

**TOWN OF HOPE MILLS
CLOSED SESSION MINUTES
MONDAY, JULY 15, 2019**

Mayor Warner called the Closed Session to order at 10:20 p.m.

Mayor Jackie Warner, Mayor Pro Tem Mike Mitchell, Commissioners Pat Edwards, Jerry Legge, Meg Larson and Jessie Bellflowers were present.

Others present were Town Manager Melissa Adams, Town Clerk Jane Starling and Town Attorney Dan Hartzog. Director of Public Works Don Sisko joined the meeting at 11:15 p.m.

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

1. REDACTED
2. At 11:15 p.m. Public Works Director Don Sisko was invited into the meeting to provide information related to the Rockfish Road Sidewalk project and the Charles Hughes Construction Company. Discussion ensued

Consensus was for Mayor Warner and Town Manager Adams to meet with Joel Strickland Wednesday July 24, 2019 after the FAMPO meeting and ask his advice concerning the Rockfish Road Sidewalk project and how it may affect future grant opportunities, should we null and void the contract with Charles Hughes Construction and provide feedback at the August 5, 2019 regular meeting.

Mayor Warner closed the session at 11:45 p.m. with no action taken.