

## **JANUARY 24, 2005**

The Pender County Board of Commissioners met in a continuation of a regular session on Monday, January 24, 2005, at the Pender County Public Assembly Room, 805 South Walker Street, Burgaw, North Carolina

**MEMBERS PRESENT:** Chairman Eugene Meadows, Vice Chairman Stephen Holland (arrived at the start of closed session), and Commissioners Bill Moore, F.D. Rivenbark and David Williams

**OTHERS PRESENT:** Andy Hedrick, County Manager and Clerk to the Board, Paul Parker, Assistant County Manager, Melinda Knoerzer, Deputy Clerk to the Board.

### **CALL TO ORDER**

Chairman Meadows called the meeting to order at 7:00 p.m.

Mr. Rivenbark made a motion to enter into closed session pursuant to N.C.G.S. 143-318.11 (6) to discuss a personnel matter. This motion was seconded by Mr. Williams and carried by a 4 to 0 vote of the Board.

### **OPEN SESSION**

At 9:09 p.m., Mr. Rivenbark made a motion to come out of closed session, which was seconded by Mr. Williams and carried by unanimous vote of the Board

### **ANNOUNCEMENTS**

Mr. Meadows stated that there were no announcements from closed session

Mr. Rivenbark motioned to adjourn, Mr. Williams seconded the motion, and the Board voted unanimously to do so.

Respectfully Submitted,

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Melinda Knoerzer  
Deputy Clerk to the Board