



**MINUTES**  
**Board of County Commissioners Meeting**  
**Friday, April 19, 2024 2:00 PM**  
**Pender County Public Assembly Room**

**MEMBERS PRESENT:** Brad George  
 Jacqueline A. Newton  
 Jerry Groves  
 Wendy Fletcher-Hardee (Remotely)

**MEMBERS ABSENT:** Fred McCoy

**OTHERS PRESENT:** David Andrews, County Manager  
 Trey Thurman, County Attorney  
 Allen Vann, Assistant County Manager  
 Other Staff and Members of the Press and Public.

**1 CALL TO ORDER**

1.1 Chairman George called the meeting to order at 4:00PM.

**2 MOTION TO ENTER INTO CLOSED SESSION PURSUANT TO NCGS § 143 318.11(A) (3) ATTORNEY CLIENT PRIVILEGE, (5) POTENTIAL CONTRACT OF EMPLOYMENT, (6) PERSONNEL**

2.1 The Board went into closed session at 2:00PM.

Moved by Jacqueline A. Newton, seconded by Jerry Groves

*Motion to go into closed session for item three (3) attorney client privilege, item five (5) potential contract of employment, and item six (6) personnel.*

|                       | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|-----------------------|------------|----------------|------------------|---------------|
| Fred McCoy            |            |                |                  | x             |
| Jacqueline A. Newton  | x          |                |                  |               |
| Jerry Groves          | x          |                |                  |               |
| Wendy Fletcher-Hardee | x          |                |                  |               |
| Brad George           | x          |                |                  |               |

|  |   |   |   |   |
|--|---|---|---|---|
|  | 4 | 0 | 0 | 1 |
|--|---|---|---|---|

CARRIED.

**3 MOTION TO RETURN TO OPEN SESSION**

3.1 The Board returned to open session at 2:08PM.

Moved by Jacqueline A. Newton, seconded by Jerry Groves

*Motion to return to open session.*

|                       | For | Against | Abstained | Absent |
|-----------------------|-----|---------|-----------|--------|
| Fred McCoy            |     |         |           | x      |
| Jacqueline A. Newton  | x   |         |           |        |
| Jerry Groves          | x   |         |           |        |
| Wendy Fletcher-Hardee | x   |         |           |        |
| Brad George           | x   |         |           |        |
|                       | 4   | 0       | 0         | 1      |

CARRIED.

3.2 The Board appointed Michael Silverman as Pender County Manager effective June 3, 2024.

Moved by Jacqueline A. Newton, seconded by Jerry Groves

*Motion to appoint Michael Silverman as Pender County Manager effective June 3, 2024.*

|                       | For | Against | Abstained | Absent |
|-----------------------|-----|---------|-----------|--------|
| Fred McCoy            |     |         |           | x      |
| Jacqueline A. Newton  | x   |         |           |        |
| Jerry Groves          | x   |         |           |        |
| Wendy Fletcher-Hardee | x   |         |           |        |
| Brad George           | x   |         |           |        |
|                       | 4   | 0       | 0         | 1      |

CARRIED.

**4 ADJOURNMENT**

4.1 The meeting was adjourned at 2:09PM.

Moved by Jacqueline A. Newton, seconded by Jerry Groves

*Motion to Adjourn the meeting.*

|                       | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|-----------------------|------------|----------------|------------------|---------------|
| Fred McCoy            |            |                |                  | x             |
| Jacqueline A. Newton  | x          |                |                  |               |
| Jerry Groves          | x          |                |                  |               |
| Wendy Fletcher-Hardee | x          |                |                  |               |
| Brad George           | x          |                |                  |               |
|                       | 4          | 0              | 0                | 1             |

CARRIED.