

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19.

Date of Request: October 24, 2007

Date Request Received: October 24, 2007

Board Meeting Date Requested: November 5, 2007

Board Meeting Date Assigned: November 5, 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 Board of Adjustment.

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 appointment is made:

BOARD/COMMITTEE/COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Board of Adjustment	Mary W. James	New	11/1/07-1/4/10 **	Alternate

**** To fill remainder of term vacated by Larry Johansen.**

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

F.D. Rivenbark, Chairman 11/5/07
Date

ATTEST 11/5/07
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Mary W James BOARD INTEREST(S) Board Of Adjustment

ADDRESS 18108 NC Hwy 53 East, Maple Hill NC 28454
TOWNSHIP Lower Holly

TELEPHONE: HOME 910-259-6946 WORK 910-470-0002

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 56

NAME AND LOCATION OF HIGH SCHOOL ATTENDED C. F. Pope
Burgaw NC DATE OF GRADUATION May 1969

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Southern University And College
Louisiana DATE OF GRADUATION 3-22-07 ^{ADM}

TYPE OF COURSE(S)/DEGREE Small Farmers Agriculture leadership Training

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

PRESENTLY EMPLOYED BY Retired / Pender County Schools

JOB TITLE Reading Tutor / Parent Volunteer Coordinator DUTIES PERFORMED Working with 1st - 3rd
grader in Reading. Coordinating Parents for Volunteer Service.

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD President, Willing Worker Foundation
NC Mushroom Grower Association, Vice President, Southeastern African-
American Organic Farmers, Board member

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? Yes IF YES, EXPLAIN Pender County FSA
Committee, Alternate HOW LONG? 2

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) Community leader,
Partner in Dogwood Nursery Farms, LLC, 2007 Graduate of the
Small Farmers Agriculture Leadership Training Institute

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.

Mary W James
Signature

October 24, 2007
Date

RECEIVED OCT 24 2007