

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 12.

Date of Request: January 31, 2008

Date Request Received: January 31, 2008

Board Meeting Date Requested: February 4, 2008

Board Meeting Date Assigned: February 4, 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)

Specific Action Requested: Consider appointments to the Health Board, Nursing/Adult Care Home Advisory Board and Tourism 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 appointments/re-appointments are made:

BOARD/COMMITTEE/COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Health Board	Jason B. Leary	New	01/31/2011	Public Member
Nursing/Adult Care Home Adv. Bd.	Elaine Lyons	New	6/30/2009	Public Member
Tourism Board	BJ Ryan *	New	08/31/2010	At-Large
	Walter Walker **	New	08/31/2011	Hampstead Chamber

* Replacing Richard Rogers

** Replacing Susan Forbes

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

James David Williams, Jr., Chairman

2/4/08
Date

ATTEST

2/4/08
Date

BOARD of Health

PENDER COUNTY APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Jason Brian heary BOARD INTEREST(S) public member (general contractor)

ADDRESS 1125 River Bend Dr Burgaw NC 28425
TOWNSHIP Burgaw

TELEPHONE: HOME 259 - 8338 WORK 604 - 3610

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Pender High
DATE OF GRADUATION 1996

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED James Sprunt
DATE OF GRADUATION _____

TYPE OF COURSE(S)/DEGREE Criminal Justice

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

PRESENTLY EMPLOYED BY Northeast Builders Construction Co. Inc

JOB TITLE Pres / General Contractor DUTIES PERFORMED Oversee the construction of new houses

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD 9 yr member Burgaw Fire Dept

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 will be able to bring questions + concerns from others in my profession to the board.

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.

J. Leary
Signature

1-17-07
Date

RECEIVED JAN 17 2008

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME ELAINE DIANE LYONS BOARD INTEREST(S) Better health care for the elderly

ADDRESS 420 Old River Acres Dr. Burgaw, NC 28425

TOWNSHIP N/A

TELEPHONE: HOME 910-259-3510 WORK 910-604-1611

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED : Jordan, Baker, and Columbus in Columbus, GA DATE OF GRADUATION: 1980

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED : Columbus College (Columbus, GA), Sparks State Technical College (Eufaula, AL), Hillsborough Community College (Plant city, FL), Sanjacinto Junior College (Sanjacinto, Tx), Salono Community College (Fairfield, Ca), Pacific Union College (Angwin, CA) DATE OF GRADUATION LPN 1988 and RN 1998

TYPE OF COURSE(S)/DEGREE HEALTH, LIBERAL ARTS, PSYCHOLOGY, and NURSING

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

PRESENTLY EMPLOYED BY Duplin General Hospital (Kenansville, NC)

JOB TITLE REGISTERED NURSE DUTIES PERFORMED E.R., I.C.U., and Med/Surg

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Volunteer for Cape Fear Hospice for almost four years

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/ COMMISSION/COMMITTEE? YES IF YES, EXPLAIN I was elected but I had to decline the position because of my affiliation with hospice patients in the nursing home.

HOW LONG? N/A

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/ COMMISSION/COMMITTEE? IF YES, EXPLAIN NO, I do not anticipate a conflict of interest

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) I have been a nurse for twenty years. Eleven of those twenty years were in nursing homes.

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Elaine Diane Lyons

Signature

January 8, 2008

Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME BJ Ryan BOARD INTEREST(S) Tourism

ADDRESS 3705 NC Hwy 53 East
TOWNSHIP Burgaw

TELEPHONE: HOME 259-2711 WORK 686-9518 x 29

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 20 yrs.

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Perquimans Co. High
Hertford, NC DATE OF GRADUATION 1972

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Pitt Comm. College - 1975
East Carolina, Greenville, NC DATE OF GRADUATION 1979

TYPE OF COURSE(S)/DEGREE Associate/Graphic Art - BFA/Textile Design (ECU)
(Pitt Comm.)

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

PRESENTLY EMPLOYED BY Poplar Grove Foundation

JOB TITLE Cultural Arts Director DUTIES PERFORMED Coordinate/Schedule-
classes, workshops, special events, farmers' market, demonstrations of weaving,
spinning

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Wilm. Craft
Guild - Show/Event Coordinator

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) Have worked in
the tourism business for 23 years. Currently working in historic tourism,
agritourism. Interested in developing eco-tourism in Pender Co.

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.

bj ryan
Signature

12-27-07
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME WALTER WALKER BOARD INTEREST(S) Pender Tourism

ADDRESS 539 Castle Bay Drive Hampstead, NC
28443 TOWNSHIP _____

TELEPHONE: HOME 910 270 2334 WORK 910 795 7093

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? May 2007

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Arundel SR
Gambrells Rd DATE OF GRADUATION 1979

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED N/A
DATE OF GRADUATION _____

TYPE OF COURSE(S)/DEGREE N/A

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

PRESENTLY EMPLOYED BY Century 21 Sweyer

JOB TITLE Realtor DUTIES PERFORMED Real Estate

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Maid Street
USA Vice President 2 years Canon City CO

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? NO IF YES, EXPLAIN _____
not in Pender County 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) Interest
in drawing people to community, past work with
various Chambers, work with others, enjoy
volunteer work in the community in which I live.

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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.

[Signature]
Signature

1/29/07
Date

RECEIVED JAN 16 2008