

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9.

Date of Request: September 4, 2007

Date Request Received: September 4, 2007

Board Meeting Date Requested: September 17, 2007

Board Meeting Date Assigned: September 17, 2007

Short Title: Discussion Of Ms. Terry Lanning's Re-Appointment To The Pender County Parks & Recreation Board.

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

Background: On August 6, 2007, the Board re-appointed Ms. Terry Lanning to serve a three-year term on the Parks & Recreation Board with term to expire on June 30, 2010. It has since been discovered that Ms. Lanning will reach her 10 year term limit in 2008, only one year into her current three year term.

(Administrative Use Only)

The 10 year limit for all Boards was established by Board of Commissioner action on February 16, 1998 (meeting minutes attached). The action was taken when the Board of Commissioners considered a request to extend the term limit for the Nursing/Domiciliary Board beyond the 6 years established in that board's by-laws. Ultimately, the Board of Commissioners voted to change the term limits for all Boards to 10 years.

CONTRACT TYPE

Ms. Lanning currently serves as the Chairperson of this board and has been a valuable contributor.

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

Specific Action Requested: Consider 1) waiving the 10-year limit for Ms. Lanning so she can complete her full three year term; 2) amending her appointment to a one year term; or 3) changing the existing policy, thus allowing individual board's to establish their own term limits based on the needs of that Board.

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

Date Sent: Signed:

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

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

2/16/98

Thurman stated he spoke with Mr. Wright that day. Mr. Wright asked to present a "position paper" prior to the Board making a decision since it would be sometime before he could address the Board again. The Board consensus was to allow Mr. Wright to submit a "position paper" before making a decision.

APPOINTMENTS

Mr. Bauer stated it is difficult to find persons to serve on the Nursing/Domiciliary Board. Mr. Bauer said the County has not received and does not have an official application on file for Ms. Mickey King who has served on the Nursing/Domiciliary Board for seven (7) years (the term limit is six (6) years). Mr. Bauer said three positions are available, and there are three applicants, including Ms. King who has served the maximum. Mr. Holland said six (6) years is too short a time frame to serve on a Board. Mr. Holland said most persons are not comfortable with their position for two (2) to three (3) years. Mr. Strickland said he serves on the Nursing/Domiciliary Board, and Ms. King is a valuable to the Board and should be kept on it. Ms. Justice said if the rule is changed for the Nursing/Domiciliary Board, it should be changed for all Boards. Mr. Strickland reminded Board members there is not a replacement application for Ms. King's position. Mr. Holland motioned Board terms be changed to a maximum of ten (10) years. Mr. Simpson seconded and the Board approved the motion 3:2. Mr. Rivenbark, Mr. Simpson, and Mr. Holland voted in favor. Ms. Justice and Mr. Strickland voted in opposition. As there were no further comments from the Board, Mr. Strickland motioned, Mr. Simpson seconded and the Board unanimously appointed Peggy Casey, Mickey King and Doris Naumann to the Nursing/Domiciliary Home Advisory Committee as public members to serve three (3) year terms. The Board consensus agreed to vote on appointments for the Parks and Recreation Board at the March 2, 1998 meeting.

ITEMS FROM THE COUNTY MANAGER

Mr. Bauer stated the Department of Transportation had replied to the request for a signal at the intersection of highways 17 and 210. Mr. Bauer asked what Board members would be attending the Pender County Municipal Association dinner at the St. Helena Community Building on Friday, February 27, 1998, at 7:00 p.m. Mr. Rivenbark, Ms. Justice and Mr. Strickland plan on attending. Mr. Bauer reminded the Board that the Parks and Recreation February Board Meeting would be in the library at 7:30 p.m. Mr. Bauer said in the Pryor vs. Pender County litigation, the County attorney had filed a standard response. Mr. Bauer said a request for beautification of the Pender Memorial Ballpark had been made and would be handled internally by Mr. Thurman Hardison, Director of Parks and Recreation. Mr. Bauer said the ballfield is under lease with Optimist Dixie Youth which regulates the scheduling. Mr. Bauer said Babe Ruth requested to play at the ballfield on Sundays and was turned down by Optimist Dixie Youth. Mr. Bauer explained the ballfield is available on a "first come/first serve basis". Mr. Bauer said the lease expires in a year. Mr. Rivenbark said the County should encourage "sharing". Mr. Bauer said the County could send a letter, but that would be about the extent of it.