



REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: June 2, 2014

REQUESTED BY: Board of Commissioners

SHORT TITLE: Resolution Appointing Interim County Manager

BACKGROUND: An Interim County Manager is necessary to have in place effective June 6, 2014 at 5:00 p.m. (the date the current County Manager will officially resign).

SPECIFIC ACTION REQUESTED: To consider a Resolution authorizing appointment of an Interim County Manager to serve until a permanent County Manager has begun official duties.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the Board hereby appoints _____ to serve as Interim County Manager effective June 6, 2014 at 5:00 p.m., until a permanent County Manager has begun official duties. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ McCoy ___ Brown ___ Tate ___ Ward ___

J. David Williams, Chairman 6/2/14
Date

ATTEST 6/2/14
Date