

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 10.

Date of Request: June 10, 2008

Date Request Received: June 10, 2008

Board Meeting Date Requested: June 16, 2008

Board Meeting Date Assigned: June 16, 2008

**Short Title:** Resolution Approving Appointment/Re-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.

**Specific Action Requested:** Consider appointment/re-appointment of citizens to various boards/committees/commissions.

Requested by: Glenda Pridgen  
Department: County Manager's Office  
Title:  
Contact Phone: 910-259-1200  
Contact Fax:

(Administrative Use Only)

## 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

**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/re-appointments are made:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
ABC Board	George Mara	Third	June 30, 2011	District 1
” ”	Frances Councilman **	First	June 30, 2011	District 2
Parks & Recreation Bd.	Roy Brandenburg, Jr.	Second	June 30, 2011	District 2

\*\* Ms. Councilman served on the ABC Board the ten-year limit set by the Board, but a year has lapsed since her official ten-year cutoff, so she is eligible to start over.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** Rivenbark \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS**

**YEA VOTES:** Williams \_\_\_\_ Tate \_\_\_\_ Blanchard \_\_\_\_ Brown \_\_\_\_ Rivenbark \_\_\_\_

\_\_\_\_\_  
James David Williams, Jr., Chairman

6/2/08  
Date

\_\_\_\_\_  
ATTEST

6/2/08  
Date

(910) 270-5208  
Telephone Number

120 Dolphin Circle  
Hampstead, NC 28443  
Mailing Address

PENDER COUNTY

APPLICATION FOR COMMISSION/COMMITTEE/BOARD District 1

NAME George Mara BOARD INTEREST(S) Liquor Control

MARITAL STATUS Married NAME OF SPOUSE Mary E.

NAMES AND AGES OF CHILDREN Not Applicable

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK, DATES OF SERVICE AND TYPE OF DISCHARGE (OPTIONAL) Not Applicable

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? Since July 2001

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Morgan Academy, Dundee, Scotland

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Dundee College of Art & Technology

University of Baltimore DATE OF GRADUATION June 1956

TYPE OF COURSE/DEGREE Naval Architecture BS, Business Administration

PRESENTLY EMPLOYED BY TechMar Services Self Employed/Semi Retired)

JOB TITLE Principle Owner/Marine Consultant & Surveyor

DUTIES PERFORMED Ship Design & Conversion, Marine Surveying, Expert Witness

CURRENT MEMBERSHIP IN ORGANIZATIONS AND OFFICES HELD Topsail Kiwanis, Society of Naval Architects & Marine Engineers, American Bureau of Shipping Naval Architecture Committee

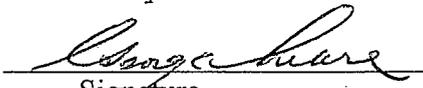
PAST ORGANIZATIONAL MEMBERSHIPS AND OFFICES HELD Randallstown Md. JayCees, Engineers Club of Sparrows Point Md.

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A COMMISSION/COMMITTEE/BOARD? No IF YES, EXPLAIN

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S). USE BACK OF APPLICATION IF ADDITIONAL SPACE IS NEEDED.

Experienced in organizing, supervising, budgeting, cost control and product quality of multi-million dollar projects in US, Europe and the Far East

**Note:** This information will be used by the Pender County Board of Commissioners in making appointments to Commissions/COMMITTEES//Boards and, in the event that you are appointed, it may be used as a news release to identify you to the community.

  
Signature

~~October 24 2002~~  
Date

11/7/05

OCT 29 2002

6/16/08

PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Frances S. Councilman BOARD INTEREST(S) member

ADDRESS 5724 Croomsbridge Rd Burgaw NC 28425  
TOWNSHIP Middle Holly

TELEPHONE: HOME 910-259-2938 WORK Pd. Cty Bd. of Education

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 43 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Burgaw High School  
DATE OF GRADUATION 5/07

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED UNC-Wilmington  
DATE OF GRADUATION 5/88

TYPE OF COURSE(S)/DEGREE Teaching Degree BA

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

PRESENTLY EMPLOYED BY Pd. Cty. Bd. of Education

JOB TITLE Teacher DUTIES PERFORMED 7th/8th grade science

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD NCEA  
ABC Board, Pd. Cty. Extension Agency

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY  
BOARD/ COMMISSION/COMMITTEE? yes IF YES, EXPLAIN ABC Board HOW LONG? 10 yrs

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 served before and I am familiar with the board policies and the needs of the 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.

Frances S. Councilman  
Signature

6/11/08  
Date

District 2

PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Roy C BRANDENBURG JR BOARD INTEREST(S) PARKS & RECREATION

ADDRESS 103 DURHAM AVE  
TOWNSHIP SURF CITY

TELEPHONE: HOME 910 328-1481 WORK \_\_\_\_\_

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 5 YEARS

NAME AND LOCATION OF HIGH SCHOOL ATTENDED WARREN MOTT HIGH SCHOOL  
WARREN MICHIGAN DATE OF GRADUATION 1983

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED MADISON UNIVERSITY  
GULFPORT MS. DATE OF GRADUATION 7/22/2004

TYPE OF COURSE(S)/DEGREE BACHELOR OF SCIENCE / HEALTH & PHYS. ED

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND TYPE OF DISCHARGE (OPTIONAL) OCT 1983 TO NOV 2003, USMC RETIRED AS A GUNNERY SGT

PRESENTLY EMPLOYED BY RETIRED

JOB TITLE \_\_\_\_\_ DUTIES PERFORMED \_\_\_\_\_

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD ASST. FOOTBALL COACH WITH THE TOPSAIL JR. PIRATES. FOR 5 YEARS. PARENT HELPER WITH YOUTH BASKETBALL AND BASEBALL. FOR 4 AND 3 YEARS.

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) BEING INVOLVED IN YOUTH SPORTS FOR THE PAST 5 YEARS, I FEEL I HAVE A GENERAL IDEA ON WHAT THE COUNTY AS A COMMUNITY NEEDS TO DO TO KEEP OUR YOUTH AND YOUNG ADULTS IN SPORTS. I FEEL IN DOING THIS THE KIDS WILL NOT TURN TO DRUGS AND CRIME AND STAY IN SCHOOL.

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 the community.

Roy C Brandenburg Jr  
Signature

MAY 3, 2005  
Date

6/16/08