

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday June 20, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda:
 - A. Minutes June 6, 2022
 - B. Claims June 7, 2022 – June 20, 2022
2. Trustee Absence: NONE
3. Oxford Volunteer Fire and Rescue request \$500.00 in Keno Funds for 4th of July Fireworks Celebration
4. Approval of Library minutes from 6/14/2022
5. Approval to cash the CD for the sanitation department with South Central State Bank CD #801827 in the amount of \$10,671.55 to be used for the trash truck/compactor.
6. Discussion on needed repairs for the Medical Clinic. Approve or deny moving forward with repairs
7. Discussion on rent rates for office space in the NWVC. Approve or deny increasing rates.
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

Adjourn _____p.m.