

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
WEDNESDAY MAY 29, 2019, 6:00 P.M.
LUTHER BOARD MEETING ROOM**

Mayor Jackie Warner called the Special meeting of the Hope Mills Board of Commissioners to order on May 29, 2019 at 6:00 p.m.

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; Town Clerk, Jane Starling; Finance Director, Drew Holland; Police Chief, Joel Acciaro; Public Works Director, Don Sisko; Stormwater Administrator, Beth Brown; Deputy Fire Chief, Steve Lopez; and Human Resource Director, Laticia Daniels-Black. Also present was Town Attorney Dan Hartzog, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Mr. Earl Vaughan, followed by the Pledge of Allegiance led by Mayor Jackie Warner.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Motion made by Mayor Pro Tem Mitchell and carried unanimously, to approve the agenda as presented.

2. Receive a report from independent investigator Jim Cauley, III regarding his investigation into allegations of ethical misconduct and inappropriate protocols related to the Lone Survivor Project.

Mr. Jim Cauley, III with Cauley Pridgen P.A. presented the report. Mr. Cauley asked if the Board of Commissioners wanted him to walk through the entire report and the consensus was yes. Mr. Cauley proceeded to read through the report. Mr. Cauley concluded there was no intentional misconduct.

The report is hereby incorporated by reference and attached.

Discussion ensued.

3. ADJOURNMENT.

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

Mayor Warner adjourned the meeting at 7:18 p.m.