

**PENDER COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING – JULY 14, 2014**

The Pender County Board of Commissioners met in emergency session on Wednesday, July 14, 2014 at the Administration Kitchen Conference Room, 805 S. Walker St., Burgaw, NC 28425.

Attendees: Chairman David Williams; Vice Chairman Fred McCoy; Commissioners George Brown and Jimmy Tate; Interim County Manager Rick Benton; County Attorney Trey Thurman; Human Resources Director Denise Mulhollen; Robert M. Murphy, Candidate for Short-Term Interim County Manager position.

The meeting began at 4:20 p.m.

Upon exiting the Closed Session, this announcement was made: Robert M. Murphy was hired as Interim County Manager at \$65/hr.; \$25 food per diem (if he does not work that day, per diem does not apply) mileage at the IRS rate from Rocky Mount to Pender County, roughly for a 3 month range; he will drive his own car; he will be a part-time, temporary employee of the County (W-4, State, FICA); first full day of work will be Wednesday, July 16, 2014. Mr. Benton will stay on in a consultant role.

CLOSED SESSION

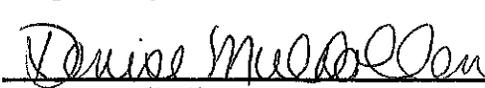
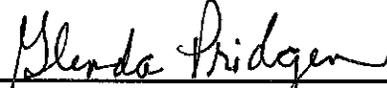
Mr. Tate made a motion to go back in to closed session, Mr. McCoy seconded the motion and it was unanimously approved by a 4-0 vote.

Mr. Brown made a motion to come out of closed session, Mr. McCoy seconded the motion and it was unanimously approved by a 4-0 vote.

ADJOURNMENT

The meeting adjourned at 6:52 PM.

Respectfully Submitted,

Denise Mulhollen, Human Resources Officer/Glenda Pridgen, Deputy Clerk to the Board