

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 13.

Date of Request: October 10, 2007

Date Request Received: October 10, 2007

Board Meeting Date Requested: October 15, 2007

Board Meeting Date Assigned: October 15, 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 to the Social Services Board.

**CONTRACT TYPE**

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

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

**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 appointment is made:

BOARD/COMMITTEE/COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Social Services Board	Don Hall	New	10/15/07-6/30/10	Public Member
“ “ “	Harvey James Tate, Jr.	“	“ “	“ “

**Note: Only one vacancy.**

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
F.D. Rivenbark, Chairman 10/15/07  
Date

\_\_\_\_\_  
ATTEST 10/15/07  
Date

PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Don Hall BOARD INTEREST(S) Social Services

ADDRESS 4615 Hwy 133 District 3\*  
Rocky Point, NC 28457 TOWNSHIP Long Creek

TELEPHONE: HOME 200-2217 WORK 675-8984

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 26 YEARS

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Pender High School  
DATE OF GRADUATION May 1999

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED UNCW  
DATE OF GRADUATION Dec. 2005

TYPE OF COURSE(S)/DEGREE History + Political Science

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

PRESENTLY EMPLOYED BY Hall Wholesale Co

JOB TITLE Owner DUTIES PERFORMED \_\_\_\_\_

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD \_\_\_\_\_

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY  
BOARD/ COMMISSION/COMMITTEE? ABC IF YES, EXPLAIN ABC  
HOW LONG? About 1 Year

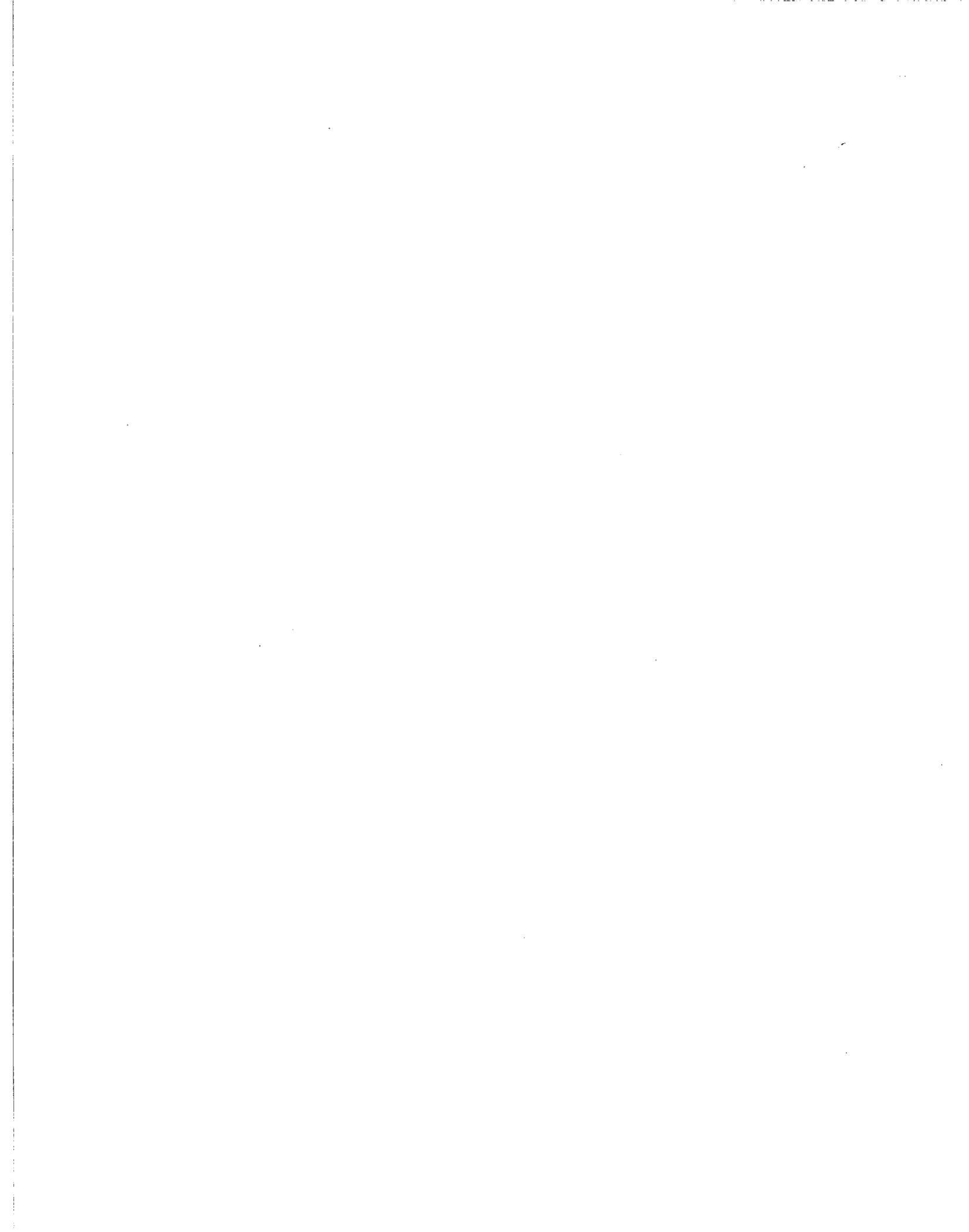
DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/  
COMMISSION/COMMITTEE? IF YES, EXPLAIN No

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) I have a  
good understanding of local government, business experience, board  
experience, and the desire to serve the 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.

Don Hall Signature Date 10-9-07

RECEIVED OCT - 9 2007



PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Harvey James Tate, Jr. BOARD INTEREST(S) Social Services Board

ADDRESS 5500 NC Highway 11, Willard, NC 28478 District 5\*  
TOWNSHIP Upper Union

TELEPHONE: HOME (910) 285-5444 WORK (910) 284-8360 / (910) 285-4406

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 30 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Pender High School  
5380 NC Highway 53 W, Burgaw, NC DATE OF GRADUATION June 1993

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED University of North Carolina at Wilmington, Wilmington, NC DATE OF GRADUATION June 2007  
Shaw University, Raleigh, NC (Wilmington Campus)

TYPE OF COURSE(S)/DEGREE B.S. - Business Management / M.A. Degree

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

PRESENTLY EMPLOYED BY James Sprunt Community College - Adjunct Math Instructor (as needed)  
Cape Fear Regional Development, Inc.

JOB TITLE Business officer DUTIES PERFORMED Accounting, inventory controls, cost analyst reports, record keeping and other duties as assigned

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Community Projects and Leadership organizations; Duke University Center for Non-profit Management

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) I have a passion to become involved in my community and county. I believe this opportunity will allow me to use my experience and education to benefit county citizens.

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.

Harvey J. Tate, Jr.  
Signature

10-18-07  
Date