

## **SPECIAL MEETING, TUESDAY, OCTOBER 24, 2006**

The special meeting of the Hope Mills Board of Commissioners was called to order at 7:00 p.m. by Mayor Dees. Commissioners Luther, Gorman, Legge, and Smith were present. Commissioner Collins was absent due to a family emergency.

Others present were Town Manager Roy Taylor, Town Attorney William R. Davis, Finance Director David Stafford, and Police Chief John Hodges.

**1. CLOSED SESSION: TO CONSULT WITH THE ATTORNEY ON MATTERS WITHIN THE ATTORNEY-CLIENT PRIVILEGE AND TO DISCUSS PERSONNEL MATTERS PURSUANT TO NCGS 143-318.11(A)(3)(5)(6).**

At 7:02 p.m., upon a motion by Commissioner Legge, seconded by Commissioner Luther and unanimously carried, the Board entered Closed Session for the purposes as noted above.

At 7:04 p.m., Mayor Dees called the Closed Session to order.

It was Board consensus that the minutes of the Closed Session be sealed until such time as the release of the information would no longer frustrate the purpose of the Closed Session. It was noted the Board would immediately upon returning to open session offer a motion to this effect.

**2. RETURN TO REGULAR SESSION.**

At 8:12 p.m., upon a motion by Commissioner Luther, seconded by Commissioner Legge and unanimously carried, the Board returned to regular session.

**3. CONSIDERATION OF CLOSED SESSION MINUTES.**

Commissioner Gorman made a motion 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. Commissioner Legge seconded, and the motion carried unanimously.

**4. STAFF CONCERNS.**

There were none.

**5. OFFICIAL CONCERNS.**

Commissioner Gorman reminded everyone Saturday, October 28<sup>th</sup>, was Ole Mill Days.

Commissioner Legge thanked everyone for attending the meeting, and asked everybody to remember Mrs. Collins in their prayers as she was involved in an automobile accident.

**6. ADJOURNMENT.**

At 8:15 p.m., upon a motion by Commissioner Smith, seconded by Commissioner Luther and unanimously carried, the meeting was adjourned.

---

EDDIE DEES, MAYOR

ATTEST:

---

Phyllis C. Register, MMC, Town Clerk

SPECIAL MEETING, TUESDAY, OCTOBER 24, 2006