

**TOWN OF HOPE MILLS
CLOSED SESSION MINUTES
MONDAY, MAY 18, 2015**

Mayor Warner called the Closed Session to order at 9:26 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.

Item 1.

Redacted.

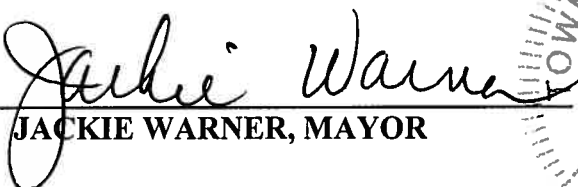
Item 2.

Town Manager John Ellis reported that preliminary reports indicated that the ground was suitable for either a Labyrinth or a roller compacted dam. Town Manager Ellis remarked that the Board needs to consider having a meeting concerning the proposed design for the new dam in order to have input into the process before the Design/Build Team is too far along in the design process. Mr. Ellis stated that they have indicated they could be available for the June 1, 2015 Regular Meeting.

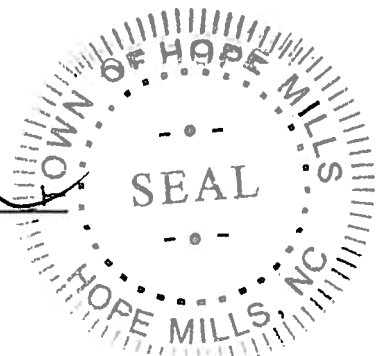
Mayor Warner discussed the Regular Meeting; there is a Public Hearing scheduled and the the issue of the grave sites on the Legion Road property will be brought back for discussion. The Board decided to schedule a Special Meeting for the Budget Workshop on June 1, 2015 at 6:00 p.m. with the Regular Meeting to follow with the above mentioned items on the agenda and the presentation concerning the Hope Mills Lake Dam project. The Board Members and citizens may submit questions to be answered at the meeting to Town Manager Ellis; this can be announced on the Town's Website.

There was discussion concerning holding a Budget Work Session on May 27, 2015 at 5:00 p.m.

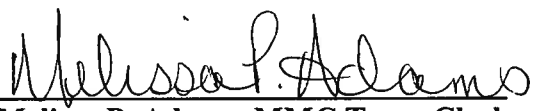
Mayor Warner closed the session at 10:00 p.m.



JACKIE WARNER, MAYOR



ATTEST:


Melissa P. Adams, MMC Town Clerk