

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19

Date of Request: February 11, 2008

Date Request Received: February 11, 2008

Board Meeting Date Requested: February 18, 2008

Board Meeting Date Assigned: February 18, 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 appointment to the Health Board.

CONTRACT TYPE

Requested by: Al Green
Department: Interim 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 are made:

BOARD/COMMITTEE/COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Health Board	Jimmy Holland	New	01/31/2011	Engineer

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

James David Williams, Jr., Chairman 2/18/08
Date

ATTEST 2/18/08
Date

**PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES**

NAME James W. "Jimmy" Holland BOARD INTEREST(S) Health

ADDRESS 45 Deepdale Drive

TOWNSHIP Hampstead

TELEPHONE: HOME 910.795.4483 WORK 910.270.8617

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 19 Months

NAME AND LOCATION OF HIGH SCHOOL ATTENDED North Gaston, Dallas, NC
DATE OF GRADUATION 1987

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NC State, Raleigh, NC
DATE OF GRADUATION 2002

TYPE OF COURSE(S)/DEGREE Environmental Engineer

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

PRESENTLY EMPLOYED BY Southwind Surveying and Engineering, Inc.

JOB TITLE Project Manager DUTIES PERFORMED Mange projects, lead
design of water and sewer projects from line work to treatment plants

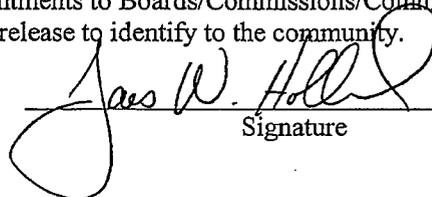
PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD _____

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

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) _____
Background and work experience in health concerns and issues that revolve around water quality, and
licensed Professional Engineer in the State of North Carolina.

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

2/6/08
Date