

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 10.

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: 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 Robert Little to the Hampstead Kiwanis Park Board; appointment of Margaret Ciardella to the Nursing/Adult Care Home Advisory Committee; and appointment of Barbara Smith 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:

All appointment authority rests with the Board of Commissioners.

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

that the following appointments are made:

BOARD/COMMITTEE/COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Hampstead Kiwanis Park Board	Robert Little	New	9/17/07-6/30/10	Public Member
Nursing/Adult Care Home Adv. Comm.	Margaret Ciardella	New	9/17/07-6/30/09	Public Member
Parks & Recreation Adv. Board	Barbara Smith	New	9/17/07-6/30/10	District 4

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman 9/17/07
Date

ATTEST 9/17/07
Date

Attn: Glenda Pidgeon

PENDER COUNTY APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES District 1

NAME Robert Wayne Little BOARD INTEREST(S) Kiwanis Park

ADDRESS 1092 Mallard Bay Drive TOWNSHIP Hampstead

TELEPHONE: HOME 910-270-3987 WORK SAME

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? Since Feb. 94

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Wilkes Central Sr. High Wilkesboro, NC DATE OF GRADUATION 81

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Wilkes Community College NC State Raleigh, NC DATE OF GRADUATION 92

TYPE OF COURSE(S)/DEGREE Associate in Arts & Sciences; B.A. Business Management & Graphic Design

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

PRESENTLY EMPLOYED BY R & D Construction

JOB TITLE Sole proprietor CONTRACTOR DUTIES PERFORMED General Contractor

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Mallard Bay Dredging Inc. Board of directors

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)

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 Robert Little

Date 8-31-07

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 2

NAME MARGARET C. Ciardella BOARD INTEREST(S) Nursing/Adult Home Care

ADDRESS 107 TOPSAIL WATCH LANE
TOWNSHIP _____

TELEPHONE: HOME 329 1496 WORK SAME

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 3 + years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Portage HS.
Portage IN DATE OF GRADUATION 1960

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED UNC - W.ilmington, 1984
UNC - LAW School, CH, 1987 DATE OF GRADUATION _____

TYPE OF COURSE(S)/DEGREE BS - Accounting ; Juris Doctorate

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) NONE

PRESENTLY EMPLOYED BY Self-employed ; semi-retired

JOB TITLE OWNER DUTIES PERFORMED Appeals -

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD
Pender Watch ; NC BAR NC Bar Association - Sr. Lawyers Division,
Volunteer - Pender County Library, Hampstead

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. No longer practice
in area of health care

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) IN 1990's
I was an assistant NCAAG in health care division in
NC Attorney General's office.

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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.

Margaret C. Ciardella August 29, 2007
Signature Date

RECEIVED AUG 30 2007

MARGARET CREASY CIARDELLA
ATTORNEY AT LAW

107 TOPSAIL WATCH LANE
HAMPSTEAD, NORTH CAROLINA 28445

TELEPHONE: (910) 329-1496
margeciardella@earthlink.net

Ms. Glenda Pridgen, Deputy Clerk
Pender County Board of Commissioners
P.O. Box 5
Hampstead, NC 28425

August 29, 2007

RE: Application for appointment

Dear Ms. Pridgen:

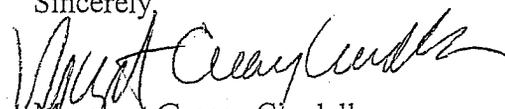
Enclosed is the completed application for appointment to the Nursing/Adult Home Care Advisory Board.

To supplement the application, I provide the following information regarding my past involvement in organizations: While married and living in Wilmington I was president of LaSertoma, a civic organization, an officer in the Harbor Island Garden Club, tutored in the public schools, and was an active member in St. Mary's Catholic Church and school. After my divorce in 1979, I entered UNC-W, where I majored in accounting, and served as an officer in the SGA for several years. During that time I was also raising two young sons. When I was 42 years old, I entered law school. I co-founded an organization supporting older students in law school and also served on the North Carolina Law Review as a member and then as an executive editor. After graduation, I clerked for Justice Henry Frye of the North Carolina Supreme Court. I then worked for a law firm, and then served a couple of years with the NC Attorney General's office where I served as a litigator in the health care division. I subsequently returned to live in Wilmington and opened my own law practice. While in law school, I taught accounting in the UNC business school. I've also taught accounting at Elon College and taught a writing course at UNC School of Law. After returning to Wilmington, I taught several courses at Cape Fear Community College.

My sons are now married and living out of the area. I am semi-retired and am starting to get involved in the Pender County Community. I am certainly available for any questions the Board of Commission might have.

Thank you.

Sincerely,


Margaret Creasy Ciardella

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 4

NAME "BOBBIE" BARBARA S. SMITH BOARD INTEREST(S) PARKS & REC. BD.

ADDRESS 4288 PENDERLEA HWY
TOWNSHIP _____

TELEPHONE: HOME 910-259-0077 WORK 910-509-0611

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 9 YEARS

NAME AND LOCATION OF HIGH SCHOOL ATTENDED JOHN T. HOGGARD
WILMINGTON, NC DATE OF GRADUATION 1970

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED CNC-W
DATE OF GRADUATION 1981

TYPE OF COURSE(S)/DEGREE BS- HISTORY

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

PRESENTLY EMPLOYED BY BCBSNC - 22 YEARS.

JOB TITLE ACCOUNT MANAGER DUTIES PERFORMED WORK WITH
large groups service and retention.

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD -

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 - But see STATEMENT
OF FULL DISCLOSURE ATTACHED.

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) _____
SEE ATTACHED STATEMENT

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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.

Barbara S. Smith
Signature

082907
Date

RECEIVED AUG 30 2007

Pender County - Application for Parks & Recreation Board 08292007

Barbara "Bobbie" Smith

Full disclosure for conflict for interest

I work with BCBSNC, although I do not work with health plan for Pender County

My husband is sole proprietor of East Coast Fire and Safety, who provide fire equipment inspection and service for Pender County

State reasons why you feel qualified for this appointment.

We have some wonderful facilities within our community, maintained by our county by and for Parks and Recreation. One concern we all should have is the health and wellness of our citizens and our children. The generation of children growing up now is the first to have a reduced life expectancy compared to that of their parents. I would like to be involved with this board to work toward more community engagement of activities with a focus on healthy and fit community. There are many programs in our state which our community could participate and take advantage of resources.

Be Active NC

Eat Smart Move More

Fit Together NC

All of these programs have a goal of obtaining healthier citizens.

I do appreciate your consideration.

A handwritten signature in black ink that reads "Bobbie Smith". The signature is written in a cursive, flowing style.

Barbara Smith
"Bobbie" Smith