

**TOWN OF HOPE MILLS  
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES  
WEDNSDAY, SEPTEMBER 5, 2018 6:00 P.M.  
WILLIAM F. "BILL" LUTHER, JR. AND DORIS LUTHER MEETING ROOM**

Mayor Warner called the special meeting of the Hope Mills Board of Commissioners to order on Wednesday September 5, 2018 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; Fire Chief, Chuck Hodges; Police Chief, Joel Acciaro; Stormwater Administrator, Beth Brown; Deputy Fire Chief, Steve Lopez; and Public Works, Harry Miller. Also present was Town Attorney Dan Hartzog, Jr.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was led by Ordained Minister Harry Miller with the Town's Public Works Department, followed by the Pledge of Allegiance led by Mayor Jackie Warner.

**1. APPROVAL OF AGENDA-ADDITIONS OR DELETIONS.**

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

**2. Conduct a Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss matters relating to attorney client privilege.**

**3. Conduct a Closed Session pursuant to NCGS 143-318.11 (a) (6) to discuss matters relating to a personnel matter.**

*Motion Made by Mayor Pro Tem Mitchell and carried unanimously, to conduct a closed session pursuant to NCGS 143-318.11 (a) (3) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, and NCGS 143-318.11 (a) (6) to discuss matters relating to a personnel matter.*

Mayor Warner instructed the Board to assemble in the front conference room at 6:03 p.m.

At 8:15 p.m. Mayor Warner called the special meeting back to order.

*Motion made by Mayor Pro Tem Mitchell, 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.*

4. **ADJOURNMENT.**

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

Mayor Warner adjourned the meeting at 8:20 p.m.

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Jackie Warner, Mayor

ATTEST:

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Jane G. Starling, CMC  
Town Clerk