



**PUBLIC INFORMATION**

ITEM NO. B.

**DATE OF MEETING:** December 1, 2014

**REQUESTED BY:** Board of Commissioners

**SHORT TITLE:** Public Service Recognition of Outgoing Commissioner Chester Ward

**BACKGROUND:** Mr. Ward became a Commissioner in December 2010 and has served faithfully for the past four years. The Board recognizes and thanks Mr. Ward for his past four years of service as a Pender County Commissioner.



**PUBLIC INFORMATION**

ITEM NO. C.

**DATE OF MEETING:** December 1, 2014

**REQUESTED BY:** Board of Commissioners

**SHORT TITLE:** Recognition of Glenda Pridgen, Deputy Clerk to the Board

**BACKGROUND:** Ms. Pridgen is retiring after serving the County since March 29, 1991. The Board recognizes and thanks Ms. Pridgen for her 23 ½ years of service.



**PUBLIC INFORMATION**

ITEM NO. A.

**DATE OF MEETING:** December 1, 2014

**REQUESTED BY:** Board of Commissioners

**SHORT TITLE:** Assign County Attorney Trey Thurman as Moderator

**BACKGROUND:** The Board needs to have someone act as moderator during the Oath of Office for new Commissioners and nomination and selection of Chairman and Vice-Chairman. Traditionally, the County Attorney has acted as moderator.

**SPECIFIC ACTION REQUESTED:** Assign Attorney Thurman as moderator.



**PUBLIC INFORMATION**

**ITEM NO.**   8  

**DATE OF MEETING:** December 1, 2014

**REQUESTED BY:** Board of Commissioners

**SHORT TITLE:** Oath of Office for Re-elected Board of Commissioner Members David Williams and George Brown; and Newly Elected Pender County Board of Commissioner Member David Piepmeyer: Mayor Zander Guy/Clerk of Court Bob Kilroy

**BACKGROUND:** Newly Elected Board of Commissioner members have to take the Oath of Office to serve as County Commissioner. Mr. Williams and Mr. Brown were re-elected in the 2014 election and David Piepmeyer was newly elected.



**REQUEST FOR BOARD ACTION**

**ITEM NO.** C.

**DATE OF MEETING:** December 1, 2014

**REQUESTED BY:** Bob Murphy, Clerk to the Board

**SHORT TITLE:** Nomination and Selection of Chairman and Vice-Chairman

**BACKGROUND:** Election of Chairman: Pursuant to North Carolina General Statute (NCGS) 153A-39, the Board of Commissioners, at the first meeting in December, shall choose one of its members as Chairman for the coming year. The Chairman's duties shall be to serve as the presiding officer at meetings of the Board and be the official signatory of documents.

Election of Vice-Chairman: NCGS 153A-39 also provides that the Board elect a Vice-Chairman from among its members to serve for the next twelve months. The Vice-Chairman's duties will be to act in the absence or disability of the Chairman.

**SPECIFIC ACTION REQUESTED:** The Board is requested to select the Chairman and Vice-Chairman for the Calendar Year 2015.

**COUNTY MANAGER'S RECOMMENDATION**

Selection of Chairman and Vice Chairman is solely Board discretion.

BM  
Initial

**RESOLUTION**

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

Mr. \_\_\_\_\_ is hereby selected to serve as Chairman of the Pender County Board of Commissioners for Calendar Year 2015.

Mr. \_\_\_\_\_ is hereby selected to serve as Vice-Chairman of the Pender County Board of Commissioners for Calendar Year 2015.

**AMENDMENTS:**

MOVED

SECONDED

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

YEA VOTES: Brown \_\_\_ McCoy \_\_\_ Piepmeyer \_\_\_ Tate \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Chairman 12/1/14  
Date

\_\_\_\_\_  
ATTEST 12/1/14  
Date