

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 13

Date of Request: March 28, 2008

Date Request Received: March 28, 2008

Board Meeting Date Requested: April 7, 2008

Board Meeting Date Assigned: April 7, 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 re-appointment to the Parks & Recreation Board.

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 re-appointment is made:

BOARD/COMMITTEE/COMMISSION	NAME	LENGTH OF TERM	TERM EXPIRATION	DISTRICT/ POSITION
Parks & Recreation Board	Rick Winn	Three-Year	6/30/2011	District 3

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

James David Williams, Jr., Chairman

4/7/08
Date

ATTEST

4/7/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES District 3

NAME Rick Winn BOARD INTEREST(S) Parks & Recreation

ADDRESS 1447 Little Kelly Rd. Rocky Point, NC 28457
TOWNSHIP Rocky Point

TELEPHONE: HOME 259-2599 WORK 259-5082

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 18 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Rehoboth Beach, Delaware
Rehoboth High School DATE OF GRADUATION 1968

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Delaware Technical
School DATE OF GRADUATION 1988

TYPE OF COURSE(S)/DEGREE AAS Respiratory Therapy, AAS Med Lab Technology

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND TYPE
OF DISCHARGE (OPTIONAL) 1969 to 1971 Army Honorable Spec 4

PRESENTLY EMPLOYED BY Self Coastal Home Care Inc.

JOB TITLE President/owner DUTIES PERFORMED operate business
medical equipment sales service and rental.

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Board member
Burgaw Chamber of Commerce (past)

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 have coached
for the past 8 years in youth sports, (baseball, basketball, soccer)
in Pender County. I would like to help guide the future of Parks and
Recreation in Pender county for the youth and citizens of this 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.

Rick Winn

Signature

9-18-01

Date

SEP 19 2001