Mayor Jackie Warner called the regular meeting of the Hope Mills Board of Commissioners to order on Monday June 22, 2015, at 7:00 p.m.

GOVERNING BOARD MEMBERS PRESENT
Mayor Jackie Warner, Mayor Pro Tem Bob Gorman, Commissioners Pat Edwards, Jerry Legge, Edwin Deaver and Bryan Marley.

GOVERNING BOARD MEMBERS ABSENT
None.

STAFF PRESENT
Town Manager John W. Ellis, III, Town Clerk Melissa Adams, Stormwater Administrator Beth Brown, Interim Finance Director Ricky Ramey, Inspections Director Mike Bailey, Parks & Recreation Director Kenny Bullock, Public Works Director Hector Cruz, Fire Chief Chuck Hodges, Deputy Chief Steve Lopez, Police Chief Joel Acciardo, Development & Planning Administrator Chancer McLaughlin, Human Resources Administrator Laticia Black and Town Attorney T. C. Morphis.

INVOCATION AND PLEDGE OF ALLEGIANCE
The invocation was rendered by Town Manager John W. Ellis, III, followed by the Pledge of Allegiance led by Mayor Warner.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Motion made by Mayor Pro Tem Gorman, seconded by Commissioner Deaver and carried unanimously, to remove from the Consent Agenda Item o.-Consideration of the Contract with Ernie Fisher and add it to New Business Item f. and to approve the agenda with the changes and to delete the closed session for NCGS 143-318.11 (a) (6)to discuss personnel matters.

2. PRESENTATIONS:

a. Cape Fear Valley Blood Donor Center – Presentation to the Hope Mills Fire Department and the Hope Mills Police Department.

Lindsey Anderson, representing the Cape Fear Valley Blood Donor Center, presented the winner’s certificate of the Boots versus Badges to the Hope Mills Police Department. Ms. Jean Clark presented a special recognition certificate to the Hope Mills Fire Department for their outstanding participation.

b. Presentation of the Pat Caulder Award.
Mayor Warner read a letter from the recipient of the Pat Caulder Award and presented the trophy to Landon Davis.

c. Presentation to Manna Church.

Mayor Warner presented a plaque in appreciation to Manna Church Volunteers for their volunteer work with the Hope Mills Park Youth Sports.

3. PUBLIC HEARINGS:


Mr. Ed Byrne reviewed the changes made to the test amendment since the Board has last seen the amendment. Mr. Byrne read Attachment B and elaborated on several points throughout the document.

Mayor Warner opened the public hearing at 7:20 p.m.

There were no comments in favor or opposition to the case P15-29 Sidewalks Text Amendment.

Motion made by Commissioner Deaver, seconded by Commissioner Edwards and carried unanimously to close the public hearing on the Sidewalk Text Amendment.

Mayor Warner closed the public hearing at 7:21 p.m.

Motion made by Mayor Pro Tem Gorman, seconded by Commissioner Deaver and carried unanimously, to approve the Case P15-29 for revision amendment of the Town of Hope Mills Subdivision & Zoning Ordinance to modify the sidewalks provisions that are within the Town as specified with attachment B.

Motion made by Mayor Pro Tem Gorman, seconded by Commissioner Deaver and carried unanimously, that the approval of the Ordinance-Sidewalk Text Amendment is consistent with the reasons stated by the County Joint Planning Board Report with applicable comprehensive adopted plans.

Motion made by Commissioner Legge, seconded by Commissioner Deaver and carried unanimously, this action is taken because the Zoning Amendment falls in line with a walkable community and is in the best interest of the public and is reasonable.

b. Public Hearing to receive comments on the proposed Fiscal Year 2015-2016 Budget.

Mayor Warner opened the public hearing at 7:51 p.m.
Town Manager Ellis commented he presented the recommended budget on June 8, 2015 and after the work sessions the only changes made by the Board was reducing the budget for Legal Services from $120,000.00 to $90,000.00. The understanding was that we would come back to the Board with a reasonable time frame during 2015-2016 if it appears that the amount would need to be amended. The proposed budget ordinance in your agenda packet reflects $90,000.00 for Legal Services.

Town Manager Ellis presented the new Budget FY 2015-2015 noting the different funds and reviewed the changes that were made.

Jesse Bellflowers, 3306 Harrisburg Drive, spoke in reference to outsourcing the sanitation, Town infrastructure, stop paying for studies and new Police Station and Fire Department, and had questions as why we need to wait until April to hire new firefighters. Mr. Bellflowers questioned the amount of mutual aid paid to other fire stations and the amounts paid to the attorney.

Mayor Warner remarked that the attorney fees had been the topic of their workshop and they had received the invoices and had determined for the future they would have a monthly report on the attorney fees as they are accrued.

Al Ferri, 4014 Craigwood Lane, spoke in reference to the outsourcing of the sanitation department and the quality of service. Mr. Ferri spoke in reference to the delayed hiring of the firefighters until April 2016 and the legal budget proposed. Mr. Ferri spoke about the annexations the Town has done recently.

Meg Larson, 3752 Marantha Drive, suggested the Town look into internships with local colleges for some help in the office areas. Ms. Larson remarked that she felt it was not timely to pursue a Golf Course study when we can’t afford to give our employees any increase. Ms. Larson commented that the town has been doing things backwards and it has cost them extra money. Ms. Larson remarked on the legal fees incurred based on the discussion at the previous meeting.

*Motion made by Commissioner Edwards, seconded by Commissioner Deaver and carried unanimously, to close the Public Hearing for the FY 2015-2016 Budget.*

Mayor Warner closed the public hearing at 8:18 p.m.

Discussion pursued among the Board with questions to Town Manager Ellis. Mayor Pro Tem Gorman inquired on the costs to hire the firefighters earlier and asked if they could recess for a break while Town Manager Ellis looked the information up for them.

Mayor Warner called for a recess at 8:22 p.m.

Mayor Warner reconvened the meeting from the recess at 8:32 p.m.
Town Manager Ellis reported the additional funds required to start the firefighters in January in lieu of starting them in April would be $35,317.00. Discussion among the Board pursued and the consensus of the Board was to not change the start date of the new firefighters.

*Motion made by Commissioner Edwards and seconded by Commissioner Deaver and carried unanimously, to adopt the FY 2015-2016 Budget Ordinance and Fee Schedule.*

4. **PUBLIC COMMENTS:**

Luis Irizary, 5474 Trade Street, spoke in reference to the need for a directory sign listing the Trade Street businesses. Town Manager Ellis responded that he had met with Mr. Irizary and with the Board’s consent he would like to charge Chancer McLaughlin with trying to come up with a solution to help them and report back to the Board at a later meeting.

Chuck Maxwell, 771 Chicken Foot Road, spoke in reference to the easement for the Town for the grave sites on the Legion Road property.

5. **CONSENT AGENDA:**

a. Consideration to approve the Minutes of the May 4, 2015 Regular Meeting.

b. Consideration to approve the Minutes of the May 18, 2015 Special Meeting.

c. Consideration to approve the release of Closed Session Minutes of the May 30, 2012 Special Meeting.

d. Consideration to approve the release of Closed Session Minutes of the July 16, 2012 Special Meeting.

e. Consideration to approve the release of Closed Session Minutes #2 of the July 16, 2012 Regular Meeting.

f. Consideration to approve the release of Closed Session Minutes of the August 6, 2012 Regular Meeting.

g. Consideration to approve the release of Closed Session Minutes of the October 15, 2012 Regular Meeting.

h. Consideration to approve the release of Closed Session Minutes of the December 17, 2012 Regular Meeting.

i. Consideration to approve the release of Closed Session Minutes #1 of the January 23, 2013 Special Meeting.
j. Consideration to approve the release of Closed Session Minutes #2 of the January 23, 2013 Special Meeting.

k. Consideration to approve the release of Closed Session Minutes #2 of the March 4, 2013 Regular Meeting.

l. Consideration to approve the release of Closed Session Minutes of the March 12, 2013 Special Meeting.

m. Consideration to approve the Mutual Aid Agreement between the US Army Garrison, Fort Bragg and the Hope Mills Fire Department.


o. Consideration of the Contract with Ernie Fisher – Southeastern Athletic Officials Association for Athletic Officials and authorize the Town Manager to execute contract. Moved to New Business-Item f.

Motion made by Commissioner Legge, seconded by Commissioner Deaver and carried unanimously, to approve the consent agenda as presented.

6. OLD BUSINESS: None.

7. NEW BUSINESS:

a. Consideration of Case No. 15-062 Consideration of the Peggy J. Johnson Property – The Gilbert House; Mixed Use Building Review; Hope Mills Zoning & Subdivision Ordinance; Zoned: C3 & M2; Acreage: 3.274 Ac. +/-; located at 5606 Pate Street; submitted by Peggy J. Johnson (Owner) and Denver McCullough (Surveyor). (Hope Mills)

Mr. Ed Byrne presented the case using maps and photos displayed on the overhead projector. Mr. Byrne commented the developer is requesting approval for a mixed use building for an antiques store and office use on the first floor and one residential dwelling unit on the second floor. The plan calls for removal of existing wood and tin buildings to allow for additional parking spaces.

Motion made by Commissioner Deaver, seconded by Commissioner Edwards and carried unanimously, to approve the site plan for Case No. 15-062 as outlined in the presentation.

b. Consideration of Resolution No. 2015-15 for contracting of Surveying Services for a portion of Kenmont Lane and authorize Town Manger to execute contract.
Public Works Director Hector Cruz reported that he had been contacted by the owner of Hill Street Apartments in reference to tree limbs that were encroaching on the roofs of private property. Mr. Cruz commented since there were no markers or fences to identify the property lines, he has requested a survey in order to protect the liability of the Town.

A RESOLUTION EXEMPTING SURVEYING FOR A SIGN EASEMENT FROM THE REQUIREMENTS OF G.S. CHPT. 143, ART. 3D

RESOLUTION NO. 2015-15

WHEREAS, G.S. § 143-64.31(a) requires that North Carolina municipalities select firms to provide architectural, engineering, surveying and/or construction management at risk services on the basis of demonstrated competence and qualification for the type of professional services required without regard to fee other than unit price;

WHEREAS, G.S. § 143-64.32 authorizes the Hope Mills Board of Commissioners to exempt in writing any project from the requirements of G.S. Chpt. 143, Art. 3D, which includes G.S. § 143-64.31, where the estimated professional fee is an amount less than Fifty Thousand 00/100 Dollars ($50,000.00);

WHEREAS, the Town would like to engage a surveyor to survey an area adjacent to Hill Street Apartments; and

WHEREAS, the estimated cost is less than Fifty Thousand 00/00 Dollars ($50,000.00);

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF HOPE MILLS:

Section 1. The surveying of the area of 3322-3342 Kenmont Lane are exempted from the requirements of G.S. Chpt. 143, Art. 3D.

Section 2. All provisions of any town ordinance or resolution in conflict with this resolution are repealed.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this ____ day of June, 2015.

__________________________________________________________
Jackie Warner, Mayor

Attest:
Motion made by Commissioner Edwards, seconded by Commissioner Deaver and carried unanimously, to approve Resolution 2015-15 to procure surveyor services through the Mini-Brooks Resolution Act and to authorize the Town Manager to execute the contract.

c. Consideration of 4D Site Solutions to study area and submit permanent solution for Thompson Circle Stormwater Project, authorize Town Manager to execute contract and approve Resolution No. 2015-16.

Stormwater Administrator Beth Brown reported on the Thompson Circle Drainage project that was completed in July 2013. Ms. Brown commented in January 2014, town staff identified an erosion issue at the outfall and was able to temporarily stabilize. Town staff had determined the cause of the erosion and recommended some structural repairs that could serve to temporarily fix the problem. After more discussion and investigation, it appears that the current system design did not account for all of the overland flow and the system does not capture the amount of rainfall in a typical event.

Stormwater Administrator Brown remarked Staff recommends using 4-D Site Solutions on-call services to study the entire area and submit a permanent solution for the Thompson Circle Stormwater Project.

Discussion pursued among the Board in reference to the project.

Motion made by Mayor Pro Tem Gorman, seconded by Commissioner Deaver and carried unanimously, to authorize $8,500.00 to start the Thompson Circle Stormwater project.

Motions made by Commissioner Deaver, seconded by Commissioner Edwards and carried unanimously, to approve Resolution No. 2015-16 -Mini-Brooks Resolution Act and authorize the Town Manager to execute the contract.

A RESOLUTION EXEMPTING SURVEYING FOR A SIGN EASEMENT FROM THE REQUIREMENTS OF G.S. CHPT. 143, ART. 3D

RESOLUTION NO. 2015-16

WHEREAS, G.S. § 143-64.31(a) requires that North Carolina municipalities select firms to provide architectural, engineering, surveying and/or construction management at risk services on the basis of demonstrated competence and qualification for the type of professional services required without regard to fee other than unit price;

WHEREAS, G.S. § 143-64.32 authorizes the Hope Mills Board of Commissioners to exempt in writing any project from the requirements of G.S. Chpt. 143, Art. 3D, which includes G.S. § 143-64.31, where the estimated professional fee is an amount less than Fifty Thousand 00/100 Dollars ($50,000.00);
WHEREAS, the Town would like to engage an Engineer to study the Thompson Stormwater Project area; and

WHEREAS, the estimated cost is less than Fifty Thousand 00/00 Dollars ($50,000.00);

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF HOPE MILLS:

Section 1. The on call services to study the area of the Thompson Circle Stormwater Project are exempted from the requirements of G.S. Chpt. 143, Art. 3D.

Section 2. All provisions of any town ordinance or resolution in conflict with this resolution are repealed.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this _____ day of June, 2015.

_________________________________________
Jackie Warner, Mayor

Attest:

_________________________________________
Melissa P. Adams, Town Clerk

d. Consideration of proposal from MacConnell & Associates, P.C. for Engineering services for West Patterson Street CIP, authorize Town Manager to execute contract and approve Resolution No. 2015-17.

Stormwater Administrator Beth Brown reported the Town staff recently identified West Patterson Street as a priority for street repair. After investigation of the stormwater drainage system with our pole camera and multiple staff visits, we determined that the stormwater system is failing due to the age of the infrastructure, depth of the infrastructure and natural shifting.

Ms. Brown commented the Staff requested on-call services from MacConnell & Associates, P.C. to provide a scope of services for repair of this stormwater drainage system. The stormwater department would like to use funding from 14-15 FY budget to complete the engineering required to repair this system. Since this system drains across N. Main Street through the Episcopal Church property recently acquired by the Town, we would like to make this repair prior to any paving in the Church parking lot.
Administrator Brown remarked the West Patterson Street is listed as a priority on the Town’s Stormwater Capital Improvement Project list and construction costs have been budgeted for 15-16 FY budget. MacConnell & Associates successfully engineered Labonte Drive and Wiggins Street Capital Improvement Projects in 2013.

Motion made by Mayor Pro Tem Gorman, seconded by Commissioner Deaver and carried unanimously, to approve the proposal from MacConnell & Associates for $16,700.00 and the Resolution No. 2015-17 Mini-Brooks Resolution and authorize the Town Manager to execute the contract.

A RESOLUTION EXEMPTING SURVEYING FOR A SIGN EASEMENT FROM THE REQUIREMENTS OF G.S. CHPT. 143, ART. 3D

RESOLUTION NO. 2015-17

WHEREAS, G.S. § 143-64.31(a) requires that North Carolina municipalities select firms to provide architectural, engineering, surveying and/or construction management at risk services on the basis of demonstrated competence and qualification for the type of professional services required without regard to fee other than unit price;

WHEREAS, G.S. § 143-64.32 authorizes the Hope Mills Board of Commissioners to exempt in writing any project from the requirements of G.S. Chpt. 143, Art. 3D, which includes G.S. § 143-64.31, where the estimated professional fee is an amount less than Fifty Thousand 00/100 Dollars ($50,000.00);

WHEREAS, the Town would like to engage an Engineer to study the stormwater drainage system on West Patterson Street; and

WHEREAS, the estimated cost is less than Fifty Thousand 00/00 Dollars ($50,000.00);

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF HOPE MILLS:

Section 1. The Engineering services to study the area of the stormwater drainage system on West Patterson Street are exempted from the requirements of G.S. Chpt. 143, Art. 3D.

Section 2. All provisions of any town ordinance or resolution in conflict with this resolution are repealed.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this _____ day of June, 2015.
e. Consideration of Budget Amendments (*to be provided at the meeting*).

Town Manager Ellis requested a Budget Amendment FY 2014-2015 for legal fees incurred over budgeted amount in the amount of $20,510.00. Discussion pursued among the Board in reference to ways to cut future legal fees.

*Motion made by Commissioner Deaver, seconded by Commissioner Edwards to approve Budget Amendment #20 for $20,510.00 for legal services and carried with a majority vote of four ayes and one no by Commissioner Legge.*

**Town of Hope Mills, North Carolina**

**Budget Ordinance Amendment**

**Fiscal Year 2014-2015**

**Amendment #20**

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Services (10-470-0400)</td>
<td>-</td>
<td>20,510.00</td>
</tr>
<tr>
<td></td>
<td>$ -</td>
<td>$20,510.00</td>
</tr>
</tbody>
</table>

This will result in a net increase of $20,510.00 in the appropriation of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position Reclassification (10-425-5800)</td>
<td>20,510.00</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>$20,510.00</td>
<td>$ -</td>
</tr>
</tbody>
</table>
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 22nd day of June 2015.

________________________________
Jackie Warner, Mayor

ATTEST:

________________________________
Melissa P. Adams MMC, Town Clerk

Town Manager Ellis presented the Budget Amendment #21 to enter the donation of the Episcopal Diocese Property on our books.

Motion made by Commissioner Deaver, seconded by Mayor Pro Tem Gorman and carried unanimously, to approve Budget Amendment #21 FY 2014-2015 in the amount of $542,481.00 to record the donation of the Episcopal Diocese Church donation.

---

Town of Hope Mills, North Carolina
Budget Ordinance Amendment
Fiscal Year 2014-2015
Amendment #21

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Outlay Improvements (10-620-7300)</td>
<td>-</td>
<td>$542,481.00</td>
</tr>
<tr>
<td></td>
<td>$ -</td>
<td>$542,481.00</td>
</tr>
</tbody>
</table>

This will result in a net increase of $0.00 in the appropriation of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 22nd day of June 2015.

________________________________
Jackie Warner, Mayor

ATTEST:

________________________________
Melissa P. Adams MMC, Town Clerk

Town Manager Ellis presented the Budget Amendment #53-6 for professional services on the Dam project.

Motion made by Commissioner Deaver, seconded by Commissioner Edwards and carried unanimously, to approve Budget Amendment #CP53-6 in the amount of $13,300.00 for professional services on the Dam Project.

Town of Hope Mills, North Carolina
Budget Ordinance Amendment
Fiscal Year 2014-2015
Amendment CP#53-6

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

Section 1. To amend the Project Ordinance, the appropriations are to be changed as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal &amp; Admin (53-410-0402)</td>
<td>-</td>
<td>10,500.00</td>
</tr>
<tr>
<td>Professional Services (53-410-0403)</td>
<td></td>
<td>2,800.00</td>
</tr>
</tbody>
</table>
This will result in a net increase of $20,510.00 in the appropriation of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Settlements (53-370-0000)</td>
<td>$13,300.00</td>
<td>$13,300.00</td>
</tr>
</tbody>
</table>

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 22nd day of June 2015.

_____________________________________
Jackie Warner, Mayor

ATTEST:

_____________________________________
Melissa P. Adams MMC, Town Clerk

f. Consideration of the Contract with Ernie Fisher – Southeastern Athletic Officials Association for Athletic Officials and authorize the Town Manager to execute contract.

Commissioner Legge requested if he needed to recuse himself from the vote and participation in the discussion since he works for the vendor on a part-time basis as an umpire. Town Attorney Morphis responded that Commissioner Legge does not have a conflict of interest in this situation and advised Commissioner Legge that he did not need to recuse himself.

Motion made by Commissioner Marley, seconded by Commissioner Deaver and carried unanimously, to approve the contract with Ernie Fisher-Southeastern Athletic Officials Association for Athletic Officials and to authorize the Town Manager to execute the contract.

8. REPORTS AND INFORMATION ITEMS:

a. Update report on the Hope Mills Lake/Dam project.

Town Manager Ellis read the updated report from the design team.
Rod MacLean, 5435 Fountain Lane, spoke in reference to the updates and invoices and requested for them to be displayed on the website.

b. Manager’s update.
   - Town Attorney Invoice

c. Department Monthly Reports.
   - Fire Department, May, 2015
   - Police Department, May, 2015
   - Inspections Department, May, 2015
   - Parks & Recreation, May, 2015
   - Stormwater Department, May, 2015
   - Public Works, May, 2015
     - Sanitation
     - Service Garage
     - Buildings & Grounds
     - Streets


9. STAFF COMMENTS. None.

10. OFFICIAL COMMENTS. None.

11. POSSIBLE: MOTION TO CONDUCT A CLOSED SESSION: PURSUANT TO NCGS 143-318.11 (a)(3) TO CONSULT WITH THE ATTORNEY TO MAINTAIN ATTORNEY CLIENT PRIVILEGE/AND/OR NCGS 143-318.11 (a)(6) TO DISCUSS PERSONNEL MATTERS.

   Motion made by Mayor Pro Tem Gorman, seconded by Commissioner Deaver and carried unanimously, to conduct a closed session pursuant to NCGS 143-318.11 (a)(3) to consult with the attorney to maintain client privilege and/or NCGS 143-318.11 (a)(6) to discuss personnel matters.

   Mayor Warner instructed the Board to meet in the conference room for a closed session at 10:37 p.m.

   Motion made by Mayor Pro Tem Gorman, seconded by Commissioner Deaver and carried unanimously, to return to open session.

   At 11:44 p.m. Mayor Warner called the meeting back to order.
Motion made by Mayor Pro Tem, seconded by Commissioner Deaver and carried unanimously, to seal the minutes of the closed session until such time as the release of the information would no longer frustrate the purpose of the closed session, and further no action was taken.

Town Attorney Morphis commented that the US Army Corps of Engineers will be the ones that will sign off on the dam and they have indicated they will require a wetlands permit which was not anticipated by the design team. This would be additional funds of several millions which in Town Attorney Morphis’ opinion will kill the Dam Project. Attorney Morphis has requested the Town hire a legal firm of Warden & Smith that have strong experience in the environmental field for assistance in this as well as assisting the elected in their efforts to help.

Motion made by Commissioner Deaver, seconded by Commissioner Edwards and carried unanimously, to approve Budget Amendment CP#53-7 for $12,000.00 to hire attorney from the Dam Capital Project fund to work with the elected officials.

Town of Hope Mills, North Carolina
Budget Ordinance Amendment
Fiscal Year 2014-2015
Amendment CP#53-7

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

Section 1. To amend the Project Ordinance, the appropriations are to be changed as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal and Admin (53-410-0402)</td>
<td></td>
<td>$12,000.00</td>
</tr>
<tr>
<td>$ -</td>
<td></td>
<td>$12,000.00</td>
</tr>
</tbody>
</table>

This will result in a net increase of $12,000.00 in the appropriation of the Project Ordinance. To provide the additional revenue for the above, the following revenues will be increased.

<table>
<thead>
<tr>
<th>Account</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Settlements (53-370-0000)</td>
<td></td>
<td>$12,000.00</td>
</tr>
<tr>
<td>$ -</td>
<td></td>
<td>$12,000.00</td>
</tr>
</tbody>
</table>

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.
Adopted this 22<sup>nd</sup> day of June 2015.

________________________________________
Jackie Warner, Mayor

ATTEST:

________________________________________
Melissa P. Adams MMC, Town Clerk

12.  ADJOURNMENT.

Motion made by Commissioner Legge, seconded by and carried unanimously, to adjourn the meeting.

At 11:50 p.m. Mayor Warner called the meeting adjourned.

________________________________________
JACKIE WARNER, MAYOR

ATTEST:

________________________________________
Melissa P. Adams, MMC
Town Clerk