and Buyer shall obtain ongoing inspection and certification by an independent engineering firm that such construction has satisfied City building code requirements initially and on an ongoing basis, and shall furnish such certification to the City, all at the sole cost and expense of Buyer. Buyer's compliance with its obligation to obtain ongoing inspection and certification by an independent engineering firm for the purposes stated immediately above may be waived by the City and County if the Buyer is located within the corporate limits of the City at the time it presents its proposed site plans for the Replacement Hospital and any other buildings on the new Medical Campus. Further, the hiring of an independent engineering firm does not limit the City's or County's right to require their own inspections, permits, or certification, to the extent allowed by law, regulation, or ordinance, and to charge fees as allowed by law, regulation, or ordinance. Further, Buyer shall consult with and assist City in the infrastructure improvements required for ingress and egress of the Site. Any payments made or costs incurred by Buyer for infrastructure improvements made and located on the Site and made or located off the Site for the widening of Old Taylor Road, shall be considered capital expenditures included in the minimum capital expenditure requirement set forth in Section 1.03 above. Any payments made or costs incurred by Buyer for infrastructure or transportation improvements located off the Site, but not any payments made or costs incurred by Buyer for the widening of Old Taylor Road, shall not be considered capital expenditures included in the minimum capital expenditure requirements set forth in Section 1.03 above. Infrastructure or transportation improvements shall be undertaken pursuant to a separate agreement between Buyer and the City under the terms described on Attachment 1. Buyer represents that it has evaluated the site alternatives based upon objective criteria and has shared with the City, the County and

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT MERIDIAN 61-026

the public the bases for the selection of the Site. By presentation of the Site, Buyer has notified the City and the County in writing of the choice of the site location; the City and the County do not object to such Site and Buyer may proceed with filing an application for a Certificate of Need in accordance with Section 1.06 of this Agreement. Nothing in the Agreement shall be construed to limit or expand any rights or obligations granted or imposed upon Buyer by any ordinance or regulation of the City or County.

4. The Hospital Purchase and Sale Agreement is hereby amended to add and append thereto **Exhibit F** in the form which is attached hereto.

5. Section 1.06 of the Hospital Purchase and Sale Agreement is hereby amended and replaced with the following:

**1.06. Deadlines for Relocation and Construction of Replacement Hospital.**

In connection with the construction of the Replacement Hospital, the parties agree to the following deadlines:

(a) Buyer shall submit a Certificate of Need application(s) to the Mississippi State Department of Health for the relocation and construction of the Replacement Hospital no later than August 31, 2012; and

(b) Completion of the construction of Replacement Hospital shall occur on or before five (5) years from the date the required Certificates of Need for relocation and construction of the Replacement Hospital are granted and nonappealable.

6. This Amendment may be executed in any number of counterparts, each of which shall be an original, but all of which together shall comprise one and the same instrument.

7. All defined terms used in this Amendment shall have the meaning as defined in the Hospital Purchase and Sale Agreement, unless otherwise defined herein.

8. The Hospital Purchase and Sale Agreement shall be amended and renewed as provided for herein and all provisions of the Hospital Purchase and Sale Agreement shall remain in full force and effect, except as to any provisions that may be in conflict with this Amendment, in which case the provisions of this Amendment shall be superior to and take precedence over the conflicting provision of the Hospital Purchase and Sale Agreement.

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

9. ~~This Amendment shall be governed by the laws of the State of Mississippi~~  
without regard to its conflicts of laws principles.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officials or officers, as of the day and year first above written.

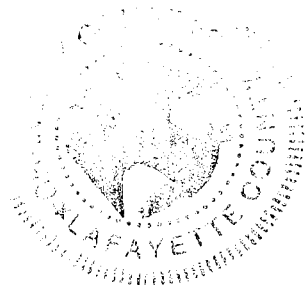
THIS AMENDMENT NUMBER ONE TO HOSPITAL PURCHASE AND SALE AGREEMENT RESOLVED AND APPROVED BY THE LAFAYETTE COUNTY BOARD OF SUPERVISORS THE 17 DAY OF April, 2012 AND FURTHER RESOLVED AND AUTHORIZED THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN FOR LAFAYETTE COUNTY.

SELLER

LAFAYETTE COUNTY, MISSISSIPPI

By: Jeff Busby  
Jeff Busby, President of the Board  
of Supervisors of Lafayette County,  
Mississippi

By: Sherry Wall  
Sherry J. Wall, Chancery Clerk  
of Lafayette County, Mississippi



## MINUTE BOOK No. 62, CITY OF OXFORD

DOCUMENT-MERIDIAN 61-226

THIS AMENDMENT NUMBER ONE TO HOSPITAL PURCHASE AND SALE AGREEMENT RESOLVED AND APPROVED BY THE BOARD OF ALDERMAN OF THE CITY OF OXFORD THE 17 DAY OF April, 2012 AND FURTHER RESOLVED AND AUTHORIZED THE MAYOR OF THE CITY OF OXFORD TO SIGN FOR THE CITY OF OXFORD.

## SELLER

CITY OR MUNICIPALITY OF OXFORD,  
LAFAYETTE COUNTY, MISSISSIPPI

By: George A. Patterson  
George "Pat" Patterson, Mayor

By: Lisa D. Carwyle  
Lisa D. Carwyle, City Clerk



MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

BUYER

BAPTIST MEMORIAL HOSPITAL - NORTH MISSISSIPPI, INC.

By: [Signature]  
Name: Gregory M. Duggett  
Title: Corporate Secretary

(SEAL)  
Attest: \_\_\_\_\_  
Title: \_\_\_\_\_

JOINDER BY MEMBER

By signing below, Baptist Memorial Health Care Corporation, as the sole Member of Buyer, hereby joins this Amendment Number One to Hospital Purchase and Sale Agreement.

MEMBER

BAPTIST MEMORIAL HEALTH CARE CORPORATION

By: [Signature]  
Name: Jason Little  
Title:  EVP & COO

(SEAL)  
Attest: Kiraberry C Mullens  
Title: Administrative Secretary

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT MERIDIAN 61-226

**EXHIBIT F****IDENTIFICATION  
OF SITE OF REPLACEMENT HOSPITAL AND MEDICAL CAMPUS**

The following eight (8) tracts of real property made up of the following tax parcels located in Lafayette County, Mississippi:

**Tract #1:** Tax Parcels # 139Z-32-006.00 (a minimum of 60 acres and a maximum of 80 acres of this tax parcel);

**Tract #2:** Tax Parcel # 138M-33-062.00;

**Tract #3:** Tax Parcels # 139Z-32-001.00, # 139H-29-062.00, and # 139II-29-080.00;

**Tract #4:** Tax Parcels # 138M-33-069.00 and # 138E-28-068.00;

**Tract #5:** Tax Parcel # 138M-33-070.00;

**Tract #6:** Tax Parcel # 139Z-32-004.00;

**Tract #7:** Tax Parcel # 139Z-32-003.00; and

**Tract #8:** Tax Parcel # 139Z-32-005.00.

**MINUTE BOOK No. 62, CITY OF OXFORD**

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**ATTACHMENT 1****TERMS FOR AGREEMENT  
ON INFRASTRUCTURE AND TRANSPORTATION IMPROVEMENTS****1. Description of Infrastructure and Transportation Improvements**

- a. Realignment of intersection of Belk Boulevard and South Lamar to allow extension of Belk Boulevard to Site
- b. Construction of extension of Belk Boulevard to point of intersection at Old Taylor Road and Bickerstaff Drive, including construction of intersection at Belk Boulevard, Old Taylor Road and Bickerstaff Drive,
  - i. subject to receipt of TVA approval, and
  - ii. provided that Belk extension will not interfere with existing parking garage of Hospital
- c. Grant of easement or other right of way acceptable to City to allow a future extension of Mimosa Drive across Site to Lamar; and
- d. Widening of Old Taylor Road to provide four (4) travel lanes from Whirlpool Drive to proposed roundabouts at current intersection of Old Taylor Road and Highway 6 intersection
- e. All improvements shall be developed and constructed in accordance with the City's Complete Streets Policy, including with pedestrian and bicycle facilities as required.

**2. Funding**

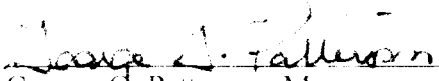
- a. City shall apply for and use best efforts to secure grants for construction of infrastructure and transportation improvements
- b. Buyer will pay the cost for all infrastructure and transportation improvements provided in section 1., above, subject to any grants which may be provided from other sources, except that Buyer shall not be required to pay for the cost of any extension of Mimosa Drive across Site to Old Taylor Road or Bickerstaff Drive, should City choose to undertake any such extension. If any matching funds are required to secure any grants that may be used to pay for any of the infrastructure and transportation improvements provided in section 1., above, Buyer shall pay such funds.

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ADJOURN:

It was moved by Alderman Mayo, seconded by Alderman Williams to adjourn the meeting sine-die. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

\_\_\_\_\_  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING                      April 17, 2012                      6:00 p.m.

CALL TO ORDER:                      The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, April 17, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan – Alderman at Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins - Supt. of Elec Dept  
 Randy Russell - Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec  
 Billy Lamb- Supt of Bldg & Grounds

AGENDA:                      It was moved by Alderman Howell, seconded by Alderman Williams to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

First I want to report on a productive meeting with Baptist Officials this afternoon in joint session with the Board of Supervisors. This has been a difficult project to say the least, but I don't know anything worthwhile in life that comes easy. I want to personally thank this Board for there efforts and perseverance. They have worked hard and served the community well on this difficult project. It is not finalized, but we have made significant progress.

I met with both Police Chiefs and we are working together to resolve

## MINUTE BOOK No. 62, CITY OF OXFORD

DELMONT MEHDIAN 61 276

parking and loading issues for large scale trucks and band busses. There are a lot of people wanting to use and crammed in a small space and we just have to figure out the best way to be fair to everyone. I am reminded by E.O. again that these are good problems to have, just difficult ones to solve.

We continue to work with Three Rivers on developing an acceptable redistricting plan to submit to the Department of Justice for their approval. We anticipate bringing a plan to the board at one of next two board meetings.

We are working on putting together a steering committee to prepare for putting together a vision for Oxford's bicentennial year. The entire community is so grateful for all of those who participated in creating Vision 2020 and as we approach that time marker we want to make sure we are on track and anticipating the next 20 plus years. Currently titled 2037 - Seeing Oxford at its Bicentennial.

Green Week events are going on all week and you can find a calendar on our website. Every year, the City and the University partner to promote sustainability in our community. As a part of the week's events we will recognize those who are going above and beyond in the community at the Sustainability Leadership Awards held tomorrow, Wednesday, April 18th at 5:30pm at the Powerhouse.

I want to remind everyone that we will be accepting applications for the position of Fire Chief and Director of Solid Waste. The applications for the Director of the Department of Solid Waste will close this Friday.

**MINUTES:** It was moved by Alderman Antonow, seconded by Alderman Howell to adopt the minutes of the recessed meeting on March 28, 2012, special meeting on April 3, 2012 and regular meeting on April 3, 2012. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

**ACCOUNTS:** It was moved by Alderman Oliver, seconded by Alderman Bailey to approve the payment of all accounts for the City. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

**ARBOR DAY RESOLUTION:** It was moved by Alderman Howell, seconded by Alderman Antonow to adopt the Arbor Day Resolution. All the aldermen voting aye. Mayor Patterson declared the motion carried.

**BIKE MONTH:** It was moved by Alderman Taylor, seconded by Alderman Oliver to adopt the Bike Month

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

proclamation. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**OXFORD ENTERPRISE  
CENTER:**

Holly Kelly, Director of Oxford Enterprise Center, and Eddie Wood came before the Mayor and Board of Aldermen to inform them of the operations of the Enterprise Center.

**TREE BOARD:**

Cowan Hunter came before the Mayor and Board of Aldermen to discuss activities of the Tree Board.

**COMMUNITY HEALTH  
FOUNDATION:**

It was moved by Alderman Morgan, seconded by Alderman Oliver to adopt the following resolution authorizing liquidation of assets and termination of Community Health Foundation Fund. All the aldermen voting aye, Mayor Patterson declared the motion carried.

A RESOLUTION AND ORDER AUTHORIZING LIQUIDATION OF ASSETS AND  
**MINUTE BOOK No. 62, CITY OF OXFORD**

EMENT-MERIDIAN 61-226

The Mayor and the Board of Aldermen of the City of Oxford, Mississippi, do hereby find, order and resolve the following:

WHEREAS the Oxford Lafayette Community Health Foundation was established in accordance with Chapter 849, Local and Private Laws of 1989, as amended by Chapter 939, Local and Private Laws of 1994, as subsequently amended by S.B. No. 3127 in the regular Mississippi Legislative Session of 2011 (hereinafter S.B.3127); and

WHEREAS SB3127 authorizes the City of Oxford, Mississippi (the City) and Lafayette County, Mississippi (the County) to establish the Oxford/Lafayette County Community Health Foundation, into which lease payments previously received from Baptist Memorial Hospital - North Mississippi, and from other funding sources, were deposited, creating the Health Foundation Fund (the Fund); and

WHEREAS SB3127 further authorized the City and County to delegate the administration and management of the fund to certain trustees; and

WHEREAS SB3127 further authorizes the City and County to dissolve the entire body of trustees at any time by the agreement of the Mayor and Board of Aldermen and the Board of Supervisors if by a majority vote of both, the Mayor and Board of Aldermen and the Board of Supervisors find dissolution to be in the best interest of the public, whereupon in such case of dissolution the Mayor and the Board of Aldermen and Board of Supervisors shall administer and manage the fund directly; and

WHEREAS SB3127 further authorizes the City and County to terminate the fund upon the termination of any lease agreement with the hospital and subsequent sale of the hospital, whereupon the assets of the fund shall be liquidated and distributed in equal amounts to the city and the county for deposit into their general funds, road funds and/or reserve funds as directed by the mayor and board of aldermen or board of supervisors, as appropriate:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Mayor and the Board of Alderman of the City of Oxford, Mississippi, as follows:

BE IT FURTHER RESOLVED that the Board of Aldermen and Board of Supervisors shall terminate the fund, in a commercially reasonable manner, whereupon the assets of the fund shall



be liquidated and distributed in equal amounts to the City and the County as provided for and

**MINUTE BOOK No. 62, CITY OF OXFORD**

allowed by SB3127; and

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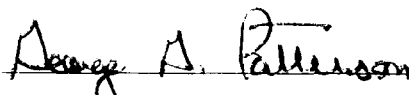
BE IT FURTHER RESOLVED that LifeMark Securities Corp., the entity through and with which some or all assets of the fund are held, be notified of this Resolution and previous resolution adopted on September 6, 2011, and directed to dispose of the assets and distributed in equal amounts to the City and County.


After full discussion of this matter, Alderman Morgan moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Oliver, and upon the question being put to a vote, the vote was as follows:

- Alderman Williams       AYE
- Alderman Oliver         AYE
- Alderman Antonow       AYE
- Alderman Howell        AYE
- Alderman Taylor        AYE
- Alderman Mayo          AYE
- Alderman Morgan        AYE

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi;

ON THIS, the 17th day of April, 2012.

  
 \_\_\_\_\_  
 GEORGE G. PATTERSON, MAYOR

  
 \_\_\_\_\_  
 LISA CARWYLE, CITY CLERK

**MINUTE BOOK No. 62, CITY OF OXFORD**

DI MENT MERIDIAN 61-226

ORDINANCE 2012-1:

It was moved by Alderman Oliver, seconded by Alderman Bailey to adopt Ordinance 2012-1, "AN ORDINANCE AMENDING THE OFFICIAL ZONING OF THE CITY OF OXFORD, MISSISSIPPI, 2004, SO THAT CERTAIN PROPERTY LOCATED ON OLD TAYLOR ROAD WEST OF THE MARKS CONDOMINIUMS FROM (CE) COUNTRY ESTATE DISTRICT TO (PUD) PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT". Said Ordinance is recorded in Book 8 of the City of Oxford Code of Ordinances. The vote was as follows:

Voting Aye- Morgan, Oliver, Bailey, Williams and Taylor

Voting No- Antonow and Howell

Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

AN ORDINANCE AMENDING THE OFFICIAL ZONING OF THE CITY OF OXFORD, MISSISSIPPI, 2004, SO THAT CERTAIN PROPERTY LOCATED ON OLD TAYLOR ROAD WEST OF THE MARKS CONDOMINIUMS FROM (CE) COUNTRY ESTATE DISTRICT TO (PUD) PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT

**MISSISSIPPI, 2004, SO THAT CERTAIN PROPERTY LOCATED ON OLD TAYLOR ROAD WEST OF THE MARKS CONDOMINIUMS FROM (CE) COUNTRY ESTATE DISTRICT TO (PUD) PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT****BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:**

**WHEREAS**, on February 13, 2012, the Oxford Planning Commission in accordance with public notice, held a public hearing to rezone approximately 29.95 acres tract of the following described property from (CE) Country Estate to Planned Unit Development (PUD) overlay district (Case # 1627):

Part of the Southeast Quarter and the Northeast Quarter of Section 31, Township 8 South, Range 3 West, Lafayette County, Mississippi, being 29.965 acres, more or less, and more particularly described as follows:

Beginning at a 1/2-inch steel tube on the westerly right-of-way line of Old Taylor Road (50.0 feet wide) 1,546.41 feet north and 948.17 feet west of a 1-inch iron pipe found and commonly accepted as the southeast corner of the southeast quarter of said Section 31; thence run North 80°43' 47" West a distance of 1,470.08 feet to a 1/2-inch steel tube on the easterly right-of-way line of the Illinois Central Railroad (100-foot wide); thence run northeasterly along a 5641.73-foot radius curve to the left, having a Chord Bearing and Chord Distance of North 34°34'10" East and 774.46 feet, a distance of 775.07 feet along said easterly right of way line to a 1/2-inch iron bar at a fence corner at the southwest corner of the Braxton Comer property; thence run South 89°55'27" East a distance of 910.06 feet along the south line of said Comer property to a 1-inch iron pipe; thence run North 54° 49' 55" East a distance of 103.60 feet along said Comer south property line to a 1/2-inch steel tube; thence run North 55°52'55" East a distance of 313.50 feet along said Comer south property line to a 1/2-inch iron bar; thence run North 60°41'26" East a distance of 502.00 feet along said Comer south property line to a 1/2-inch iron bar; thence run North 30°30'18" East a distance of 282.29 feet along said Comer south property line to a 1/2-inch iron pipe on said Old Taylor Road westerly right-of-way line; thence run South 26°19'32" West a distance of 626.97 feet along said westerly right-of-way line to a point; thence run southwesterly along a 1,975.30 feet radius curve to the right, having a Chord Bearing and Chord Distance of South 27°04'16" West and 51.40 feet, a distance of 51.41 feet along said westerly right-of-way line to a point; thence run South 27°49'00" West a distance of 1,120.25 feet along said westerly right-of-way line to the Point of Beginning and containing 29.965 acres, more or less

**WHEREAS**, on February 13, 2012, after hearing statements of the Petitioner, and considering the Petitioner's request for PUD overlay district designation, and information presented by the city planner, including objections thereto, if any, the Oxford Board of Adjustment found that the proposed use of the property would not adversely affect the public interest and approved a Special Exception for a PUD overlay district with the following conditions:

1. that permits for the project be issued within 18 months from the date of final approval or the Special Exception is voided; and
2. after a recommendation of the Oxford University Transit Commission and approval of the Mayor and Board of Aldermen to extend service to the subject property, the applicant/developer shall agree to contribute 1/3 of the annual local share of the cost of providing transit service to the subject property. In the absence of public transit service to the subject property, the applicant/developer shall provide a shuttle bus to transport students to and from the university until public transit becomes available; and
3. the commercial uses depicted on the presented conceptual site plan shall be limited to the uses permitted in the (NB) Neighborhood Business District; and
4. Old Taylor Road shall be at least three lanes at all points of entrance into the development.

**WHEREAS** the Planning Commission also found that a change in the land use character of the area has occurred and that there was need for additional multi-family and neighborhood commercial property in the area and determined to recommend to the Mayor and Board of Aldermen that the Petitioner's request for PUD overlay district be approved and that the property described above be rezoned from CE to PUD overlay district with the condition that approval is only for the attached site plan; and

**MINUTE BOOK No. 62, CITY OF OXFORD**

WHEREAS, at the regular February 21, 2012 meeting of the Mayor and Board of Aldermen, the recommendation of the City of Oxford Planning Commission to rezone the above described property from CE to PUD overlay district with a condition that approval is only for the attached site plan and with supporting documents that demonstrated a change in the land use character of the area had occurred and that there was a need for additional multi family and neighborhood property in the area was presented; and a public hearing and second reading of the proposed rezoning was held at the regular March 6, 2012 meeting of the Mayor and Board of Aldermen; and

WHEREAS, the third reading of the proposed rezoning was continued at the request of the applicant until the April 17, 2012 meeting of the Board of Aldermen; and

WHEREAS, the third reading of the proposed rezoning was held at the regular April 17, 2012 meeting of the Mayor and Board of Aldermen; and

WHEREAS the Board of Aldermen found that a change in the land use character of the area has occurred and that there was need for additional multi-family and neighborhood commercial property in the area to justify rezoning the subject property from CE to PUD with the condition that approval is only for the attached site plan.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:**

Section 1. That the Official Zoning Map for the City of Oxford, Mississippi, 2004, be, and it is hereby amended by changing the zoning classification of the above described property from CE to PUD overlay district with the condition that approval is only for the attached site plan.

Section 2. That the above change shall be made upon the official zoning map promptly, and the following entry shall be placed thereon, "By Official Action of the Board of Aldermen. This Map Was Amended as Authorized by Ordinance as Listed Below: Ordinance Number, Date: From: To: City Clerk's Signature; and Mayor's Signature".

Section 3. That all ordinances, or parts of ordinances in conflict herewith, shall be, and the same are hereby repealed.

Section 4. That this ordinance shall take effect and be in force from and after the time required by Mississippi Code of 1972, as amended, provided, however, that such change or amendment made by this ordinance shall not become effective until such has been duly entered upon the Official Zoning Map of the City of Oxford, Mississippi.

The above Ordinance having been first reduced to writing and considered at a public meeting of the governing authorities of the City of Oxford, Mississippi, on motion of Alderman Oliver seconded by Alderman Bailey and the roll being called, the same was adopted by the following vote:

Alderman Williams	voted	AYE
Alderman Oliver	voted	AYE
Alderman Antonow	voted	NO
Alderman Howell	voted	NO
Alderman Taylor	voted	AYE
Alderman Bailey	voted	AYE
Alderman Morgan	voted	AYE

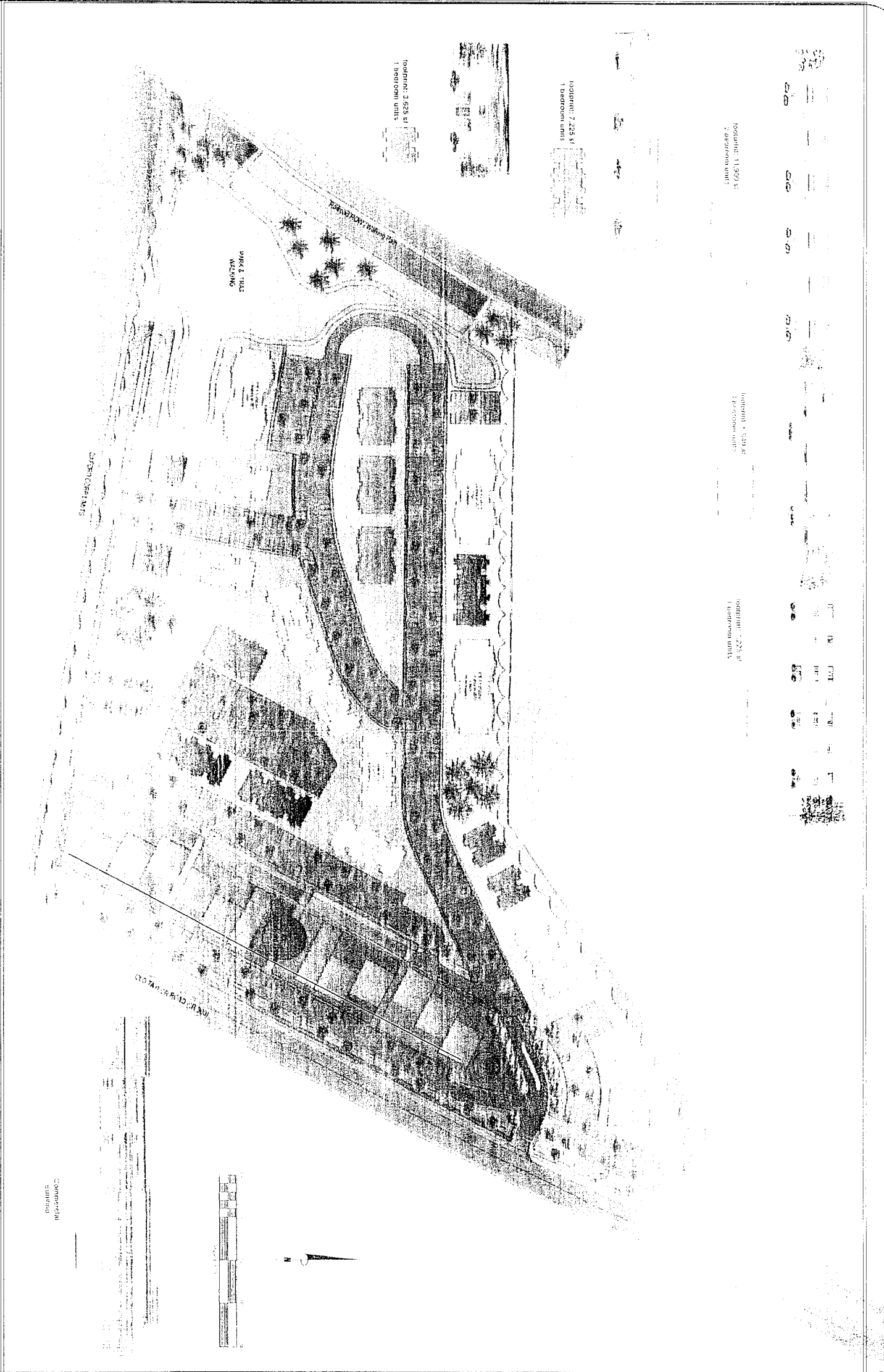
APPROVED, this day the \_\_\_\_ 17th \_\_\_\_ of \_\_\_\_ April \_\_\_\_, 2012

  
 GEORGE G. PATTERSON, MAYOR

  
 LISA D. CARWYLE, CITY CLERK

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226



Commercial  
Subdivision

NO.	DATE	DESCRIPTION
1	11/15/05	PRELIMINARY PLAN
2	01/10/06	FINAL PLAN

1	Site LAYOUT
---	----------------

The Vineyards a Planned Unit Development  
 Pointe South Land Trust  
 Section 31, T8S, R3W  
 City of Oxford Lafayette County, Mississippi



WILLIAMS ENGINEERING CONSULTANTS, INC.  
 Professional Engineers | Professional Land Surveyors

1000 W. Main Street  
 Oxford, Mississippi 38655  
 Phone: 662-939-1111  
 Fax: 662-939-1112

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT MERIDIAN 61-226

**BLACKBERRY HILLS  
PUD:**

This was the first reading of the proposed ordinance amending the Blackberry Hills Planned Unit Development (PUD) located on the north side of Molly Barr Road west of Christman Drive. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**CHANGE ORDER:**

It was moved by Alderman Bailey, seconded by Alderman Howell to approve Mayor Patterson to sign a change order for the Burns Church renovation project in the amount of \$2700.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**FRANKLIN FARMS  
PHASE II:**

It was moved by Alderman Morgan, seconded by Alderman Howell to approve the final plat for Franklin Farms Phase II Subdivision. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MDOT MULTI-MODAL  
GRANT:**

It was moved by Alderman Howell, seconded by Alderman Morgan to authorize the submittal of a MDOT Multi-Modal grant application for \$12,000.00 to procure bus bike racks. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**OXFORD RESERVE AND  
TRUST:**

It was moved by Alderman Bailey, seconded by Alderman Taylor to approve the following revisions to the Oxford Reserve and Trust local and private legislation. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MINUTES:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to approve the following minutes for the previous agenda item. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

April 17, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, April 16, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
Ney Williams- Alderman Ward I  
E.O. Oliver- Alderman Ward II  
Janice Antonow- Alderman Ward III  
Ulysses Howell- Alderman Ward IV  
Preston Taylor- Alderman Ward V  
Jason Bailey- Alderman Ward VI  
John Morgan – Alderman at Large

Mayo Mallette PLLC – Of Counsel  
Bart Robinson- Director of Public Works  
Lisa Carwyle– City Clerk

OXFORD RESERVE  
AND TRUST:

It was moved by Alderman Bailey seconded by Alderman Taylor to approve the following revisions to the Local and Private legislation regarding the Oxford Reserve and Trust Fund. All the aldermen voting aye, Mayor Patterson declared the motion carried.

MINUTE BOOK No. 62, CITY OF OXFORD

MISSISSIPPI LEGISLATURE

REGULAR SESSION 1911

ELEMENT MERIDIAN 61-226

By: Senator(s) Tollison

To: Local and Private

SENATE BILL NO. 3128

1 AN ACT TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF  
 2 OXFORD, MISSISSIPPI, TO ESTABLISH THE CITY OF OXFORD MUNICIPAL  
 3 RESERVE AND TRUST FUND; TO PROVIDE THAT ALL PROCEEDS RECEIVED BY  
 4 THE CITY AS A RESULT OF THE TERMINATION OF LEASE AND FOR THE SALE  
 5 OF THE REAL AND PERSONAL PROPERTY RELATED TO THE BAPTIST MEMORIAL  
 6 HOSPITAL-NORTH MISSISSIPPI FACILITIES LOCATED ON LAMAR AVENUE  
 7 SHALL BE DEPOSITED INTO THE FUND; TO PROVIDE FOR THE ESTABLISHMENT  
 8 OF THE BOARD OF TRUSTEES OF THE CITY OF OXFORD MUNICIPAL RESERVE  
 9 AND TRUST FUND AND PROVIDE FOR THE APPOINTMENT OF ITS MEMBERS; TO  
 10 PROVIDE FOR THE POWERS AND DUTIES OF THE BOARD OF TRUSTEES; TO  
 11 PROVIDE FOR THE INVESTMENT OF THE ASSETS OF THE TRUST FUND; TO  
 12 PROVIDE THAT THE FUND SHALL BE DIVIDED INTO A CORPUS COMPONENT AND  
 13 AN EARNING COMPONENT; TO PROVIDE THAT THE CORPUS COMPONENT SHALL  
 14 REMAIN INVIOLEATE EXCEPT AS OTHERWISE PROVIDED IN THIS ACT; TO  
 15 PROVIDE THAT THE EARNINGS COMPONENT SHALL BE TRANSFERRED FROM THE  
 16 TRUST FUND TO THE GENERAL FUND OF THE CITY AND SHALL BE AVAILABLE  
 17 FOR APPROPRIATION AND SPENDING BY THE GOVERNING AUTHORITIES OF THE  
 18 CITY; TO AUTHORIZE MONEY FROM THE CORPUS OF THE TRUST TO BE  
 19 EXPENDED BY THE CITY UNDER CERTAIN CIRCUMSTANCES; AND FOR RELATED  
 20 PURPOSES.

21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

*Section*  
SECTION 1.

22 It is hereby determined and declared that for the  
 23 benefit of the people of the City of Oxford, Mississippi, and the  
 24 continued improvement and maintenance of the City of Oxford, and  
 25 for providing for the fiscal security and sustained revenue for  
 26 the city and its citizens, that it is the purpose of this act to  
 27 establish an alternative method to make funds available to fulfill  
 28 these obligations and important and prudent purposes by  
 29 authorizing the creation, operation, administration and governance  
 30 of the City of Oxford Municipal Reserve and Trust Fund, through  
 31 which the ongoing needs of the city shall be met and ongoing  
 32 improvements to the city be made and through which the quality and  
 33 welfare of all residents of the City of Oxford will be increased,  
 34 all to the public benefit and good, as more fully provided herein.

S. B. No. 3128  
11/SS26/R1338  
PAGE 1

THE MISSISSIPPI LEGISLATURE

1911

SECTIONAL CLERK OF THE SENATE



## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

55 This act shall apply only to the funds creating the City of Oxford  
 56 Municipal Reserve and Trust Fund as more fully provided herein.

57 ~~Section~~  
 58 ~~SECTION 2.~~ As used in this act, unless a different meaning  
 59 clearly appears in the context, the following terms shall have the  
 60 following meaning:

61 (a) "City" means the City of Oxford, Mississippi,  
 62 acting by and through its mayor and board of aldermen.

63 (b) "Clerk" means the then clerk of the city.

64 (c) "Governing authorities" means the mayor and board  
 65 of aldermen of the city.

66 (d) "Mayor" means the then mayor of the city.

67 (e) "Mayor Pro Tem" means the then mayor pro tempore of  
 68 the city.

69 (f) "Board of aldermen" means the then board of  
 70 aldermen of the city.

71 (g) "Fund" means the City of Oxford Municipal Reserve  
 72 and Trust Fund established under this act for the deposit of the  
 73 sales proceeds received by the city as a result of the termination  
 74 of lease and for the sale of the real and personal property  
 75 related to the existing Baptist Memorial Hospital-North  
 76 Mississippi facilities.

77 (h) "Trustees" mean the persons chosen in accordance  
 78 with this act to perform in a manner so as to safeguard the  
 79 interests of the people of the city, the administrative and  
 80 management duties necessary to fulfill the purposes of the City of  
 81 Oxford Municipal Reserve and Trust Fund. If the city assumes  
 82 administration of the fund as provided in this act, then the  
 83 trustees shall refer to the mayor and board of aldermen of the  
 84 city acting in the position of trustees of the fund.

85 (i) "Income" means all interest and dividends derived  
 86 from the investment of monies in the fund.

87 ~~Section~~  
 88 ~~SECTION 3.~~ The governing authorities are authorized to  
 89 establish the City of Oxford Municipal Reserve and Trust Fund.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMINT-MERIDIAN 61-226

68 The governing authorities are authorized to fund and deposit into  
69 the fund all proceeds received by the city as a result of the  
70 termination of the lease and for the sale of the real and personal  
71 property related to the Baptist Memorial Hospital-North  
72 Mississippi facilities located on Lamar Avenue in the city and any  
73 income from the investment of those funds.

74 SECTION 4. (1) There is established the Board of Trustees  
75 of the City of Oxford Municipal Reserve and Trust Fund. The fund  
76 shall be administered, managed, invested and governed by the board  
77 of trustees.

78 (2) The governing authorities of the city is authorized to  
79 delegate the administration and management of the fund to the  
80 trustees, to be chosen in the manner provided in this section, and  
81 the trustees are hereby authorized to manage and invest the fund  
82 as provided in this act.

83 (3) The board of trustees shall consist of nine (9) members  
84 as follows:

85 (a) One (1) member shall be the mayor;

86 (b) One (1) member shall be the mayor pro tem;

87 (c) One (1) member shall be an alderman appointed by  
88 the mayor with the advice and consent of the board of aldermen;  
89 and

90 (d) Six (6) members shall be appointed by the mayor  
91 with the advice and consent of the board of aldermen.

92 (4) The initial term of office of the six (6) nonaldermen  
93 members shall be for one (1) year, two (2) years, three (3) years,  
94 four (4) years, five (5) years and six (6) years, respectively, as  
95 designated by the mayor.

96 (5) The term of office for the appointed alderman member  
97 shall be two (2) years.

98 (6) Notwithstanding the day on which the appointment began,  
99 all terms of the appointed trustees shall end on the first day of  
100 August of the year in which their term ends. After the initial

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

101 appointments, each new trustee shall be appointed for a term of  
 102 office of two (2) years, beginning on the first day of August.  
 103 Members shall be eligible for reappointment. Vacancies shall be  
 104 filled for the remainder of the unexpired term in the same manner  
 105 as regular appointments.

106 (7) Each member appointed by the mayor shall possess  
 107 knowledge, skill and experience in business or financial matters  
 108 commensurate with the duties and responsibilities of the board of  
 109 trustees in administering the fund.

110 (8) Nongovernmental trustees shall serve without  
 111 compensation, but shall be reimbursed ~~per diem in the amount~~  
 112 ~~as provided by Section 25-3-69, Mississippi Code of 1972, for each~~  
 113 ~~day absent from the board of trustees that the trustee is in~~  
 114 ~~attendance, and~~ for travel and lodging expenses as established by  
 115 Section 25-3-41, Mississippi Code of 1972. The expenses of the  
 116 board of trustees in carrying out its duties and responsibilities  
 117 shall be paid from income from the fund. The mayor, mayor pro tem  
 118 and appointed board of alderman shall serve as trustees without  
 119 compensation.

120 (9) The mayor pro tem shall be the chairman of the board of  
 121 trustees. The board of trustees shall annually elect one (1)  
 122 member to serve as vice chairman of the board of trustees. The  
 123 vice chairman shall act as chairman in the absence of or upon the  
 124 disability of the chairman or if there is a vacancy in the office  
 125 of the chairman.

126 (10) The board of trustees may be dissolved at any time by  
 127 the governing authorities if, by majority vote, the governing  
 128 authorities finds such dissolution to be in the best interest of  
 129 the public. In the case of dissolution, the governing authorities  
 130 shall administer the fund directly, acting always in accordance  
 131 with the provisions of this act, until such time, if any, as the  
 132 governing authorities elects to reestablish a board of trustees in

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61 226

133 accordance with the procedures for appointment in as provided in  
134 of this section.

135 (11) The trustees shall administer and manage the fund and  
136 manage the principal and ~~lowest~~ income of the fund, and  
137 establish a comprehensive investment plan for the purposes of this  
138 act. The comprehensive investment plan shall specify the policies  
139 to be utilized by the board of trustees in its administration of  
140 the fund. The board of trustees shall invest the fund in any of  
141 the investments authorized for the Mississippi Prepaid Affordable  
142 College Tuition Program under Section 37-155-9, Mississippi Code  
143 of 1972, and those investments shall be subject to the limitations  
144 prescribed by Section 37-155-9, except the fund shall be  
145 restricted from investment in the covered call and put options  
146 allowed in Section 37-155-9(v)(xi) or in the pooled or commingled  
147 real estate funds or real estate securities as outlined in Section  
148 37-155-9(v)(xiii).

149 (12) In furtherance of the powers granted under subsection  
150 (11) of this section, the board of trustees shall have such powers  
151 as necessary or convenient to carry out the purposes and  
152 provisions of this act, including, but not limited to, the  
153 following express powers:

154 (a) To contract for necessary goods and services, to  
155 employ necessary personnel, and to engage the services of  
156 consultants for administrative and technical assistance in  
157 carrying out its duties and responsibilities in administering the  
158 fund;

159 (b) To administer the fund in a manner that is  
160 sufficiently actuarially sound to meet the obligations of this  
161 act;

162 (c) Subject to the terms, conditions, limitations and  
163 restrictions specified in Section 37-155-9 and subsection (11) of  
164 this section, the board of trustees shall have power to sell,

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

165 assign, transfer and dispose of any of the securities and  
 166 investments of the fund, provided that any such sale,  
 167 assignment or transfer has the majority approval of the entire  
 168 board of trustees; and

169 (d) To annually prepare, or cause to be prepared, a  
 170 report setting forth in appropriate detail an accounting of the  
 171 fund and a description of the financial condition of the fund at  
 172 the close of each fiscal year. The report shall be submitted to  
 173 the governing authorities on or before July 1 of each fiscal year.

174 In addition, at all times, the governing authorities shall have  
 175 the right upon reasonable notice to review, inspect and/or audit  
 176 fund records and accounts maintained by the trustees.

177 SECTION 5. The fund shall be invested and disbursed as  
 178 follows:

179 (a) The fund shall be divided into two (2) components:  
 180 (i) the corpus component, and (ii) the earnings component.

181 (b) The corpus component of the funds shall consist of  
 182 the initial deposit as described above, and additional subsequent  
 183 deposits from the annual income earned from the investment of the  
 184 fund. Except as otherwise provided in this act, the corpus shall  
 185 be inviolate and maintained and used to generate ~~interest~~ income  
 186 and shall not be invaded or used by the trustees.

187 (c) The earnings component ~~shall be composed of a~~  
 188 ~~percentage of the annual interest earned on the corpus component~~  
 189 ~~of the fund, and shall be defined and available for distribution~~  
 190 by the trustees as described in <sup>the following</sup> ~~this~~ subsection 5.

191 (a) <sup>For the first three</sup> ~~For the first three~~ fiscal years <sup>after</sup> ~~after~~ the fund  
 192 is established, the earnings component shall be considered an  
 193 amount equal to three percent (3%) of the amount of the full fund  
 194 balance.

195 ~~(b) Thereafter, seventy-five percent (75%) of the net~~  
 196 ~~average of the net yield of fund income from the previous three~~  
 197 ~~(3) fiscal years, as determined by the board of trustees in their~~

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DEMENT-MERIDIAN 61-0226

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT MERIDIAN 61726

198 ~~distribution shall be considered the earnings component and shall~~  
 199 ~~be available for distribution by the trustees as described in this~~  
 200 ~~act. All remaining portions of the annual income earned from the~~  
 201 ~~investment of the fund shall be part of the corpus component.~~

202 (e) On or before July 1 each year, the trustees shall  
 203 determine the portion of the earnings component of the trust fund,  
 204 and shall report to the governing authorities as set out in  
 205 Section 4 of this act. Trustees are specifically given the power  
 206 to expend from the earnings component amounts required in  
 207 connection with the management by the trustees of the fund,  
 208 including, but not limited to, payments for accounting fees, legal  
 209 fees and investment advisor or fund management fees. These  
 210 expenditures shall be included in the full report as required in  
 211 Section 4 of this act.

212 (f) Funds comprising the earnings component shall be  
 213 transferred from the fund to the general fund of the city at the  
 214 direction of the clerk and shall be available for appropriation  
 215 and spending by the governing authorities. ~~Any earnings component~~  
 216 ~~not transferred to the city for such general purposes shall remain~~  
 217 ~~in the fund, but shall be available for use and transfer to the~~  
 218 ~~city in the following years.~~

219 <sup>Section 6</sup> SECTION 6. (1) Upon a three-fourths (3/4) majority vote of  
 220 the board of aldermen and with approval by the mayor, the  
 221 governing authorities are authorized to withdraw monies from the  
 222 corpus component and have the monies disbursed to the city for  
 223 appropriation and spending, in the event of the following:

- 224 (a) A state of emergency or local emergency has been  
 225 declared under federal, state, or local law; or  
 226 (b) Overall budgeted collections of the city are more  
 227 than five percent (5%) below that fiscal year's budgeted estimates  
 228 for at least three (3) consecutive calendar months. In this  
 229 instance, corpus monies may be withdrawn by the city to meet up to  
 230 ninety-eight percent (98%) of projected budget shortfalls.

## MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

231           (2) In the event of withdrawal of any portion of the corpus  
 232 component by the city pursuant to subsection (1)(a) or (1)(b) of  
 233 this section, annual disbursements by the trustees of the earnings  
 234 components authorized in Section 5 of this act shall cease and all  
 235 income shall be retained by the trustees and repaid to the corpus  
 236 until such time as the corpus component equals its full  
 237 pre-withdrawal amount, at which time, disbursement of earning  
 238 components in accordance with Section 5 of this act may continue.

239           (3) In addition to the authority to withdraw as provided in  
 240 subsection (1) of this section, upon a unanimous vote of the board  
 241 of aldermen and with approval by the mayor, the governing  
 242 authorities are authorized to withdraw monies from the corpus  
 243 component and have them disbursed to the city for appropriation  
 244 and spending. The withdrawal by the governing authorities  
 245 pursuant to this subsection, shall be limited in the following  
 246 manner:

247           (a) No such vote or withdrawal may occur without the  
 248 governing authorities first conducting a full public, open  
 249 municipal hearing on consideration of the matter for which such  
 250 appropriation and spending would be made;

251           (b) Withdrawal pursuant to this subsection may occur  
 252 only one time during each four-year term of the then board of  
 253 aldermen and mayor;

254           (c) Withdrawal shall not exceed ten percent (10%) of  
 255 the corpus component of the fund, as determined by the trustees;  
 256 and

257           (d) The withdrawal must be repaid to the fund as  
 258 provided in subsection (2) of this section before a withdrawal  
 259 under this subsection could be authorized within a subsequent  
 260 four year term.

261           SECTION 7. This act shall take effect and be in force from  
 262 and after its passage.

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DEMENT-MERIDIAN

ST: City of Oxford; establish the City of  
 Oxford Municipal Reserve and Trust Fund.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

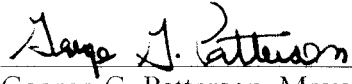
At the end of line 194, the period will be struck following "balance" and there will be added the following:

"whether or not the corpus component has generated any income in that fiscal year. All remaining portions of the annual income earned from the investment of the fund shall remain in the fund as part of the corpus component."




# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226



George G. Patterson, Mayor



Lisa Carwyle, City Clerk

**MINUTE BOOK No. 62, CITY OF OXFORD**

DI-MENT-MERIDIAN 61 226

**FARMER'S MARKET:**

Lynn Wilkins reported on the Farmer's Market grant. They would like to change the Manager's salary to a contractual position, and decrease some of the budget for laptop and cell phone. The amount of the grant, \$61,258.00, will remain the same.

**ENGINEER SURVEYOR  
TRAINING:**

It was moved by Alderman Antonow, seconded by Alderman Williams to approve two public works employees to attend the Engineer/Surveyor Training, MS Rural Water Association in Oxford, MS on May 8, 2012. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MWPCOA SHORT COURSE:**

It was moved by Alderman Antonow, seconded by Alderman Taylor to authorize one wastewater treatment plant operator to attend the MWPCOA Short Course in Starkville, MS with a cost of \$785.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**WATER PLANT  
DEMOLITION:**

It was moved by Alderman Howell, seconded by Alderman Williams to award the bid for the water plant demolition for plant previously operated by Bell Utilities to Cleveland Construction in the amount of \$115,505.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

City of Oxford  
 107 Courthouse Square  
 Oxford, MS 38655  
 Bid Date: April 12, 2012 - 2:00 P.M.

**CITY OF OXFORD  
 BID TABULATION  
 WATER PLANT DEMOLITION**

WATER PLANT DEMOLITION		Cleveland Construction Hernando MS MS License No. 3884	Ja Marc Construction Co. Oxford MS MS License No. 14437	Bennett Construction Oxford MS MS License No. 10852	Virginia Wrecking Co. Daphne AL MS License No. 3255	Eubank Construction Booneville MS MS License No. 10589	Ratliff Water Well Service Holcomb MS MS License No. 5003
Item No.	Description	Amount	Amount	Amount	Amount	Amount	Amount
1.	Abandonment of West Spring Hill Well	\$1,930.00	\$1,749.52	\$8,200.00	\$2,500.00	\$2,500.00	\$2,500.00
2.	Abandonment of Lafayette Civic Center Well No. 1	1,050.00	952.01	2,400.00	2,500.00	1,500.00	2,500.00
3.	Abandonment of Lafayette Civic Center Well No. 2	2,025.00	1,762.58	2,950.00	2,500.00	2,500.00	2,500.00
4.	Abandonment of Thacker Heights Well	4,250.00	10,073.11	5,400.00	5,500.00	5,500.00	7,000.00
5.	Abandonment of Western Hills Well	3,700.00	3,379.36	4,400.00	3,500.00	4,800.00	6,500.00
6.	Abandonment of Lakeway Gardens Well	3,350.00	3,046.43	4,200.00	4,500.00	4,300.00	6,000.00
7.	Abandonment of College Hill Heights Well No. 1	3,500.00	3,188.96	4,400.00	4,500.00	4,500.00	7,500.00
8.	Abandonment of College Hill Heights Well No. 2	3,350.00	3,046.43	4,123.00	4,500.00	4,300.00	7,500.00
9.	Abandonment of Quail Creek Well No. 1	3,200.00	2,903.90	4,100.00	3,500.00	4,100.00	7,500.00
10.	Abandonment of Quail Creek Well No. 2	1,500.00	1,332.81	2,300.00	3,500.00	1,900.00	6,000.00
11.	Abandonment of Woodland Hills Well	3,300.00	2,998.56	4,000.00	3,500.00	4,200.00	6,500.00
12.	Demolition of West Springhill Water Plant	4,200.00	5,440.05	6,200.00	7,500.00	5,500.00	3,000.00
13.	Demolition of Lafayette Civic Center Water Plant	900.00	3,264.03	3,000.00	7,500.00	4,500.00	4,000.00
14.	Demolition of Thacker Heights Water Plant	10,250.00	18,195.67	11,000.00	12,500.00	16,000.00	18,500.00
15.	Demolition of Western Hills Water Plant	9,500.00	11,424.11	11,500.00	12,500.00	16,000.00	15,000.00
16.	Demolition of Lakeway Gardens Water Plant	9,500.00	13,001.72	17,000.00	12,500.00	16,000.00	15,000.00
17.	Demolition of College Hill Heights Water Plant	9,500.00	12,512.12	12,225.00	12,500.00	16,000.00	19,000.00
18.	Demolition of Quail Creek Water Plant	9,500.00	11,424.11	12,500.00	12,500.00	16,000.00	17,500.00
19.	Demolition of Dooleyville Water Plant	10,500.00	9,792.09	12,500.00	15,000.00	16,000.00	17,500.00
20.	Demolition of Woodland Hills Water Plant	9,000.00	11,804.91	11,000.00	12,500.00	15,000.00	18,500.00
21.	Demolition of Brittany Woods Booster Station	11,500.00	11,108.06	14,700.00	12,899.00	16,000.00	12,500.00
<b>TOTAL BID AMOUNT</b>		<b>\$115,505.00</b>	<b>\$142,400.54</b>	<b>\$158,098.00</b>	<b>\$158,399.00</b>	<b>\$177,100.00</b>	<b>\$202,500.00</b>

This is certified to be a true and correct tabulation of bids:

*David G. Daniels 4/12/12*  
 David G. Daniels, P.E.  
 Consulting Engineer  
 Daniels & Associates, Inc.

MINUTE BOOK NO. 62 CITY OF OXFORD

COMMERCIAL INDIAN 61-0226

**MINUTE BOOK No. 62, CITY OF OXFORD**

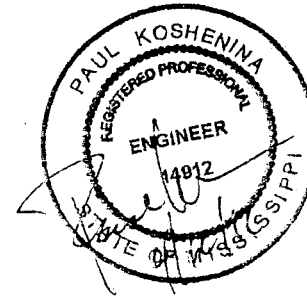
DEMENT MERIDIAN 61226

**SOUTH 11<sup>TH</sup> STREET  
VAN BUREN UTILITY  
REHABILITATION:**

It was moved by Alderman Bailey, seconded by Alderman Antonow to award the bid for the South 11<sup>th</sup> Street, van Buren Boulevard Utility Rehabilitation to Eubank Construction in the amount of \$873,729.00. All the aldermen voting aye. Mayor Patterson declared the motion carried.

**BID TABULATION**  
**BASE BID**  
**07/19/11**  
**FOR**  
**SOUTH 11TH ST. AND VAN BUREN AVE. UTILITIES REHABILITATION AND DUCT BANK INSTALLATION**  
**CITY OF OXFORD, MISSISSIPPI**

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	EUBANK CONSTRUCTION		M & N EXCAVATION	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	MOBILIZATION	1	L.S.	\$50,000.00	\$50,000.00	\$19,148.25	\$19,148.25
2	TRAFFIC CONTROL (VEHICULAR & PEDESTRIAN)	1	LS	\$15,000.00	\$15,000.00	\$23,210.00	\$23,210.00
3	TRENCH SAFETY (>8' DEPTH)	1	LS	\$2,500.00	\$2,500.00	\$5,802.50	\$5,802.50
4	SELECT BACKFILL (MISC. LOCATIONS)	800	C.Y. (LVM)	\$14.00	\$11,200.00	\$9.28	\$7,424.00
5	BEDDING MATERIAL	250	C.Y.	\$50.00	\$12,500.00	\$9.28	\$2,320.00
6	EROSION CONTROL	1	L.S.	\$1,000.00	\$1,000.00	\$2,901.25	\$2,901.25
7	CONCRETE CURB & GUTTER (REMOVAL)	610	L.F.	\$3.00	\$1,830.00	\$2.32	\$1,415.20
8	CONCRETE CURB & GUTTER (REPLACEMENT)	610	L.F.	\$28.00	\$17,080.00	\$18.57	\$11,327.70
9	CONCRETE SIDEWALK (REMOVAL)	3110	S.F.	\$5.00	\$15,550.00	\$1.16	\$3,607.60
10	CONCRETE SIDEWALK (REPLACEMENT)	1180	S.F.	\$7.00	\$8,260.00	\$6.96	\$8,273.60
11	CONCRETE FLATWORK FOR HANDICAP ACCESS (INCLUDES RAMP)	1950	S.F.	\$10.00	\$19,500.00	\$8.12	\$15,834.00
12	ADA TACTILE WARNING MAT (BRICK RED)	350	S.F.	\$25.00	\$8,750.00	\$23.21	\$8,123.50
13	SEWER MH (0'-6")	8	EA.	\$2,000.00	\$12,000.00	\$2,204.95	\$13,228.70
14	SEWER MH REMOVAL (0'-6")	4	EA.	\$1,000.00	\$4,000.00	\$1,160.50	\$4,642.00



PREPARED BY:  
 PRECISION ENGINEERING CORP.

BID TABULATION  
 BASE BID  
 07/19/11  
 FOR

SOUTH 11TH ST. AND VAN BUREN AVE. UTILITIES REHABILITATION AND DUCT BANK INSTALLATION  
 CITY OF OXFORD, MISSISSIPPI

MINUTE BOOK No. 62, CITY OF OXFORD

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
15	SEWER MH ABANDONED (0'-6")	2	EA.	\$1,000.00	\$2,000.00	\$1,392.60	\$2,785.20
FOR							
16	8" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (0'-6")	526.2	L.F.	\$45.00	\$23,679.00	\$54.54	\$28,698.95
FOR							
17	8" DR 17 HDPE GRAVITY MAIN (OPEN CUT) (0'-6")	420	L.F.	\$50.00	\$21,000.00	\$60.64	\$25,468.80
FOR							
18	8" CL 350 DIP	260	L.F.	\$43.00	\$11,180.00	\$67.31	\$17,500.60
FOR							
19	8" VALVE & BOX	3	EA.	\$1,800.00	\$5,400.00	\$2,785.20	\$8,355.60
FOR							
20	DUCTILE IRON MECHANICAL JOINT FITTINGS	925	LBS.	\$10.00	\$9,250.00	\$5.80	\$5,365.00
FOR							
21	FIRE HYDRANT ASSEMBLY	3	EA.	\$3,500.00	\$10,500.00	\$3,713.60	\$11,140.80
FOR							
22	15" HDPE N12 STORM DRAIN	154	L.F.	\$45.00	\$6,930.00	\$55.70	\$8,577.80
FOR							
23	CONCRETE JUNCTION BOX	2	EA.	\$1,500.00	\$3,000.00	\$3,713.60	\$7,427.20
FOR							
24	CONCRETE GRATE INLET (SS-3)	2	EA.	\$2,900.00	\$5,800.00	\$3,713.60	\$7,427.20
FOR							
25	8" SDR 26 PVC SEWER SERVICE (OPEN CUT)	550	L.F.	\$40.00	\$22,000.00	\$70.79	\$38,934.50
FOR							
26	8" X 8" SERVICE WYE (CONNECTION TO PVC)	16	EA.	\$500.00	\$8,000.00	\$667.29	\$10,678.64
FOR							
27	8" SDR 26 PVC SERVICE CONNECTIONS TO HDPE	14	EA.	\$800.00	\$11,200.00	\$1,508.65	\$21,121.10
FOR							
28	PIPE BOLLARD INSTALLATION	6	EA.	\$800.00	\$4,800.00	\$499.02	\$2,994.12
FOR							

Ph

PREPARED BY:  
 PRECISION ENGINEERING CORP.

BID TABULATION  
 BASE BID  
 07/19/11  
 FOR

SOUTH 11TH ST. AND VAN BUREN AVE. UTILITIES REHABILITATION AND DUCT BANK INSTALLATION  
 CITY OF OXFORD, MISSISSIPPI

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
29	8" SEWER CLEAN OUT	30	EA	\$700.00	\$21,000.00	\$232.10	\$6,983.00
30	TRAFFIC STRIPING	1	L.S.	\$15,000.00	\$15,000.00	\$12,765.50	\$12,765.50
31	MILL VAN BUREN AVE. (2" DEPTH MAX.)	1	L.S.	\$20,000.00	\$20,000.00	\$18,005.70	\$18,005.70
32	PAVEMENT REMOVAL (EXCLUDES VAN BUREN MILLING)	2540	S.Y.	\$15.00	\$38,100.00	\$4.64	\$11,785.60
33	PAVEMENT REPLACEMENT (S. 11TH ST. 4" ASPHALT - SURFACE MIX)	1520	S.Y.	\$40.00	\$60,800.00	\$32.39	\$49,232.60
34	PAVEMENT REPLACEMENT (VAN BUREN & MISC. 2" ASPHALT - SURFACE MIX)	2680	S.Y.	\$18.00	\$48,240.00	\$13.19	\$35,349.20
35	PAVEMENT REPLACEMENT (TRENCH PAVING- 2" ASPHALT - BASE MIX)	1020	S.Y.	\$36.00	\$36,720.00	\$35.96	\$36,679.20
36	CRUSHED LIMESTONE BASE	1400	TONS	\$45.00	\$63,000.00	\$46.42	\$64,988.00

TOTAL BASE BID: \$626,629.00 \$559,301.81

PK

PREPARED BY:  
 PRECISION ENGINEERING CORP.

Bid Tabulation of Bid Alternate #1

Unit Prices and Price Breakdown, to be used to establish progress payment amounts.

EUBANK CONST.

M & N EXCAVATORS

BID LINE ITEM	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	8	EA	INSTALLATION OF OWNER FURNISHED QUAZITE FIBER JUNCTION BOX, BOX TYPE "F"	700	5600	2426.5	19412
2	7	EA	INSTALLATION OF OWNER FURNISHED CONCRETE SECONDARY VAULT, BOX TYPE "SE"	2000	14000	3033.13	21231.91
3	1	EA	INSTALLATION OF OWNER FURNISHED ELEC MANHOLE SWITCH VAULT TYPE "SGV"	10000	10000	3033.13	3033.13
4	2	EA	INSTALLATION OF OWNER FURNISHED TRANSFORMER VAULT, BOX TYPE "TV"	10000	20000	3033.13	6066.26
5	1	EA	INSTALLATION OF OWNER FURNISHED PRIMARY RECTANGULAR VAULT, BOX TYPE "S10"	7500	7500	4246.38	4246.38
6	1	LOT	CONCRETE ENCASED DUCTBANK INSTALLATION, PER THE DRAWINGS	190000	190000	291835.16	291835.16
Firm Price for all work described in Appendix B and associated drawings					\$ 247,100.00	\$	\$ 345,824.84

*Eubank*

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 247100  
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 873729

559801  
 345824  
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 905625

*(PK)*



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**TVPPA CERTIFIED POWER  
EXECUTIVE:**

It was moved by Alderman Howell, seconded by Alderman Antonow to approve Rob Neely to attend the TVPPA Certified Power Executive-Dynamics of Change class on May 8-9, 2012 in Nashville, TN with a cost of \$1,102.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MUNICIPAL SMART GRID  
SUMMIT:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to approve Rob Neely to attend the Municipal Smart Grid Summit in San Diego, CA on June 4-7, 2012. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**CERT GRANT:**

It was moved by Alderman Antonow, seconded by Alderman Oliver to accept the grant from Homeland Security for CERT (Community Emergency Response Team) training and equipment and to designate Jimmy Allgood as the grant administrator. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MS FIREFIGHTERS  
CONFERENCE:**

It was moved by Alderman Williams, seconded by Alderman Taylor to authorize four firefighters to attend the 75<sup>th</sup> MS Firefighters Conference in Jackson, MS on May 31-June 3, 2012 at a cost of \$736.00. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**LADDER TRUCK:**

It was moved by Alderman Williams, seconded by Alderman Howell to authorize the advertisement of the old ladder truck on govdeals.com. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**TAXI DRIVER:**

It was moved by Alderman Bailey, seconded by Alderman Williams to approve Lyle C. Hatfield and Ronald D. Swinney as taxi drivers. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**MDOT URBAN YOUTH  
CORPS PROGRAM:**

It was moved by Alderman Howell, seconded by Alderman Bailey to authorize Mayor Patterson to sign MDOT Urban Youth Corps Program MOU. All the aldermen voting aye, Mayor Patterson declared the motion carried.

**ADVERTISEMENT:**

It was moved by Alderman Antonow, seconded by Alderman Howell to authorize the advertisement of two part time project coordinators and twenty part time laborers related to the MDOT Youth Corps Program and to amend the Building & Grounds budget for \$47,000.00, all except \$7,000.00 will be reimbursed by the grant.

**EXECUTIVE SESSION:**

It was moved by Alderman Howell, seconded by Alderman Antonow to consider executive session

**MINUTE BOOK No. 62, CITY OF OXFORD**

CEMENT MERIDIAN 01-226

for one litigation issue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.


It was moved by Alderman Morgan, seconded by Alderman Antonow to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**REGULAR SESSION:**

It was moved by Alderman Howell, seconded by Alderman Morgan to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ADJOURN:**

It was moved by Alderman Howell, seconded by Alderman Bailey to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

\_\_\_\_\_  
Lisa Carwyle, City Clerk

# MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

May 1, 2012

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, May 1, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan – Alderman at Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins - Supt. of Elec Dept  
 Randy Russell - Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec  
 Billy Lamb- Supt of Bldg & Grounds  
 Brad Freeman- Dir of FNC Park

AGENDA:

It was moved by Alderman Morgan, seconded by Alderman Williams to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

MAYOR'S REPORT:

Wow! What a Double Decker! What can we say! I'm not going to begin to single out everyone as it was a group effort, but I would be remiss if I didn't mention the efforts of Mary-Katherine Herrington and Mary Allyn Roulhac, the staff at OTC and the Visitors and Convention Bureau, along with Lynn Robbins and his guys at Oxford Electric. I was up Sunday morning about 6:00, and how Randy Russell, Eddie Anderson, and the men at Solid Waste got that trash cleaned up is as amazing to me as the set up. Good job one and all.

Speaking of team work, we had a search and rescue effort last Thursday night, and it is always gratifying that our friends on campus, with the ROTC and 14 other agencies across the area, showed up to help Jimmy Allgood and his guys. All I can say is don't hesitate to call on us when you need us. Thanks to one and all who showed up when needed and worked literally all night to a successful conclusion.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

We had a productive meeting this morning with the County and the University working out details about the tennis complex and a possible expansion at FNC Park. We hope both projects move forward.

A reminder that the downtown parking work session is scheduled for this Thursday at 11:30 a.m. at the Conference Center.

Next week is National Tourism Week, and I know the staff has several activities planned. The yellow house will be open and numerous tours conducted. No one can overstate the importance of tourism to this city and we thank the OTC and their board once again for their efforts.

We would like to recognize Tony Bishop who was honored by the state as one of the top Water Plant operators, as well as Randy McCluskey, also recognized as one of the best Treatment Plant operators. The city is fortunate to have these two professionals.

Lastly, we want to remember former Mayor Pat Lamar who has done so much for our community. She has had serious health issues lately, and we wish her the very best.

**MINUTES:**

It was moved by Alderman Antonow, seconded by Alderman Williams to adopt the minutes of the special meeting on April 17, 2012 and the regular meeting on April 17, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ACCOUNTS:**

It was moved by Alderman Morgan, seconded by Alderman Bailey to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**OPC BOARD RESIGNATION:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to accept the resignation of Marquette Vaughn from the Oxford Park Commission Board. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**REDISTRICTING COMMITTEE:**

The board will announce the redistricting committee at the next board meeting.

**PUD ORDINANCE AMENDMENT:**

This was the first reading of a proposed amendment to the PUD Ordinance related to Old Taylor Road project to preclude occupancy of residential developments until after January 1, 2014. The vote will be at the May 15, 2012 board meeting.

**BLACKBERRY HILLS PUD:**

This was the second reading and public hearing of an ordinance amending the Blackberry Hills Planned Unit Development (PUD) located on the north side of Molly Barr Road west of Christman Drive.

Matt Copp, resident at 428 Christman Drive, came before the board. He stated he was for this development. The developer will satisfy the neighbors concerns.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**TRANSIT BUSES:**

It was moved by Alderman Morgan, seconded by Alderman Antonow to authorize the purchase of two 2000 Gillig 40 foot low floor buses at \$18,000.00 each to be reimbursed by the University for Oxford University Transit. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**SHIPMENT OF BUSES:**

It was moved by Alderman Antonow, seconded by Alderman Williams to authorize the shipment of the two previously discussed buses from California to Oxford at a cost of \$4,122.00 each to be reimbursed by the University. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**TRANSIT MANAGEMENT SERVICES:**

It was moved by Alderman Morgan, seconded by Alderman Bailey to authorize permission to advertise for Transit Management Services for OUT. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**LOCAL GOVERNMENT SERVICES:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to authorize Mayor Patterson to sign the following agreement with Local Government Services to perform a franchise fee audit of Metrocast. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

A RESOLUTION OF THE CITY OF OXFORD THROUGH THE CITY ALDERMEN TO AUTHORIZE THE MAYOR OF SAID CITY TO EXECUTE A CABLE TELEVISION FRANCHISE MANAGEMENT

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-226

WHEREAS, the City of Oxford desires to regulate and oversee the provision of cable television services;

WHEREAS, Local Government Services, LLC has available a cable television franchise management service to assist the City in such regulation offered through a Joint Service Agreement with EGS as an independent contractor of the Mississippi Municipal League;

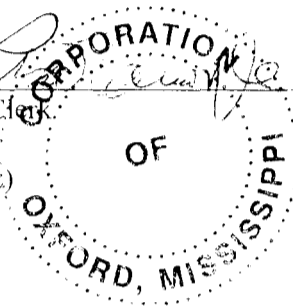
NOW THEREFORE BE IT RESOLVED, that the Mayor of the City of Oxford is hereby authorized to execute a cable television franchise management service agreement on behalf of the City, in substantially the same form as Appendix A which is attached to and made a part of this resolution.

RESOLVED by the Mayor and City Aldermen of the City of Oxford this 14<sup>th</sup> day of May, 2012

ATTEST:

By [Signature]  
City Clerk

(SEAL)



Mayor: George A. Bellamy  
City of Oxford

APPENDIX A  
AGREEMENT BETWEEN  
THE CITY OF OXFORD, MISSISSIPPI  
AND  
**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

LOCAL GOVERNMENT SERVICES, LLC  
FOR CABLE TELEVISION FRANCHISE FEE PAYMENT COMPLIANCE SERVICE

WHEREAS, the City of Oxford ("City") desires to provide regulation and oversight of cable television services being provided to the citizens of the City;

WHEREAS, Local Government Services, LLC ("LGS") has available a cable television franchise fee payment compliance service offered through a Joint Service Agreement with LGS as an independent contractor of the Mississippi Municipal League; and,

WHEREAS, the City has a need for such cable television franchise fee compliance service.

THEREFORE, THE CITY AND LGS AGREE AS FOLLOWS:

Section 1. Service options provided to the City of Oxford

LGS assures that its services will be accomplished in a timely manner with the cooperation and assistance of the City. In this regard, the City agrees to designate a contact whom LGS will contact and who will regularly review and, discuss the services provided, the time for performance of the services, and who will assist in arranging meetings, conferences, and other arrangements with LGS to facilitate the performance of services by LGS and to ensure that all information and issues required for review by LGS are made available to LGS. LGS agrees to provide, directly or through its agents or subcontractors, the following services:

- a)  Assist the City in performing a franchise fee payment compliance review to determine compliance with City's Cable Television Franchise Ordinance for the period January 1, 2009 through December 31, 2011 related to franchise fee payments including a jurisdictional coding test to determine if City streets have been correctly coded in the cable company's billing database. LGS shall also assist the City in enforcing the franchise fee payment provisions of the City's Franchise (LGS is not responsible for cost associated with filing for court action or legal representation in a court proceeding).

In the event that the City at a later date desires to obtain additional services offered by LGS the parties to the agreement may execute an addendum or addenda to this agreement for the City to obtain such services

Section 2. Effective Date, Payment and Termination.

- a) This agreement shall become effective upon the signature by the parties.
- b) The City chooses the following payment option for the franchise fee compliance review service:

           The total obligation of the City is 33% of any franchise fee amount including any interest or other amounts recovered for the City.

           Initial payment of 3,000.00 plus 25% of any amount recovered by the City that exceeds \$3,000.00 plus pre-approved out of pocket expenses if applicable.

Initial payment of \$3,000.00 and final payment of \$3,000.00 upon completion of work without any contingency fee assessed plus pre approved out of pocket expenses if applicable. If there are no findings LGS will waive the final payment of \$3,000.00.

Out of pocket expenses shall include, but are not limited to postage, transportation, meals and must be approved by the City in advance. LGS shall provide to the City documentation sufficient to substantiate any

out of pocket costs.

### MINUTE BOOK No. 62, CITY OF OXFORD

- c) For the payment option chosen by the City listed in Section 2 b above the City shall pay LGS the initial payment of the total obligation if applicable, when this Agreement is executed and upon completion of the review the applicable payment for the option chosen above within fourteen (14) days following the recovery of any franchise fees that are owed to the City or completion of the work performed by LGS. The City agrees to utilize whatever reasonable enforcement remedies that exist in the City's current cable television franchise ordinance to assist LGS in obtaining the information necessary for LGS to perform the review and to recover any franchise fees due. Failure of the City to enforce its ordinance will relieve LGS from any obligations to the City.
- d) Either party may terminate this agreement at any time upon thirty (30) days written notice to the other party. All fees and costs incurred to the date of receipt of the notice shall be paid to LGS. If LGS fails to perform any work on behalf of the City upon receipt of notice to terminate, LGS shall refund to the City the total obligation of the City.

#### Section 3. Assignment/Transfer

LGS is prohibited from assigning or transferring any of its obligations of this Agreement without obtaining prior approval of the City.

#### Section 4. Amendments.

This contract may only be amended by future written agreements executed by both the City and LGS.

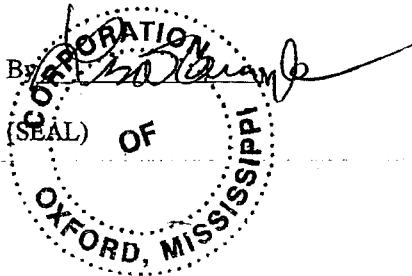
#### Section 5. Law Applicable.

This agreement shall be construed under the laws of the State of Mississippi.

EXECUTED ON BEHALF OF THE CITY OF OXFORD THIS 3 DAY OF May, 2012.

ATTEST:

Mayor: George H. Patterson  
City of Oxford



EXECUTED ON BEHALF OF LOCAL GOVERNMENT SERVICES, LLC.

By [Signature]  
Member



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**GARDEN TERRACE  
PARK GRANT:**

It was moved by Alderman Taylor, seconded by Alderman Williams to authorize permission to apply for a grant for Garden Terrace Park. The grant is a \$100,000.00 grant with a required \$25,000.00 match by the City. If the grant is received the OPC will budget the required match in the 2012-2013 budget year. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**FAULKNER READING:**

It was moved by Alderman Bailey, seconded by Alderman Antonow to authorize \$500.00 payment to Jay Watson for the Faulkner reading for the 175<sup>th</sup> celebration of Oxford out of the Community Promotions. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**SHORT TERM NOTE:**

It was moved by Alderman Antonow, seconded by Alderman Taylor to move forward with the refinancing of a short term note, originally financed in 2008 for five years. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**AMENDMENT:**

It was moved by Alderman Morgan, seconded by Alderman Bailey to amend the Planning Department budget by \$5,000.00 for the 2040 Plan. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ANNUAL WASTEWATER  
TREATMENT MEETING:**

It was moved by Alderman Morgan, seconded by Alderman Williams to authorize permission for one employee to attend the Annual Wastewater Treatment Meeting and Technical Conference in Bay Saint Louis, MS at a cost of \$662.00. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**CROSS CREEK SUBDIVISION:**

It was moved by Alderman Antonow, seconded by Alderman Bailey to authorize payment to Lafayette County for bond received for asphalt on Cross Creek subdivision in the amount of \$38,350.00 after the Public Works Department inspects the asphalt. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**LAKeway GARDEN SEWER  
AND WATER BIDS:**

It was moved by Alderman Morgan, seconded by Alderman Williams to accept bids and award bid to JaMarc in the amount of \$1,584,552.44. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

BID TABULATION  
 04-26-12  
 FOR  
 LAKEWAY GARDENS WATER AND SEWER REHABILITATION COLLEGE HILL HEIGHTS WWTP REPLACEMENT  
 CITY OF OXFORD, MISSISSIPPI

BASE BID

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	JA MARC CONSTRUCTION COMPANY, INC.		DELTA CONSTRUCTORS, INC.		EUBANK CONSTRUCTION CO., INC		BROCATO CONSTRUCTION COMPANY	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	MOBILIZATION	1	L.S.	\$45,589.81	\$45,589.81	\$20,000.00	\$20,000.00	\$18,000.00	\$18,000.00	\$9,975.00	\$9,975.00
FOR											
2	TRAFFIC CONTROL	1	LS	\$2,720.03	\$2,720.03	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$6,300.00	\$6,300.00
FOR											
3	TRENCH SAFETY (>6' DEPTH)	1	LS	\$27,091.06	\$27,091.06	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$12,800.00	\$12,800.00
FOR											
4	SELECT BACKFILL (MISC. LOCATIONS)	800	C.Y. (LVM)	\$21.76	\$17,408.00	\$15.00	\$12,000.00	\$10.00	\$8,000.00	\$15.75	\$12,600.00
FOR											
5	BEDDING MATERIAL	200	C.Y.	\$62.83	\$12,566.00	\$44.00	\$8,800.00	\$40.00	\$8,000.00	\$68.25	\$13,650.00
FOR											
6	EROSION CONTROL	1	L.S.	\$2,218.54	\$2,218.54	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00	\$9,450.00	\$9,450.00
FOR											
7	DRIVEWAY REMOVAL / REPAIR (CONCRETE)	380	S.F.	\$4.70	\$1,786.00	\$24.00	\$9,120.00	\$16.00	\$6,080.00	\$31.50	\$11,970.00
FOR											
8	CONCRETE CURB REMOVAL & REPLACEMENT	150	L.F.	\$18.50	\$2,775.00	\$65.00	\$9,750.00	\$25.00	\$3,750.00	\$31.50	\$4,725.00
FOR											
9	EXISTING WWTP DEMOLITION	1	EA.	\$12,838.62	\$12,838.62	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00	\$8,925.00	\$8,925.00
FOR											
10	EXISTING LAKEWAY GARDENS LIFT STATION DEMOLITION	1	L.S.	\$3,284.03	\$3,284.03	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$6,825.00	\$6,825.00
FOR											
11	FENCE REPAIR	1	L.S.	\$4,352.04	\$4,352.04	\$2,000.00	\$2,000.00	\$500.00	\$500.00	\$3,150.00	\$3,150.00
FOR											
12	MISCELLANEOUS YARD REPAIR	1	L.S.	\$4,352.04	\$4,352.04	\$5,000.00	\$5,000.00	\$500.00	\$500.00	\$3,150.00	\$3,150.00
FOR											
13	COLLEGE HILL HEIGHTS LIFT STATION	1	L.S.	\$76,697.21	\$76,697.21	\$130,000.00	\$130,000.00	\$120,000.00	\$120,000.00	\$111,300.00	\$111,300.00
FOR											
14	8" CL 350 O.L	4230	L.F.	\$30.07	\$127,196.10	\$27.00	\$114,210.00	\$26.00	\$109,980.00	\$45.68	\$193,226.40
FOR											
15	8" M.J. VALVE & BOX	10	EA.	\$1,336.08	\$13,360.80	\$875.00	\$8,750.00	\$1,200.00	\$12,000.00	\$1,312.50	\$13,125.00
FOR											
16	6" D.I. MECHANICAL JOINT FITTINGS	1560	LB.	\$8.29	\$12,932.40	\$3.50	\$5,460.00	\$7.00	\$10,920.00	\$5.25	\$8,190.00
FOR											

4/26/12

PREPARED BY:  
 PRECISION ENGINEERING CORP.

DEMENT 226  
 4/26/12

BID TABULATION  
 04-26-12  
 FOR  
 LAKEWAY GARDENS WATER AND SEWER REHABILITATION COLLEGE HILL HEIGHTS WWTP REPLACEMENT  
 CITY OF OXFORD, MISSISSIPPI

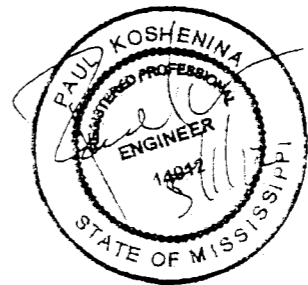
ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
17	1" TYPE K COPPER TUBING	876	L.F.	\$13.60	\$11,913.60	\$12.00	\$10,512.00	\$12.00	\$10,512.00	\$15.75	\$13,797.00
FOR											
18	SINGLE SERVICE ASSEMBLY (Curb stop, Copy stop, Baskets, & Meter Box)	25	EA.	\$320.96	\$8,024.00	\$450.00	\$11,250.00	\$400.00	\$10,000.00	\$787.50	\$19,687.50
FOR											
19	FIRE HYDRANT ASSEMBLY	8	EA.	\$3,273.82	\$26,190.56	\$3,000.00	\$24,000.00	\$3,000.00	\$24,000.00	\$3,380.00	\$26,880.00
FOR											
20	SEWER MH (0'-6")	9	EA.	\$1,907.28	\$17,165.52	\$1,400.00	\$12,600.00	\$2,000.00	\$18,000.00	\$3,980.00	\$35,910.00
FOR											
21	SEWER MH (> 6")	33.5	V.F.	\$291.59	\$9,768.27	\$45.00	\$1,507.50	\$125.00	\$4,167.50	\$210.00	\$7,035.00
FOR											
22	SEWER MANHOLE REHABILITATION	81.4	V.F.	\$136.00	\$8,350.40	\$180.00	\$9,824.00	\$200.00	\$12,280.00	\$383.75	\$24,176.25
FOR											
23	SEWER MANHOLE ABANDONED	6	EA.	\$1,088.01	\$6,528.06	\$750.00	\$4,500.00	\$300.00	\$1,800.00	\$1,575.00	\$9,450.00
FOR											
24	SEWER MANHOLE REMOVAL	2	EA.	\$1,088.01	\$2,176.02	\$750.00	\$1,500.00	\$400.00	\$800.00	\$2,625.00	\$5,250.00
FOR											
25	TIE TO EXISTING SMH	3	EA.	\$1,088.01	\$3,264.03	\$800.00	\$2,400.00	\$1,000.00	\$3,000.00	\$2,310.00	\$6,930.00
FOR											
26	8" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (8'-10')	57.0	L.F.	\$21.78	\$1,240.32	\$28.00	\$1,596.00	\$25.00	\$1,425.00	\$84.00	\$4,788.00
FOR											
27	10" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (8'-10')	788.9	L.F.	\$24.54	\$19,359.81	\$33.00	\$26,033.70	\$30.00	\$23,867.00	\$44.10	\$34,780.49
FOR											
28	10" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (10'-12')	1018.7	L.F.	\$29.91	\$30,480.23	\$36.00	\$36,709.20	\$35.00	\$35,689.50	\$46.20	\$47,110.14
FOR											
29	6" SDR 21 PVC CL 200 FORCE MAIN (OPEN CUT)	847	L.F.	\$10.50	\$8,893.50	\$10.00	\$8,470.00	\$12.00	\$10,164.00	\$12.80	\$10,872.20
FOR											
30	8" CONCRETE TO 8" DR 17 HDPE (BURSTING)	1971.2	L.F.	\$47.44	\$93,513.73	\$55.00	\$108,416.00	\$72.00	\$141,928.40	\$47.38	\$93,356.03
FOR											
31	12" DR 15 HDPE (BORED)	75	L.F.	\$76.22	\$5,716.50	\$150.00	\$11,250.00	\$80.00	\$6,000.00	\$210.00	\$15,750.00
FOR											
32	8" SDR 26 PVC SEWER SERVICE (OPEN CUT)	550	L.F.	\$17.33	\$9,531.50	\$15.00	\$8,250.00	\$30.00	\$16,500.00	\$36.75	\$20,212.50
FOR											
33	8" SDR 26 PVC SERVICE RECONNECTIONS TO HDPE	8	EA.	\$1,044.49	\$8,266.94	\$1,850.00	\$11,700.00	\$500.00	\$3,000.00	\$945.00	\$6,870.00
FOR											

PREPARED BY:  
 PRECISION ENGINEERING CORP.

4/26/12

BID TABULATION  
 04-26-12  
 FOR  
 LAKEWAY GARDENS WATER AND SEWER REHABILITATION COLLEGE HILL HEIGHTS WWTP REPLACEMENT  
 CITY OF OXFORD, MISSISSIPPI

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
34	10" X 6" SERVICE WYE	8	EA	\$181.70	\$1,453.60	\$50.00	\$400.00	\$200.00	\$1,600.00	\$945.00	\$7,560.00
FOR											
35	6" SEWER CLEAN OUT	25	EA	\$402.56	\$10,064.00	\$500.00	\$12,500.00	\$500.00	\$12,500.00	\$267.75	\$6,693.75
FOR											
36	24" HDPE N12 STORM DRAIN (REMOVE / REPLACE)	50	L.F.	\$31.54	\$1,577.00	\$45.00	\$2,250.00	\$25.00	\$1,250.00	\$94.50	\$4,725.00
FOR											
37	32" HDPE N12 STORM DRAIN (REMOVE / REPLACE)	50	L.F.	\$48.23	\$2,311.50	\$80.00	\$3,000.00	\$40.00	\$2,000.00	\$94.50	\$4,725.00
FOR											
38	PAVEMENT REMOVAL (ASPHALT)	4470	S.Y.	\$6.53	\$29,189.10	\$2.00	\$8,940.00	\$12.00	\$53,640.00	\$4.20	\$18,774.00
FOR											
39	PAVEMENT REPLACEMENT (2" ASPHALT - BASE MDX)	4470	S.Y.	\$12.06	\$53,908.20	\$25.00	\$111,750.00	\$28.00	\$125,160.00	\$25.73	\$115,013.10
FOR											
40	CRUSHED LIMESTONE BASE	1418	TONS	\$38.62	\$54,685.92	\$40.00	\$56,640.00	\$44.00	\$62,304.00	\$46.20	\$65,419.20
FOR											
41	BERMUDA SOD	4500	S.Y.	\$3.54	\$15,930.00	\$5.00	\$22,500.00	\$3.00	\$13,500.00	\$3.68	\$16,560.00
FOR											
SUBTOTAL WOODLAWN:					\$804,669.48		\$852,088.40		\$921,635.40		\$1,050,096.56



PREPARED BY:  
 PRECISION ENGINEERING CORP.

BID TABULATION  
 04-26-12  
 FOR  
 LAKEWAY GARDENS WATER AND SEWER REHABILITATION COLLEGE HILL HEIGHTS WWTP REPLACEMENT  
 CITY OF OXFDRD, MISSISSIPPI

**BID ALTERNATE #1**

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	JA MARC CONSTRUCTION COMPANY, INC.		DELTA CONSTRUCTORS, INC.		EUBANK CONSTRUCTION CO., INC		BROCATO CONSTRUCTION COMPANY	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
42	MOBILIZATION	1	LS.	\$33,737.86	\$33,737.86	\$23,000.00	\$23,000.00	\$3,500.00	\$3,500.00	\$9,975.00	\$9,975.00
	FOR										
43	TRAFFIC CONTROL	1	LS	\$3,284.03	\$3,284.03	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$6,300.00	\$6,300.00
	FOR										
44	TRENCH SAFETY (>6' DEPTH)	1	LS	\$21,922.48	\$21,922.48	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$12,600.00	\$12,600.00
	FOR										
45	SELECT BACKFILL (MISC. LOCATIONS)	1000	C.Y. (LVM)	\$21.76	\$21,760.00	\$15.00	\$15,000.00	\$10.00	\$10,000.00	\$10.50	\$10,500.00
	FOR										
46	BEDDING MATERIAL	500	C.Y.	\$62.83	\$31,415.00	\$44.00	\$22,000.00	\$40.00	\$20,000.00	\$68.25	\$34,125.00
	FOR										
47	EROSION CONTROL	1	LS.	\$522.24	\$522.24	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00	\$9,450.00	\$9,450.00
	FOR										
48	DRIVEWAY REMOVAL / REPAIR (CONCRETE)	1000	S.F.	\$4.88	\$4,880.00	\$24.00	\$24,000.00	\$18.00	\$18,000.00	\$31.50	\$31,500.00
	FOR										
49	FENCE REPAIR	1	LS.	\$2,178.02	\$2,178.02	\$2,000.00	\$2,000.00	\$500.00	\$500.00	\$3,150.00	\$3,150.00
	FOR										
50	MISCELLANEOUS YARD REPAIR	1	LS.	\$2,178.02	\$2,178.02	\$5,000.00	\$5,000.00	\$500.00	\$500.00	\$3,150.00	\$3,150.00
	FOR										
51	8" CL 350 D.I.	4023	L.F.	\$31.18	\$125,356.68	\$27.00	\$108,621.00	\$26.00	\$104,598.00	\$45.68	\$183,770.64
	FOR										
52	8" M.J. VALVE & BOX	4	EA.	\$1,336.06	\$5,344.32	\$875.00	\$3,500.00	\$1,200.00	\$4,800.00	\$1,312.50	\$5,250.00
	FOR										
53	8" D.I. MECHANICAL JOINT FITTINGS	1640	LB.	\$8.57	\$15,894.80	\$3.50	\$5,740.00	\$7.00	\$11,480.00	\$5.25	\$8,610.00
	FOR										
54	1" TYPE K COPPER TUBING	1354	L.F.	\$13.56	\$18,360.24	\$12.00	\$16,248.00	\$12.00	\$16,248.00	\$16.75	\$22,485.00
	FOR										
55	SINGLE SERVICE ASSEMBLY (Curb stop, Corp size, Saddle, & Manhole Box)	51	EA.	\$320.96	\$16,368.96	\$450.00	\$22,950.00	\$400.00	\$20,400.00	\$787.50	\$40,162.50
	FOR										
56	FIRE HYDRANT ASSEMBLY	11	EA.	\$3,273.82	\$36,012.02	\$3,000.00	\$33,000.00	\$3,000.00	\$33,000.00	\$3,360.00	\$36,960.00
	FOR										
57	SEWER MH (0-6')	18.3	EA.	\$291.59	\$5,336.10	\$1,400.00	\$25,620.00	\$2,000.00	\$36,600.00	\$3,990.00	\$73,017.00
	FOR										

PREPARED BY:  
 PRECISION ENGINEERING CORP.

4/26/12

MINUTE BOOK No. 62, CITY OF OXFORD

4/6

BID TABULATION  
 04-26-12  
 FOR  
 LAKEWAY GARDENS WATER AND SEWER REHABILITATION COLLEGE HILL HEIGHTS WWTP REPLACEMENT  
 CITY OF OXFORD, MISSISSIPPI

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
58	SEWER MH (> 6')	13	V.F.	\$1,907.28	\$24,794.84	\$45.00	\$585.00	\$128.58	\$1,671.54	\$210.00	\$2,730.00
FOR											
59	SEWER MANHOLE REHABILITATION	43.2	V.F.	\$136.00	\$5,875.20	\$180.00	\$6,912.00	\$200.00	\$8,640.00	\$393.75	\$17,010.00
FOR											
60	SEWER MANHOLE ABANDONED	10	EA.	\$1,088.00	\$10,880.00	\$750.00	\$7,500.00	\$300.00	\$3,000.00	\$1,575.00	\$15,750.00
FOR											
81	8" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (0'-6')	277.8	L.F.	\$20.60	\$5,722.68	\$25.00	\$6,945.00	\$18.00	\$5,000.40	\$40.95	\$11,375.91
FOR											
82	8" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (6'-8')	1759.1	L.F.	\$21.66	\$36,102.11	\$27.00	\$47,495.70	\$20.00	\$35,182.00	\$43.05	\$75,729.26
FOR											
83	8" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (8'-10')	407.9	L.F.	\$22.90	\$9,340.91	\$28.00	\$11,421.20	\$25.00	\$10,197.50	\$44.10	\$17,988.39
FOR											
84	8" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (10'-12')	145	L.F.	\$27.43	\$3,977.35	\$30.00	\$4,350.00	\$30.00	\$4,350.00	\$52.50	\$7,612.50
FOR											
85	8" SDR 26 PVC GRAVITY MAIN (OPEN CUT) (12'-14')	450	L.F.	\$28.31	\$12,739.50	\$35.00	\$15,750.00	\$35.00	\$15,750.00	\$63.00	\$28,350.00
FOR											
86	8" CONCRETE TO 8" DR 17 HDPE (BURSTING)	1836.2	L.F.	\$46.90	\$86,117.78	\$55.00	\$100,991.00	\$72.00	\$132,206.40	\$41.06	\$75,394.37
FOR											
87	6" SDR 26 PVC SEWER SERVICE (OPEN CUT)	1450.0	L.F.	\$17.28	\$25,056.00	\$15.00	\$21,750.00	\$30.00	\$43,500.00	\$36.75	\$53,287.50
FOR											
88	8" SDR 26 PVC SERVICE RECONNECTIONS TO HDPE	17	EA	\$391.68	\$6,658.56	\$1,950.00	\$33,150.00	\$500.00	\$8,500.00	\$735.00	\$12,485.00
FOR											
89	8" X 8" SERVICE WYE	26	EA	\$181.70	\$4,724.20	\$45.00	\$1,170.00	\$200.00	\$5,200.00	\$735.00	\$19,110.00
FOR											
70	8" SEWER CLEAN OUT	51	EA	\$293.78	\$14,981.76	\$550.00	\$28,050.00	\$500.00	\$25,500.00	\$267.75	\$13,655.25
FOR											
71	24" HDPE N12 STORM DRAIN (REMOVE / REPLACE)	50	L.F.	\$36.98	\$1,849.00	\$45.00	\$2,250.00	\$25.00	\$1,250.00	\$94.50	\$4,725.00
FOR											
72	32" HDPE N12 STORM DRAIN (REMOVE / REPLACE)	50	L.F.	\$51.67	\$2,583.50	\$80.00	\$3,000.00	\$40.00	\$2,000.00	\$94.50	\$4,725.00
FOR											
73	12" COATED STEEL CASING	20	L.F.	\$41.22	\$826.40	\$50.00	\$1,000.00	\$55.00	\$1,100.00	\$210.00	\$4,200.00
FOR											
74	PAVEMENT REMOVAL (ASPHALT)	5780	S.Y.	\$6.53	\$37,743.40	\$2.00	\$11,560.00	\$12.00	\$69,360.00	\$4.20	\$24,276.00
FOR											

4/26/12

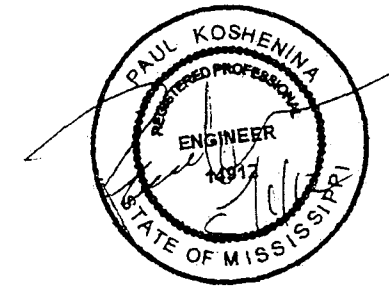
PREPARED BY:  
 PRECISION ENGINEERING CORP.

DATE: 4/26/12  
 DRAWN: 1/2/12

**BID TABULATION**  
 04-26-12  
 FOR  
 LAKEWAY GARDENS WATER AND SEWER REHABILITATION COLLEGE HILL HEIGHTS WWTP REPLACEMENT  
 CITY OF OXFORD, MISSISSIPPI

ITEM NO	DESCRIPTION OF ITEM	QUANT.	UNIT	JA MARC CONSTRUCTION COMPANY, INC.		DELTA CONSTRUCTORS, INC.		EUBANK CONSTRUCTION CO., INC		BROCATO CONSTRUCTION COMPANY	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
75	PAVEMENT REPLACEMENT (2" ASPHALT - BASE MD)	5780	S.Y.	\$12.06	\$69,706.80	\$25.00	\$144,500.00	\$28.00	\$161,840.00	\$26.20	\$145,656.00
FDR											
76	CRUSHED LIMESTONE BASE	1830	TONS	\$38.62	\$70,674.60	\$40.00	\$73,200.00	\$44.00	\$80,520.00	\$48.20	\$84,548.00
FDR											
77	GRASS SEED AND MULCH	0.5	ACRE	\$3,264.03	\$1,632.02	\$800.00	\$400.00	\$3,000.00	\$1,500.00	\$2,100.00	\$1,050.00
FDR											
78	BERMUDA SOD	600	S.Y.	\$3.54	\$1,770.00	\$5.00	\$2,500.00	\$3.00	\$1,500.00	\$9.45	\$4,725.00
FDR											

BID ALTERNATE #1:	<u>\$779,882.97</u>	<u>\$836,158.90</u>	<u>\$905,393.84</u>	<u>\$1,114,236.82</u>
<b>TOTAL BID:</b>	<b><u>\$1,584,552.44</u></b>	<b><u>\$1,688,247.30</u></b>	<b><u>\$1,827,029.24</u></b>	<b><u>\$2,164,333.38</u></b>



PREPARED BY:  
 PRECISION ENGINEERING CORP.

4/26/12

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DEMENT-MERIDIAN 61-0226

**MINUTE BOOK No. 62, CITY OF OXFORD**

**MINUTE BOOK No. 62, CITY OF OXFORD**

DE MINT-MERIDIAN 01-226

- TRAVEL:** It was moved by Alderman Antonow, seconded by Alderman Bailey to authorize travel for engineer to attend training in Nashville, TN on June 11-14, 2012 with a cost of \$1,807.00. All the aldermen present voting aye. Mayor Patterson declared the motion carried.
- TVPPA ANNUAL MEETING:** It was moved by Alderman Williams, seconded by Alderman Bailey to authorize Superintendent and Assistant Superintendent to attend TVPPA Annual meeting in Biloxi, MS on May 21-23, 2012 with a cost of \$1,329.84. All the aldermen present voting aye. Mayor Patterson declared the motion carried.
- INTERNS:** It was moved by Alderman Oliver, seconded by Alderman Bailey to authorize Patrick Simpson, Joshua Pinkard, George Jackson and Grace Anne Boyd as interns with the Oxford Police Department. All the aldermen present voting aye. Mayor Patterson declared the motion carried.
- TAXI DRIVER PERMIT:** It was moved by Alderman Taylor, seconded by Alderman Antonow to approve Vernard Sandridge and Harry Smith as taxi drivers. All the aldermen present voting aye. Mayor Patterson declared the motion carried.
- RESTAURANT CONSUMPTION PERMIT:** It was moved by Alderman Morgan, seconded by Alderman Antonow to approve The Monkey's Back for a restaurant consumption permit (Brown Bag) at 2030 University Avenue. All the aldermen present voting aye. Mayor Patterson declared the motion carried.
- TRAINING:** It was moved by Alderman Williams, seconded by Alderman Morgan to approve the travel for a dispatcher to attend class in Richland, MS on May 7-8, 2012 at a cost of \$554.00. All the aldermen present voting aye. Mayor Patterson declared the motion carried.
- TRAINING:** It was moved by Alderman Morgan, seconded by Alderman Bailey to approve travel for a dispatcher to attend training in Tunica MS on June 4-5, 2012 with a cost of \$550.00. All the aldermen present voting aye. Mayor Patterson declared the motion carried.
- DONATION:** It was moved by Alderman Bailey, seconded by Alderman Antonow to accept the donation from Woodmen of the World in the amount of \$250.00 to the Crime Prevention Fund. All the aldermen present voting aye. Mayor Patterson declared the motion carried.



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

- FNC PARK:** Brad Freeman came before the Mayor and Board of Aldermen to discuss the proposed practice facility at FNC Park. FNC has a donor willing to give \$150,000.00 if the City and County each give \$75,000.00 for the construction of an indoor practice facility with batting cages and practice soccer field. The board will consider the proposal in conjunction with the Interlocal Agreement with the County regarding OPC, FNC and proposed Tennis Complex.
- RESIGNATION:** It was moved by Alderman Antonow, seconded by Alderman Morgan to accept the resignation of Jeremy Cowley in the Building & Grounds Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- PROMOTION:** It was moved by Alderman Williams, seconded by Alderman Taylor to authorize the promotion of Norma Pruitt from part-time to full time with a salary of \$22,852.29. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- EMPLOYMENT:** It was moved by Alderman Morgan, seconded by Alderman Bailey to authorize the employment of Fernando Vaughn as laborer in the Building & Grounds Department with a salary of \$22,852.29. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- RESIGNATION:** It was moved by Alderman Morgan, seconded by Alderman Williams to accept the resignation of Lynn Conerly in the Planning and Building Departments. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- PROMOTIONS:** It was moved by Alderman Williams, seconded by Alderman Antonow to authorize the following promotions in the Solid Waste Department. Eddie Anderson to Director of Solid Waste with a salary of \$53,884.51, Amberlyn Liles to Assistant Director of Solid Waste with a salary of \$50,791.32 and Ronald Delbridge to Recycling Controller with a salary of \$33,236.82. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- RESIGNATION:** It was moved by Alderman Antonow, seconded by Alderman Oliver to accept the resignation of Demaria McThune in the Solid Waste Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.
- ADVERTISEMENT:** It was moved by Alderman Antonow, seconded by Alderman Bailey to authorize the advertisement for a driver in the Solid Waste Department. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

# MINUTE BOOK No. 62, CITY OF OXFORD

DI MINUT MEHIDIAN 61-226

## EMPLOYEMNT:

It was moved by Alderman Bailey, seconded by Alderman Taylor to authorize the employment of the following part time Solid Waste employees:

Brodrick Wesson  
Richard Miller  
Robert Reynolds  
Justin Hilliard  
Terrell Ivy  
Robert Ingram

All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## EMPLOYMENT:

It was moved by Alderman Antonow, seconded by Alderman Bailey to authorize the employment of Michael Todd as a Wastewater Operator I with a salary of \$33,952.50. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## EXECUTIVE SESSION:

It was moved by Alderman Antonow, seconded by Alderman Williams to consider executive session for two personnel issues and one property issue. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

It was moved by Alderman Morgan, seconded by Alderman Bailey to go into executive session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.


Alderman Williams recused himself from the meeting at this time.


## REGULAR SESSION:

It was moved by Alderman Antonow, seconded by Alderman Morgan to come out of executive session and return to regular session. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## RECESS:

It was moved by Alderman Bailey, seconded by Alderman Taylor to recess the meeting until Thursday, May 3, 2012 at 11:30 a.m. at the Oxford Conference Center. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk

UNITED STATES OF AMERICA **MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

May 3, 2012

11:30 a.m.

CALL TO ORDER:

Pursuant to the order of May 1, 2012 the Mayor and Board of Aldermen did meet at 11:30 a.m. on Thursday, May 3, 2012 in the conference room of the City Hall when and where the following were present:

George "Pat" Patterson – Mayor  
 Ney Williams- Alderman Ward I  
 E.O. Oliver- Alderman Ward II  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor – Alderman Ward V  
 Jason Bailey – Alderman Ward VI  
 John Morgan- Alderman At Large

Bart Robinson-Chief Operations Officer  
 Lisa Carwyle- City Clerk  
 Tim Akers- Director of Planning

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen voting aye, Mayor Patterson declared the motion carried.

FUNDING FOR PROJECTS:

Bart Robinson discussed various planned and upcoming projects and the possible funding sources. The Board was given a spreadsheet with this information and will be discussed further at a future meeting.

DOWNTOWN PARKING:

Tim Akers and Standard Parking presented the Mayor and Board of Aldermen with a proposed plan for paid parking in the downtown area. The Downtown Parking Advisory Commission has voted to institute on street paid parking in zones one and two. They have elected to use pay stations that will take credit/debit cards and coins, but not currency. The commission has elected to recommend Standard Parking to operate the parking system. They will also oversee the procurement and installation of equipment and the development/implementation of the "parking wayfinding" system. There is a base management fee of \$38,000.00 with five incentive bonuses. The initial contract would be for three years. Estimated revenues are over \$600,000.00 with estimated annual operating costs of \$375,000.00.


The board will hold a public hearing on the proposed Downtown Parking Management plan on Tuesday, May 15, 2012 at 5:00 p.m.

ADJOURN:

It was moved by Alderman Howell, seconded by Alderman Oliver to adjourn the meeting sine-die. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DL MENT MERIDIAN 61:226

  
George G. Patterson, Mayor

\_\_\_\_\_  
Lisa Carwyle, City Clerk

MINUTE BOOK No. 62 CITY OF OXFORD

NOTICE OF SPECIAL MEETING

DEMENT-MERIDIAN 61-0226

OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD

Pursuant to Section 21-3-21, Mississippi Code of 1972 Annotated, I, George G. Patterson, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, MS, to a SPECIAL MEETING to be held on

Tuesday, May 15, 2012 AT 5:00 P.M. for the transaction of important business. The meeting will be held in the court room of City Hall. The business to be acted upon at the Special Meeting in consideration of the following:

- 1. Public hearing for proposed Parking Management plan.

This the 15th day of May 2012.

George G. Patterson  
GEORGE G. PATTERSON, MAYOR

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ney Williams of the foregoing meeting on 5/15/12 at 7:25 (a.m./p.m).

Klaunje

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman E.O. Oliver of the foregoing meeting on 5/15/12 at 7:25 (a.m./p.m).

Klaunje

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Janice Antonow of the foregoing meeting on 5/15/12 at 9:25 (a.m./p.m).

Klaunje

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Ulysses Howell of the foregoing meeting on 5/15/12 at 9:25 (a.m./p.m).

Klaunje

MINUTE BOOK No. 62, CITY OF OXFORD

DEMENT-MERIDIAN 61-226

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Preston Taylor of the foregoing meeting on 8/15/12 at 9:25 (a.m.)/p.m.

*[Handwritten Signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman Jason Bailey of the foregoing meeting on 8/15/12 at 9:25 (a.m.)/p.m.

*[Handwritten Signature]*

I, City Clerk of the City of Oxford, Mississippi, or a Deputy Clerk, do hereby certify that I have notified Alderman John Morgan of the foregoing meeting on 8/15/12 at 9:25 (a.m.)/p.m.

*[Handwritten Signature]*

**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

**CALL TO ORDER:**

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 5:00 p.m. on Tuesday, May 15, 2012 in the court room of City Hall when and where the following were present:

George G. Patterson- Mayor  
 Ney Williams- Alderman Ward I  
 Janice Antonow- Alderman Ward III  
 Ulysess Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan- Alderman At-Large

Lisa Carwyle -- City Clerk  
 Bart Robinson- Chief Operations Officer  
 Tim Akers- Director of Planning

**AGENDA:**

It was moved by Alderman Antonow, seconded by Alderman Morgan to adopt the agenda for the meeting. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

**PUBLIC HEARING ON  
 MANAGEMENT OF  
 DOWNTOWN PARKING:**

The Mayor and Board of Aldermen were holding a public hearing on the proposed plan to manage downtown parking by using Standard Parking management company. The premium parking spaces would be paid parking and all City lots would be free parking.

Mr. Dick Marchbanks asked if there was a way for people to park for free if they were only going to be inside a business for say five or ten minutes.

Standard Parking representatives stated their headquarters are in Chicago, IL and are a thirty year old company. They manage parking in 326 cities across the United States. They are the second largest company in the industry.

Ron Hipp, member of Parking Committee, stated they committee was formed a year and a half ago to look at a possible parking garage with no increase in taxes. They quickly realized they first have to manage the downtown parking before building a garage that would cost approximately \$20,000.00 per space. The committee advertised for a request for proposal from parking management companies. They interviewed three companies and determined Standard Parking to be the best. The committee liked their ambassador friendly approach. They've met with local churches and the County about the need for them to be proactive with their downtown lots.

There was discussion that the Historic Preservation Commission would need to approve the machines for the paid parking system.

## MINUTE BOOK No. 62, CITY OF OXFORD

Will Lewis asked the board of aldermen to consider using a portion of the high taxes downtown property owners pay to go towards the construction of a parking garage.

Dr. Bill Baker stated if the employees move to other street sand lots that several of the City's streets will have cars all over them. The City's ultimate goal should be to have a parking garage.

The proposed machines are ADA accessible. Handicapped patrons will not have to pay for parking.

Tom Sharpe stated the goal is to manage parking so everyone can find a parking space.

ADJOURN:

It was moved by Alderman Morgan, seconded by Alderman Howell to adjourn the meeting sine die. All the aldermen present voting aye. Mayor Patterson declared the motion carried.

  
George G. Patterson, Mayor

  
Lisa Carwyle, City Clerk



**MINUTE BOOK No. 62, CITY OF OXFORD**

DEMENT-MERIDIAN 61-0226

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

May 15, 2012

6:00 p.m.

## CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Patterson at 6:00 p.m. on Tuesday, May 15, 2012, in the court room of City Hall when and where the following were present:

George G. Patterson - Mayor  
 Ney Williams- Alderman Ward I  
 Janice Antonow- Alderman Ward III  
 Ulysses Howell- Alderman Ward IV  
 Preston Taylor- Alderman Ward V  
 Jason Bailey- Alderman Ward VI  
 John Morgan – Alderman at Large

Mayo Mallette PLLC – Of Counsel  
 Bart Robinson- Director of Public Works  
 Lisa Carwyle– City Clerk  
 Tim Akers – Dir of Planning  
 Mike Martin- Chief Oxford Police Dept  
 Mike Hill- Chief of Fire Dept  
 Lynn Robbins - Supt. of Elec Dept  
 Eddie Anderson- Asst. Dir. of Sanitation  
 Randy Barber- Dir of Building Dept  
 Al Hope- Dir of Human Resources  
 Rob Boyd- Dir of Parks & Rec

## AGENDA:

It was moved by Alderman Howell, seconded by Alderman Bailey to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

## MAYOR'S REPORT:

First let me congratulate all of our recent Ole Miss graduates and those that will be graduating this weekend from both the Oxford and Lafayette High School. I have always called the community the "passing parade" because of the transient nature. I am honored to be a part of it.

Today the Law Enforcement Memorial Ceremony was held on the Square and we are always pleased to honor the men and women of law enforcement and the sacrifices that they make.

We have started working on Van Buren as I am sure everyone is aware. I want to reaffirm our commitment to making this difficult job as easy as possible for everyone.

The EDF First to Know Breakfast is tomorrow morning at 7:30 at the Conference Center. There have been a lot of good information changes hands and we appreciate all that Max Hipp, Christy Knapp and the EDF Board do for our community.

**MINUTE BOOK No. 62, CITY OF OXFORD**

DI MENT MERIDIAN 61-226

We had a productive public hearing as we move forward with attempts to manage parking for the Downtown area. We will ask this Board to authorize counsel to move forward with our contract tonight.

**MINUTES:**

It was moved by Alderman Williams, seconded by Alderman Antonow to adopt the minutes of the regular meeting on May 1, 2012 and the recessed meeting on May 3, 2012. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**ACCOUNTS:**

It was moved by Alderman Morgan, seconded by Alderman Bailey to approve the payment of all accounts for the City. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**OPC BOARD MEMBER:**

It was moved by Alderman Antonow, seconded by Alderman Howell to approve the appointment of Marvin King to the Oxford Park Commission Board. All the aldermen present voting aye, Mayor Patterson declared the motion carried.

**MAYOR OF THE YEAR:**

Amberlyn Liles presented Mayor Patterson with the Mayor of the Year award from Keep Mississippi Beautiful for Oxford's recycling efforts.

**FAULKNER ALLEY  
LEADERSHIP LAFAYETTE  
PROJECT:**

A Leadership Lafayette group came before the Mayor and Board of Aldermen requesting approval to install a project in Faulkner Alley. The project would consist of a small art gallery throughout the alley.

It was moved by Alderman Morgan, seconded by Alderman Antonow to approve the installation of the Leadership Lafayette project in Faulkner Alley. All the aldermen present voting aye, Mayor Patterson declared the motion carried.