

**PENDER COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING – OCTOBER 3, 2014**

The Pender County Board of Commissioners met in emergency session on Friday, October 3, 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 Bob Murphy; County Attorney Trey Thurman; Human Resources Director Denise Mulhollen.

The meeting began at 2:00 p.m.

CLOSED SESSION

At 2:07 p.m., Mr. Brown made a motion to go into closed session. Mr. Tate seconded the motion and it was unanimously approved by a 4-0 vote.

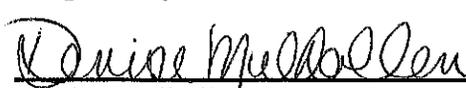
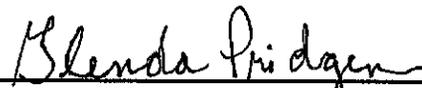
Mr. Brown made a motion to come out of closed session, Mr. Tate seconded the motion and it was unanimously approved by a 4-0 vote.

There were no announcements made after exiting the closed session.

ADJOURNMENT

The meeting adjourned at approximately 3:00 p.m.

Respectfully Submitted,

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