

MONDAY, JANUARY 22, 2007 – 8:00 A.M.

The Pender County Board of Commissioners met in special session on Monday, January 22, 2007, at the Pender County Public Assembly Room, 805 South Walker Street, Burgaw, North Carolina.

MEMBERS PRESENT: Chairman F .D. Rivenbark, presiding; Vice Chairman Norwood Blanchard; and Commissioners George Brown, Bill Moore and David Williams.

MEMBERS ABSENT: None.

OTHERS PRESENT: Paul Parker, Interim/Assistant County Manager and Clerk to the Board; Trey Thurman, County Attorney; Glenda Pridgen, Deputy Clerk to the Board; other staff and members of the Press and public.

CALL TO ORDER

Chairman Rivenbark called the meeting to order at 8:00 a.m.

The Board met to discuss the proposed contract for Ms. Lori Brill as Pender County Manager for Pender County. Mr. Thurman said the contract is fair to Ms. Brill and to the County. Mr. Thurman's Executive Summary included: The Board agreed to offer Ms. Brill \$105,000 per year salary, \$335 month personal car allowance, four (4) months severance pay, Ms. Brill serves at the pleasure of the Board, and includes Ms. Brill serving as Clerk to the Board.

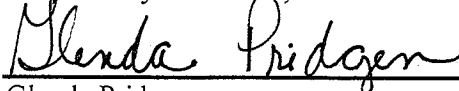
Mr. Williams made a motion to approve the contract, Mr. Blanchard seconded the motion, and it was unanimously approved.

Mr. Williams made a motion to formally appoint Ms. Brill as Pender County Manager to begin work on February 19, 2007, Mr. Blanchard seconded the motion, and it was unanimously approved.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 a.m.

Respectfully Submitted,



Glenda Pridgen
Deputy Clerk to the Board

Reviewed By:



Paul Parker
Clerk to the Board