The Town Council of the Town of Oxford met for a special meeting on December 30, 2024. Rusty Hoaks, Tina Coffman, Terry Zink and Larry Barnard were present. Town employees and department heads present included Clerk-Treasurer Tina Porter.

Special session called to order at 7:00 pm

<u>Claims</u>: Claims were submitted to the board for approval. Barnard made a motion to approve. Coffman seconded. None opposed.

<u>Clerk-Treasurer Report</u>: Porter presented Transfer Resolution 2024-1230A that would allow unobligated balances to be moved to appropriations that were short. Barnard made a motion to accept the Transfer Resolution 2024-1230A. Zink seconded. None opposed

An ARPA Resolution 2024-1230B was presented to the board to approve a plan for obligating and/or spending the ARPA funds available before December 31st deadline. Coffman made a motion to approve the 2024-1230B ARPA Resolution. Zink seconded. None opposed.

An Encumbrance Resolution 2024-1230C was presented to the board to encumber funds where products or services have already been contracted to spend in the year 2024 but would not be paid out until 2025. Barnard made a motion to approve the Encumbrance Resolution 2024-1230C. Zink seconded. None opposed.

Board Meeting adjourned at 7:20 pm

The next regular Town Council meeting is Monday January 6, 2025, at 7:00 p.m. at the Oxford Town Hall. The public is welcome and invited to attend.

Submitted by <u>June Pate</u> TINA PORTER, CLERK-TREASURER	_
Approved by Juna M Caffman TINA COFFMAN, COUNCIL PRESIDENT	-
Date Approved /-2/-25	-

December 30, 2024