

INTRODUCED BY: Carl W. Thurman III, County Attorney DATE: 2/28/07 ITEM NO. 2.

Resolution Appointing County Manager as Clerk to the Board

SUBJECT: Administrative

ACTION REQUESTED:

The Board of Commissioners is requested to approve the appointment of Lori A. Brill, County Manager, as the official Clerk to the Board.

HISTORY/BACKGROUND:

Pender County is one of several Counties in the State of North Carolina in which the County Manager is the Clerk to the Board. Since Ms. Brill became County Manager on February 19, 2007, it is appropriate to officially appoint her as the Clerk to the Board.

EVALUATION:

The guiding statute reads as follows:

153A-111. Appointment; powers and duties.

The board of commissioners shall appoint or designate a clerk to the board. The board may designate the register of deeds or any other county officer or employee as clerk. The clerk shall perform any duties that may be required by law or the board of commissioners. The clerk shall serve as such at the pleasure of the board. (Const., art. 7, s. 2; Code, s. 710; 1895, c. 135, s. 4; Rev., s. 1324; C.S., s. 1309; 1955, c. 247, s. 1; 1963, c. 372; 1969, c. 207; 1973, c. 822, s. 1.)

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

Initials

NOW, THEREFORE, BE IT RESOLVED, by the Pender County Board of Commissioners that

Lori A. Brill, County Manager, is appointed Clerk to the Board of Commissioners. The Chairman is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED: _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Rivenbark _____ Blanchard _____ Brown _____ Moore _____ Williams _____

F.D. Rivenbark, Chairman

2/19/07
DATE

Clerk

2/19/07
DATE