

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 16.

Date of Request: January 7, 2008

Date Request Received: January 7, 2008

Board Meeting Date Requested: January 22, 2008

Board Meeting Date Assigned: January 22, 2008

Short Title: Resolution Approving Appointment Of Citizens To Various Boards/Committees/Commissions.

- 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)

There is currently a vacancy for a three-year term on the Health Board and a three-year term on the Planning Board. One applicant is seeking re-appointment to the Health Board. Two applicants are seeking appointment to the Planning Board; one of the two is completing his first three-year term and is seeking re-appointment.

CONTRACT TYPE

Also, Fire Marshal Charles Newman needs to be re-appointed to the Planning Board as the Fire Commission Advisor.

- 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 appointments/re-appointments to the Health Board and Planning Board.

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

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

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/re-appointments are made:

BOARD/COMMITTEE/COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Health Board	Dr. Naseem Nasralla	1 st 3-Yr Term	01/31/2011	Physician
Planning Board	Kevin Reynolds	1 st 3-Yr Term	01/31/2011	Business
	Hiram B. Williams	New	01/31/2011	Business

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ DENIED _____ UNANIMOUS

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

James David Williams, Jr., Chairman

1/22/08
Date

ATTEST

1/22/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Naseem H. NASRALLAH BOARD INTEREST(S) Health

ADDRESS 407 E. Fremont St. P.O. Box 729
TOWNSHIP Burgaw N-C

TELEPHONE: HOME 910-259-4113 WORK 910-259-2161

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 15 years.

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Jordan High School DATE OF GRADUATION 1961-1958

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED - Cairo Medical School & UNC-Chapel Hill DATE OF GRADUATION 1966

TYPE OF COURSE(S)/DEGREE M.D.

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

PRESENTLY EMPLOYED BY SELF Employed

JOB TITLE Physician DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Hospital Board & Health Board

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/COMMISSION/COMMITTEE? Yes IF YES, EXPLAIN Hospital HOW LONG? Jan-2005

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) Experience & Health Issues.

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.

Naseem Nasrallah
Signature

2-1-05
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME KEVIN Reynolds BOARD INTEREST(S) PLANNING

ADDRESS 286 Gooseneck Rd.
TOWNSHIP Rocky Point, N.C.

TELEPHONE: HOME (910) 675-9028 WORK 279-6340

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 13 YRS.

NAME AND LOCATION OF HIGH SCHOOL ATTENDED CAPE FEAR Academy
Wilmington, N.C. DATE OF GRADUATION 1982

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED UNCW
Wilmington, N.C. DATE OF GRADUATION _____

TYPE OF COURSE(S)/DEGREE BUSINESS MAJOR (FINISHED JR. YEAR)

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

PRESENTLY EMPLOYED BY SWANN ENTERPRISES, INC.

JOB TITLE VICE PRESIDENT DUTIES PERFORMED
IN CHARGE OF ALL PHASES OF RESIDENTIAL CONSTRUCTION
AND LAND DEVELOPMENT

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD NONE

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 feel I have a practical knowledge of land development and construction through my 20 years working in our family business. I am also a Licensed N.C. Real Estate Salesman.

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Kevin Reynolds
Signature

6/3/04
Date

105
1-7-08

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Hiram B. Williams BOARD INTEREST(S) Planning

ADDRESS 825 S. Green Tree Rd.

Hampstead, N.C. 28443 TOWNSHIP Jopsail

TELEPHONE: HOME 910-270-9158 WORK 910-328-1404 Cell-910-620-0695

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 54 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Jopsail High School 1st-10th grade
Venice, Fla. High School, 11th+12th DATE OF GRADUATION 1967

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED University of
South Florida, Tampa, Fla. DATE OF GRADUATION 1971

TYPE OF COURSE(S)/DEGREE Business Major, Marketing Degree-B.A.

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

PRESENTLY EMPLOYED BY Self

JOB TITLE Contractor and Real Estate Manager DUTIES PERFORMED Build homes
and commercial buildings, Manage Real Estate sales and rentals,
Manage a retail cabinet and floor covering sales and installation business.

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD
Please see attached sheet

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/ COMMITTEE? Yes IF YES, EXPLAIN Pender County
Health Board - Term expires 1-30-08 HOW LONG? 13 years

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 lived, worked
and brought up my family in Pender County all of my adult life. My business experience
and knowledge of Pender County and its people give me insight that I know
will add to the future planning of our 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.

Hiram B Williams
Signature

January 2, 2008
Date

RECEIVED JAN - 3 2008

Hiram B. Williams

Business Address

Action Construction Company
P.O. Box 4270
Surf City, N.C. 28445
Phone: (910) 328-1404
Fax: (910) 328-1454
Email: hiramwac@aol.com

Home Address

825 S. Green Tee Road
Hampstead, N.C. 28443
Phone: (910) 270-9158
Cell: (910) 620-0695

Family:

Married to Kathy Williams since 1976
Children: Heather Williams
Brent Williams

Education:

Bachelor of Arts degree, 1971
University of South Florida, Tampa, FL
Major: Marketing

NAHB Certified Graduate Builder (CGB)
NCHBA Accredited Builder (AB)
NCHBA Accredited Master Builder (AMB)

Work Experience:

N.C. Licensed General Contractor since 1979
N.C. Real Estate Broker since 1971
Action Construction Company of Surf City, owner
Action Home Improvement & Construction Co., owner
Century 21, Action, Inc., owner
Action Properties of Topsail Island, LLC, owner

Activities:

Hampstead United Methodist Church, Building Committee Chairman, Trustee
Pender County Health Board, Past Vice-Chairman
Wilmington-Cape Fear Homebuilder's Association, Past President
North Carolina Homebuilder's Association, Legislative Committee Past Chairman and Build-Pac Committee Past Chairman
Business Alliance for a Sound Economy (B.A.S.E.), Past Chairman
Surf City Economic Development Committee, Member at Large
Surf City Beach Renourishment Committee, Member at Large
(Former) Surf City Rescue Squad, Chief for five years
(Former) Topsail Island Lion's Club, Treasurer
(Former) Surf City Volunteer Fire Department member

N.C. Code Official Qualification Board