

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS SPECIAL MEETING
MONDAY, FEBRUARY 19, 2018, 5:30 P.M.
WILLIAM F. "BILL" LUTHER, JR. AND DORIS LUTHER MEETING ROOM**

GOVERNING BOARD MEMBERS PRESENT

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

STAFF PRESENT

Town Manager Melissa Adams, Interim Town Clerk Deborah Holland and Town Attorney Dan Hartzog, Jr.

1. Call to Order

Mayor Jackie Warner called the special meeting of the Hope Mills Board of Commissioners to order on Monday, February 19, 2018 at 5:32 p.m.

2. MOTION TO CONDUCT A CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A) (6) TO DISCUSS PERSONNEL MATTERS.

Motion made by Mayor Pro Tem Mitchell, seconded by Commissioner Legge and carried unanimously, to conduct a closed session pursuant to NCGS 143-318.11 (a)(6) to discuss personnel matters.

Mayor Warner instructed the Board to assemble in the front conference room at 5:34 p.m.

At 7:05 p.m. Mayor Warner called the special meeting back to order.

Motion made by Mayor Pro Tem Mitchell, seconded by Commissioner Legge 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.

3. Adjournment.

Motion made by Mayor Pro Tem Mitchell, seconded by Commissioner Edwards and carried unanimously, to adjourn the meeting.

Mayor Warner adjourned the meeting at 7:05 p.m.

Jackie Warner, Mayor

ATTEST:

Deborah Holland, NCCMC
Interim Town Clerk