

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Thursday July 7, 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 20, 2022
  - B. Claims June 21, 2022 – July 7, 2022
  - C. Approve or deny the Provider Payment to Harlan County Health to be put on hold until the clinic re-opens
2. Trustee Absence: Mike Minarik and Keithen Hamilton June 20, 2022
3. Tri Valley Health to discuss rental agreement and terms with Village of Oxford. Possible Motion for approval of rental agreement and terms.
4. Budget workshop. Discussion and possible approval on capital expenditures for each department.
5. Resignation submitted by Kristi Quinn from the Code Enforcement Committee
6. Discussion and motion on how to proceed regarding the Board of Health review submitted by Furnas County Sheriff Department 402 East, 301 Cornwall, and 405 Ewing
7. Approval of SDL from The Longbranch for retirement party at Golden Generation Center July 30, 2022
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

Adjourn      \_\_\_\_\_p.m.