

**TOWN OF HOPE MILLS
CLOSED SESSION MINUTES
MONDAY, MARCH 16, 2015**

Mayor Warner called the Closed Session to order at 9:40 p.m.

Mayor Jackie Warner, Mayor Pro Tem Bob Gorman, Commissioners Pat Edwards, Bryan Marley, Edwin Deaver and Jerry Legge were present.

Others present were Town Manager John W. Ellis, III, Town Clerk Melissa Adams and Town Attorney T.C. Morphis.

PURPOSE: Closed Session was called pursuant to NCGS 143-318.11 (a) (3) to consult with the attorney and maintain the attorney-client privilege and NCGS 143-318.11 (a) (6) to discuss personnel matters.

Item 1.

Redacted.

Item 2.

Redacted

Item 3.

Town Attorney T.C. Morphis gave everyone hand outs concerning the proposed contract with Kevin Lugo as the Owner's Representative for the Design/Build project for the Dam. The Board reviewed the proposed contract and fee schedule. Mr. Lugo was invited to come into the closed session and discuss the contract with the Board while answering questions they had. There was much discussion concerning the proposed fee schedule and the different hourly rates that were listed. There was a lengthy discussion concerning the proposed onsite representative and if the costs were to be absorbed by the Town or Mr. Lugo. Mr. Lugo gave examples of the billing situations and how they would be applied and the goal of allowing flexibility of fees for the client. Mr. Lugo commented that he has to work on the scope of work and durations for the project. Discussion pursued in reference to the availability of Mr. Lugo and the purpose of the onsite representative. The consensus of the Board was for Town Manager Ellis and Town Attorney Morphis to meet with Mr. Lugo and report back to the Board on the revisions to the contract.

At 11:13 p.m. Mayor Warner closed the session.

Jackie Warner

JACKIE WARNER, MAYOR

ATTEST:

Melissa P. Adams

Melissa P. Adams, MMC Town Clerk

