

MONDAY, JANUARY 6, 2014 – 5:30 P.M.
AGENDA MEETING OF THE OXFORD BOARD OF COMMISSIONERS
OXFORD CITY HALL – COMMISSIONERS’ BOARD ROOM

The Board of Commissioners for the City of Oxford met at the above-mentioned time and place. All members of the Board and local news media were notified of the same as well as the purpose of the meeting.

Present were Mayor Jackie Sergent, Mayor Pro Tem Howard Herring, Sr., Commissioners James (Danny) Currin, Robert B. Williford, Sr., Calvin (CJ) Harris, Frank Strickland, S. Quon Bridges and Patricia Fields. Present also were City Manager Randy Hemann, and City Clerk, Barbara J. Rote.

Absent: City Attorney J. Thomas Burnette

CALL TO ORDER

Mayor Sergent called the meeting to order.

ANNUAL CODE OF ETHICS DISTRIBUTED FOR SIGNATURES AT REGULAR MEETING

City Clerk Rote distributed the City Code of Ethics that is signed annually by the Board during the January Regular Session.

ETHICORE MNEMONIC DISCUSSED AND ADOPTED

Mayor Sergent suggested using the mnemonic ETHICORE for the recently adopted list of City Values that is part of the Mission, Vision and Values Statement. The mnemonic was suggested by past Commissioner Betty Moseley as an easy way to remember the City’s values. Although ETHICORE places the Core Values in a difference sequence, the City Values did not change.

MOTION TO KEEP VALUES FAILED

MPT HERRING MADE A MOTION TO KEEP THE VALUES IN THE ORDER AS WRITTEN AND NOT USE THE MNEMONIC. COMMISSIONERS HERRING, CURRIN AND STRICKLAND VOTED IN THE AFFIRMATIVE; COMMISSIONERS FIELDS, BRIDGES, HARRIS AND WILLIFORD IN THE NEGATIVE. **THE MOTION FAILED.**

MOTION TO ADOPT ETHICORE MNEMONIC PASSED

COMMISSIONER HARRIS MADE A MOTION TO ADOPT THE MNEMONIC ETHICORE FOR THE CITY’S CORE VALUES. COMMISSIONERS FIELDS, BRIDGES, HARRIS AND WILLIFORD VOTED IN THE AFFIRMATIVE; COMMISSIONERS HERRING, CURRIN AND STRICKLAND IN THE NEGATIVE. **THE MOTION CARRIED.**

ETHICORE - CORE VALUES

- ❖ **EQUAL TREATMENT** for everyone with DIGNITY, COURTESY, and RESPECT
- ❖ **TEAMWORK** within our organization and our community
- ❖ **HONESTY** in all of our dealings with citizens, fellow workers, and other organizations
- ❖ **INTEGRITY** in every action and service
- ❖ **COST-EFFECTIVE** and **QUALITY** services for our community
- ❖ **OPEN** and **TRANSPARENT COMMUNICATION** with all parties
- ❖ **RESPONSIBILITY** for our decisions and actions
- ❖ **EXCELLENCE** in every deed

AGENDA SET FOR JANUARY 14, 2014 REGULAR MEETING

The Board set the agenda for the January 14, 20134 Regular Meeting.

CLOSED SESSION

ON A MOTION BY COMMISSIONER CURRIN, THE BOARD UNANIMOUSLY VOTED TO GO INTO CLOSED SESSION ACCORDING TO G.S. 143.318.11(A)(3) AND (A)(5) N ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE BETWEEN THE ATTORNEY AND THE CITY, DISCUSS A REAL PROPERTY MATTER AND APPROVE THE CLOSED SESSION MEETING MINUTES OF NOVEMBER 12, NOVEMBER 21, DECEMBER 2 AND DECEMBER 10, 2013.

AT THE END OF THE CLOSED SESSION, AT APPROXIMATELY 6:35 P.M., COMMISSIONER CURRIN MADE A MOTION TO RETURN TO OPEN SESSION. ALL VOTES WERE IN THE AFFIRMATIVE, **THE MOTION CARRIED.**

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 6:35 P.M., COMMISSIONER HARRIS MADE A MOTION TO ADJOURN THE MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

Barbara J. Rote, City Clerk

ATTEST:

Jacqueline vdH Sergent, Mayor