

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 14a.

Date of Request: March 12, 2008

Date Request Received: March 12, 2008

Board Meeting Date Requested: March 17, 2008

Board Meeting Date Assigned: March 17, 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 Tourism Development Authority.

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: Al Green
Department: Interim 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 appointments are made:

BOARD/COMMITTEE/COMMISSION	NAME	LENGTH OF TERM	TERM EXPIRATION	DISTRICT/ POSITION
Tourism Development Authority	Martin Beach	One-Year	8/31/08	Burgaw Chamber
	Allan Libby	One-Year	8/31/08	Topsail Chamber
	Carolyn Justice	Two-Year	8/31/09	At-Large
	Kathryn Cherry	Three-Year	8/31/10	Tax Collector
	Wayne Batten	Three-Year	8/31/10	Cooperative Ext.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

James David Williams, Jr., Chairman

3/17/08
Date

ATTEST

3/17/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Martin Beach BOARD INTEREST(S) TDA

ADDRESS P.O. Box 935

TOWNSHIP Burgaw

TELEPHONE: HOME 259-8213 WORK 259-2151

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 11

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Fairmont High School
DATE OF GRADUATION 1961

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED UofGa and
Command & General Staff College DATE OF GRADUATION 1970-1976

TYPE OF COURSE(S)/DEGREE BBA MMAS

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) 39 years Army Colonel 1965-1994

PRESENTLY EMPLOYED BY Town of Burgaw

JOB TITLE Interim Town of Burgaw DUTIES PERFORMED Management

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Pender County
TDA, NC Blueberry Festival Vice Chairman, Burgaw TDA

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? IF YES, EXPLAIN
Burgaw Pender County TDA HOW LONG? 2 years

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/
COMMISSION/COMMITTEE? IF YES, EXPLAIN None

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) I helped
form the TDA and hired first director, I have
been involved in Tourism for 11 years

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.

Martin Beach
Signature

2-24-08
Date

RECEIVED FEB 28 2008

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME ALLAN W. LIBBY BOARD INTEREST(S) TRAVEL + TOURISM - TDA

ADDRESS 101 DIVOT CT
TOWNSHIP HAMPSTEAD 28443

TELEPHONE: HOME 270 9420 WORK 329 4446

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED WALT WHITMAN HIGH SCHOOL
SOUTH HUNTINGTON, NY DATE OF GRADUATION 1966

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED CLENSON UNIV
CLENSON, SC DATE OF GRADUATION 1970

TYPE OF COURSE(S)/DEGREE MAJOR - HISTORY , MINOR - POLI SCI

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

PRESENTLY EMPLOYED BY GREATER TOPSAIL AREA CHAMBER OF COMMERCE / TOURISM

JOB TITLE PRESIDENT DUTIES PERFORMED CHIEF PAID
EXECUTIVE RESPONSIBLE FOR CHAMBER + TOURISM FACILITY + OPERATIONS

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD US Chamber Inst
BOARD OF TRUSTEES; DIRECTOR - CAROLINAS CHAMBER OF COMMERCE EXECUTIVES;
PAST CHAIR, VIA CHAMBER OF COMMERCE EXECUTIVES

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? YES IF YES, EXPLAIN PENDER TDA
HOW LONG? 4 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) TOURISM IS
THE LIFE BLOOD OF OUR MEMBERSHIP. PARTICIPATION WITH TDA ALLOWS
ME TO BE LIAISON BETWEEN CHAMBER + PENDER TOURISM

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.

Allan W Libby
Signature

2/25/08
Date

RECEIVED FEB 28 2008

PENDER COUNTY APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Carolyn Justice BOARD INTEREST(S) at-large-TDA

ADDRESS P.O. Box 296
Hampstead NC 28443 TOWNSHIP TOPSAIL

TELEPHONE: HOME 270-4604 WORK Cell 620-3142

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Wakefield Arlington Va DATE OF GRADUATION 1964

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Cape Fear Community College DATE OF GRADUATION Not yet

TYPE OF COURSE(S)/DEGREE Political Science

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

PRESENTLY EMPLOYED BY Hampstead Management Service / General Assembly (Self)

JOB TITLE owner/legislator DUTIES PERFORMED many

Founding member Hampstead Chamber - Hampstead Civic Assoc
PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD

Pender County Commissioner - Pender County Bd of Health, etc
Pender Hospital Board - New Hanover Hospital Board

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/ COMMISSION/COMMITTEE? 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 I informed the State Board of Ethics last year that I serve on this Board and they have not informed me that there is a conflict of interest.
STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) I am currently on this Board and have always had an interest in Economic development in Pender and consider Tourism a part of that

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[Signature]
Signature

2/25/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Kathryn Cherry BOARD INTEREST(S) Tax Collector

ADDRESS Po Box 3011, Topsail Beach, NC 28445
630 Channel Blvd, TB, NC TOWNSHIP Topsail

TELEPHONE: HOME 910-328-8881 WORK 910-616-9793

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 32 yrs -

NAME AND LOCATION OF HIGH SCHOOL ATTENDED UNION HS
Taylor's Bridge (Sampson Co.) NC DATE OF GRADUATION 1970

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NCSU
Raleigh, NC. DATE OF GRADUATION 1975

TYPE OF COURSE(S)/DEGREE BA Sociology

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

PRESENTLY EMPLOYED BY Breezeway Motel & Rest.

JOB TITLE Assis. Mgr. DUTIES PERFORMED all

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Hwy 17,
TB Fire Dept., TBeach Econ. Devel - CHR + VCHR, Pender Co TDA
currently serving on Nom. Comm + Website Comm.

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? Yes IF YES, EXPLAIN PC TDA
since beginning. HOW LONG? 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) Have been
serving on this committee for years, I have best interests
of Pender Co at heart and would like to remain on board
until they "next" expiration date (Sept.)

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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

Date

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PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Wayne Batten BOARD INTEREST(S) Tourism

ADDRESS 80 Morgan Cove DR
Greenville NC 28425 TOWNSHIP _____

TELEPHONE: HOME 259-5190 WORK 259-1235

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 7 yrs

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Smithfield Selma SR Hg
Smithfield NC DATE OF GRADUATION 1972

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NC State Univ
Raleigh NC DATE OF GRADUATION BS-1976
MS-1985

TYPE OF COURSE(S)/DEGREE BS- Agriculture Education, MS- Agronomy

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

PRESENTLY EMPLOYED BY Pender County Cooperative Extension

JOB TITLE County Extension Director DUTIES PERFORMED Department Head
Position in County

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD NC Blueberry Festival- Chair;
Advisor to Pender Co Farm Bureau;

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/ COMMISSION/COMMITTEE? _____ IF YES, EXPLAIN _____
will be serving on local Emergency Planning Board HOW LONG? _____

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/ COMMISSION/COMMITTEE? IF YES, EXPLAIN NONE

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) have been
servng for past 3 years but have not filled out formal application

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Wayne Batten
Signature

2/25/08
Date

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