

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 Thursday, March 13, 2008 in the conference room of the City Hall when and where the following were present:

Pat Patterson- Alderman Ward I
E.O. Oliver- Alderman Ward II
Janice Antonow- Alderman Ward III
Ulysses Howell – Mayor Pro Tempore
Preston Taylor – Alderman Ward V
Jon Fisher – Alderman Ward VI
Dr. William “Bill” Baker – Alderman At-large

Lisa Carwyle – City Clerk
David Bennett – Director of Public Works

AGENDA:

It was moved by Alderman Baker, seconded by Alderman Antonow to adopt the agenda for the meeting. All the aldermen voting aye, Mayor Pro Temp Howell declared the motion carried.

OXFORD LAFAYETTE
FIELDS:

It was moved by Alderman Baker, seconded by Alderman Patterson to accept the low bid from Panola Construction for Phase III of the Oxford Lafayette Fields in the amount of \$1,499,117.76. All the aldermen voting aye, Mayor Pro Temp Howell declared the motion carried.

OXFORD LAFAYETTE
FIELDS:

It was moved by Alderman Baker, seconded by Alderman Antonow to accept the low bid from Bennett Construction for Phase IV of Oxford Lafayette Fields in the amount of \$1,686,088.38. All the aldermen voting aye, Mayor Pro Temp Howell declared the motion carried.

OXFORD LAFAYETTE
FIELDS:

It was moved by Alderman Baker, seconded by Alderman Patterson to accept the low bid from Reid Electric for Phase V of the Oxford Lafayette Fields in the amount of \$1,509,983.00. All the aldermen voting aye, Mayor Pro Temp Howell declared the motion carried.

ADJOURN:

It was moved by Alderman Antonow, seconded by Alderman Oliver to adjourn the meeting sine-die. All the aldermen voting aye, Mayor Pro Temp Howell declared the motion carried.

Ulysses Howell, Mayor Pro Tempore

Lisa Carwyle, City Clerk

