

MONDAY, JANUARY 26, 2015 – 5:00 p.m.

The Pender County Board of Commissioners met in a special session with the Pender County School Board on Monday, January 26, 2015 at the Pender Resource Center Board Room, 798 US Hwy 117 South, Burgaw, NC 28425.

MEMBERS PRESENT: David Williams, Chairman, Vice Chairman George Brown; Commissioners David Piepmeyer and Jimmy Tate.

MEMBERS ABSENT: Commissioner Fred McCoy.

OTHERS PRESENT: Trey Thurman, County Attorney; Melissa Pedersen, Deputy Clerk to the Board; School Board Members: Karen Rouse, Chair, Brad George, Vice Chair, Kathrine Herring, Kenneth I. Lanier, Jr.; Rod Malone, School Board Attorney; School Leadership Team Members: Dr. Terri Cobb, Superintendent, Dr. Pamela Breedlove, David Smith, Alfredia Moore, and Tonya Brown; Beth Gardner, Pender County Schools Secretary; other members of the Press and Public.

CALL TO ORDER

Pender County School Board Chairman Karen Rouse called the meeting to order at 5:03 p.m. Mr. Piepmeyer thanked both Boards for taking the time to meet regarding the projects that are part of the approved School Bond Referendum.

Pender County Schools Superintendent, Dr. Terri Cobb began the meeting by giving a presentation on the purpose of the bond and the actions steps that were taken up to the voters' approval of the bond. Dr. Cobb also presented a breakdown of the projects and their projected costs covered by the bond.

David Smith then took the podium to discuss considerations and assumptions along with action steps since the bond was approved. Mr. Smith presented to both boards the architects that were selected as well as the projects they were awarded. He also presented an estimated timeline to both boards as to when the projects should be completed. Discussion ensued between both boards regarding contingency funds; population growth and need; the selection of architects; communication of status with citizens; release of funds for projects; and future meeting times between both boards.

Both boards agreed that this meeting was a positive one. It was suggested that both groups continue to meet on a regular basis throughout the bond process. Both Pender County Commissioner Chairman Williams and Pender County School Board Chairman Rouse agreed that they would discuss a meeting process with their boards and report back.

CLOSED SESSION

At 6:50 p.m., School Board Member Kenneth Lanier made a motion to enter into closed session, pursuant to NCGS 143-318.11(a) (5), to instruct the Board's agents concerning the negotiations involving the acquisition of real property. Kathrine Herring seconded the motion and it was unanimously approved.

At 6:51 p.m., Mr. Brown made a motion to enter into closed session, pursuant to NCGS 143-318.11(a) (5), to instruct the Board's agents concerning the negotiations involving the acquisition of real property. Mr. Piepmeyer seconded the motion and it was unanimously approved.

The Boards exited the Closed Session at approximately 7:31 p.m. There were no announcements made upon exiting the Closed Session.

ADJOURNMENT

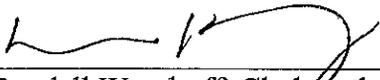
There being no further business, the Pender County Board of Commissioners meeting adjourned at 7:31 p.m.

Respectfully Submitted,



Melissa Pedersen, Deputy Clerk to the Board

Reviewed By:



Randell Woodruff, Clerk to the Board