

**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING  
SPECIAL CALLED MEETING  
MONDAY, JUNE 18, 2012 – 7:00 P.M.  
COMMUNITY CENTER, OXFORD, NEWTON, GEORGIA**

**MEMBERS PRESENT: JERRY D. ROSEBERRY, MAYOR; DAVID S. EADY, MAYOR PRO-TEM, COUNCIL MEMBERS JIM WINDHAM; FRANK DAVIS; GEORGE HOLT; LYN PACE**

OTHERS PRESENT: Penny Windham, Paul Warfel and Gary McAdams from MEAG POWER

The meeting was called to order by the Honorable Jerry D. Roseberry, Mayor

Mayor Roseberry this is a Special Called Meeting for the City of Oxford to consider the Fiscal Year Budget for 2013. This includes the second reading following the second Public Hearing. The chair will entertain a motion to approve the Fiscal year 2013 Operating Budget as presented by the City Manager, Clark Miller.

**A motion was made by Holt, seconded by Davis for the approval of the 2013 Budget as presented by the City Manager, Clark Miller in the amount of \$5,745,291.00. The council vote was unanimous with councilmember Terry Smith not in attendance.**

**A motion was made by Holt, seconded by Davis for the approval of the 2013 Capitol Budget as presented by the City Manager, Clark Miller in the amount of \$1,890,686.00. The council vote was unanimous with councilmember Terry Smith not in attendance.**

Windham, did we reconcile the conflicting numbers between the last public hearing and this public hearing? Holt, at the last public hearing we had estimates we didn't have the complete data, there may have been some slight change not that much.

Windham, so we are comfortable with the two public hearings?  
Mayor Roseberry, yes the numbers are essentially correct.

**A motion was made by Holt, seconded by Pace to adjourn the Special Called Meeting @ 7:20 P.M. The council vote was unanimous with councilmember Terry Smith not in attendance.**

Respectfully Submitted;

Lauran Willis  
City Clerk