

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 30.

Date of Request: July 19, 2007

Date Request Received: July 19, 2007

Board Meeting Date Requested: August 6, 2007

Board Meeting Date Assigned: August 6, 2007

**Short Title:** Resolution Approving Appointment Of Citizens To Various Boards, Commissions, Etc.

- Request Status:**
- Request is proceeding to Board of Commissioners
  - More information is needed – see attached
  - Request on hold – no further information needed
  - Other:

**Background:** The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply on their own free will.

(Administrative Use Only)

**Specific Action Requested:** Consider appointment of Pauline Moore Lewis to the Nursing/Adult Care Home Advisory Committee; appointment of Scott Erickson to the Tourism Development Authority Board; re-appointment of Todd Godin, Adrian Hansing, Henry Pierpan, Dee Turner and David Williams to the Hampstead Kiwanis Park Board; and re-appointment of James Fisher, Terry Lanning and David Piepmeyer to the Parks & Recreation Advisory Board;

## CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- County as Grantor
  - County Funds
  - Other Funds:
- Revision
- For Equipment

Requested by: Lori Brill  
Department: County Manager  
Title:  
Contact Phone: 910-259-1200  
Contact Fax:

**PURCHASING** Budgeted Item:  Yes  No  
Date Rec'd:  Reviewed and Approved  
 Comments on Reverse

Date Sent:

Signed:

**ATTORNEY**  Reviewed and Approved  
Date Rec'd:  Legal Problem(s)  
 Comments on Reverse

Date Sent:

Signed:

**FINANCE** Sufficient Funds  Available  
Date Rec'd  Not Available  
 Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent:

Signed:

**CLERK** Signature(s) Required:  
 Board Chairman/County Manager  
 Other:

Date Rec'd Approved by Board:  Yes  No  
At meeting on

**MANAGER'S RECOMMENDATION:**

\_\_\_\_\_  
Initials

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners

that the following appointments are made:

<b>BOARD/COMMITTEE/COMMISSION</b>	<b>APPLICANT/ CURRENT MEMBER</b>	<b>TERM EXPIRATION</b>	<b>DISTRICT/ POSITION</b>
Nursing/Adult Care Home Advisory Committee	Pauline Moore Lewis	8/6/07 – 6/30/09	Public Member
Tourism Development Authority Board	Scott Erickson	8/6/07 – 8/31/10	Occupancy Tax Collector
Hampstead Kiwanis Park Board	Todd Godin	8/6/07 – 6/30/10	Public Member
	Adrian Hansing	” ”	” ”
	Henry Pierpan	” ”	” ”
	Dee Turner	” ”	Parks & Rec. Director
	David Williams	” ”	Commissioner
Parks & Recreation Advisory Board	James Fisher	8/6/07 – 6/30/10	District 1
	Terry Lanning	” ”	District 5
	David Piepmeyer	” ”	At-Large

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Rivenbark \_\_\_\_ Blanchard \_\_\_\_ Brown \_\_\_\_ Tate \_\_\_\_ Williams \_\_\_\_

\_\_\_\_\_  
F.D. Rivenbark, Chairman

8/6/07  
Date

\_\_\_\_\_  
ATTEST

8/6/07  
Date

**PENDER COUNTY**  
**APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES**

NAME Pauline Moore Lewis BOARD INTEREST(S) Nursing Home

ADDRESS: 194 Union Bethel Road

Hampstead, NC TOWNSHIP Pender

TELEPHONE: HOME : (910)270-2886 WORK: N/A

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 63 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Pender County Training School,  
Rocky Point, North Carolina DATE OF GRADUATION May 1962

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED: Shaw University  
Raleigh, North Carolina DATE OF GRADUATION December 1994

TYPE OF COURSE(S)/DEGREE: Bachelor of Art in Behavior Science

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND  
TYPE OF DISCHARGE(OPTIONAL) N/A

---

PRESENTLY EMPLOYED BY N/A

JOB TITLE Retired N/A DUTIES PERFORMED N/A

---

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Member of  
Manhollow Missionary Baptist Church, Love and Union Chapter 551 of the  
Eastern Stars, Alpha Kappa Alpha (AKA) sorority, and the Cape Fear Reading  
Association

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY  
BOARD/ COMMISSION/COMMITTEE? NO IF YES, EXPLAIN \_\_\_\_\_  
\_\_\_\_\_ HOW LONG? \_\_\_\_\_

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/  
COMMISSION/COMMITTEE? IF YES, EXPLAIN NONE

---

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) This is a great  
opportunity to serve my community my county. *My life experiences; I have something very special to*  
*share with others. Also, I have the spirit of Love, Hope, Patience and Determination.*

---

---

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a news release to identify to the community.

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Scott Erickson BOARD INTEREST(S) Tourism, Marketing

ADDRESS 205 Dowitcher Drive Hampstead, NC 28443  
TOWNSHIP \_\_\_\_\_

TELEPHONE: HOME 910-270-8550 WORK 910-323-2511

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 14 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Mora High School  
Mora, MN DATE OF GRADUATION 1991

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Univ. of Minnesota - Duluth  
and University of NC - Wilmington DATE OF GRADUATION 1997 1997

TYPE OF COURSE(S)/DEGREE BS Marketing & BS Management

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND  
TYPE OF DISCHARGE(OPTIONAL) NA

PRESENTLY EMPLOYED BY Century 21 Action Inc.

JOB TITLE Managing Partner / CEO DUTIES PERFORMED Marketing,  
Promotion, Management, Training

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD  
Numerous

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY  
BOARD/ COMMISSION/COMMITTEE? No IF YES, EXPLAIN \_\_\_\_\_  
HOW LONG? \_\_\_\_\_

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/  
COMMISSION/COMMITTEE? IF YES, EXPLAIN No

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) For 10  
years I have been responsible for the entire marketing  
budget of one of the largest Vacation Companies in Pender County.

NOTE: This information will be used by the Pender County Board of Commissioners in making  
appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a  
news release to identify to the community.

[Signature]  
Signature

7/9/07  
Date