SATURDAY, JANUARY 21, 2012

The Pender County Board of Commissioners continued its recessed meeting of January 17, 2012, on Saturday, January 21, 2012 at the Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

MEMBERS PRESENT: Chairman George Brown, presiding; Vice Chairman Jimmy Tate; and Commissioners F.D. Rivenbark, Chester Ward and David Williams.

MEMBERS ABSENT: None.

OTHERS PRESENT: Rick Benton, County Manager and Clerk to the Board; and Trey Thurman, County Attorney.

CALL TO ORDER
Chairman Brown re-opened the January 13th meeting at 8:00 a.m.

CLOSED SESSION
A motion unanimously passed to enter into closed session pursuant to NCGS 143-318.11(6): to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. A motion was made and passed unanimously to exit the closed session. No announcements were made upon exiting the closed session.

The meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Rick Benton, Clerk to the Board