

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**THURSDAY, JANUARY 26, 2012 – 8:30 A.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER STREET, BURGAW, NC**

**CALL TO ORDER**

- |  |                |
|--|----------------|
| 1. Resolution Appointing County Manager            | Chairman Brown |
| 2. Resolution Appointing Interim County Manager    | Chairman Brown |
| 3. 2012 Planning Summit                            | Board          |
| 4. Recess to Friday, January 27, 2012 at 9:00 a.m. | Board          |
| 5. Call to Order to Continue Recessed Meeting      | Chairman Brown |
| 6. Continuation of 2012 Planning Summit            | Board          |
| 7. Adjournment                                     | Board          |



## REQUEST FOR BOARD ACTION

ITEM NO. 1.

**DATE OF MEETING:** January 26, 2012

**REQUESTED BY:** Board of Commissioners

**SHORT TITLE:** Resolution Appointing County Manager

**BACKGROUND:** The Board has undertaken an extensive County Manager search process since September. The Board received over 50 applications for the position, and after a thorough search the Board has reached consensus to appoint Dr. Michael "Mickey" Duvall as the new County Manager effective February 13, 2012.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution appointing Dr. Michael "Mickey" Duvall as County Manager effective February 13, 2012.

**RESOLUTION**

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

the Board hereby appoints Dr. Michael "Mickey" Duvall of Franklin, North Carolina as Pender County Manager effective February 13, 2012. Terms of employment shall be as follows: annual salary of \$105,000; annual travel allowance for use of personal vehicle of \$10,000; payment of up to \$5,000 for moving expenses to Pender County with documented receipts; payment of temporary housing expenses for up to 30 days.

The Chairman is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED Rivenbark SECONDED Tate

APPROVED X DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate X Rivenbark X Ward X Williams \_\_\_

R. Tate  
ATTEST

George R. Brown  
George R. Brown, Chairman

1/26/12  
Date

1/26/12  
Date



**REQUEST FOR BOARD ACTION**

ITEM NO. 2.

**DATE OF MEETING:** January 26, 2012

**REQUESTED BY:** Board of Commissioners

**SHORT TITLE:** Resolution Appointing Interim County Manager

**BACKGROUND:** An Interim County Manager is necessary to have in place between Wednesday, February 1 and Monday, February 13 (the date a new permanent County Manager will officially begin duties).

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing appointment of an Interim County Manager to serve between February 1 and February 13, or until a permanent County Manager has begun official duties.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RB  
Initial

**RESOLUTION**

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

the Board hereby appoints Amber Parker to serve as Interim County Manager effective February 1, 2012 through February 12, 2012, or until a permanent County Manager has began their official duties.

The Chairman is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED Williams SECONDED Rivenbark

APPROVED X DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

George R. Brown  
George R. Brown, Chairman  
Date 1/26/12

RaBt  
ATTEST  
Date 1/26/12