



**Agenda Summary
Oxford Mayor and Council Special Called Meeting
Monday, May 24, 2021 – 6:00 PM
Via Teleconference**

ELECTED OFFICIALS PRESENT:

David Eady – Mayor
George Holt – Councilmember
James Windham – Councilmember
Avis Williams – Councilmember
Laura McCanless – Councilmember
Lynn Bohanan – Councilmember
Jeff Wearing – Councilmember

1. Call to order: Hon. David S. Eady, Mayor

2. Agenda Adoption

**Motion to amend agenda to move Real Estate Transaction to the end and insert an Executive Session prior to the Real Estate Transaction – James Windham
Second – Jeff Wearing
Approved unanimously 7/0**

3. Resolution and Adoption Agreement for Restated 401(a) Defined Contribution Plan Agreement

**Motion to approve the resolution and agreement – Avis Williams
Second – Jeff Wearing
Approved unanimously 7/0**

4. Executive Session

Discussion of real estate matters

5. Real Estate Matter

No votes taken

5. Adjourn 7:03 p.m.

**Motion – Avis Williams
Second – James Windham
Approved unanimously 7/0**