

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 21.

Date of Request: July 10, 2008

Date Request Received: July 10, 2008

Board Meeting Date Requested: July 21, 2008

Board Meeting Date Assigned: July 21, 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:

(Administrative Use Only)

CONTRACT TYPE

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.

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: Consider appointment to the Pender County ABC Board and the Criminal Justice Partnership Board (CJPP), & Reappointments to the Pender Memorial Hospital Board.

Requested by: Glenda Pridgen
 Department: County Manager's Office
 Title: Secretary
 Contact Phone: 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 Not Available
 Date Rec'd: 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	TERM	TERM EXPIRATION	DISTRICT/ POSITION
ABC BOARD	Henry A. Jordan, Jr. **	New	6/30/2011	District 4
CJPP	Thomas J. Bradshaw	New	N/A	Public Member
Pender Memorial Hospital	Elizabeth Meadows	Second	7/25/2011	District 3
	Al Owens	First	7/25/2011	District 5

**** The vacancy is for District 4; Mr. Jordan lives in District 2.**

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

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

James David Williams, Jr., Chairman

7/21/08
Date

ATTEST

7/21/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 2

NAME Henry A. Jordan Jr. BOARD INTEREST(S) ABC

ADDRESS 1750 STAG PARK Rd
TOWNSHIP _____

TELEPHONE: HOME 910 259 6407 ^{Cell} 910 612 3663
~~WORK~~

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 10 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED New Hanover High
Wilmington N.C. DATE OF GRADUATION 1960

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Wilmington Jr.
College + UNCW DATE OF GRADUATION _____

TYPE OF COURSE(S)/DEGREE Pre-med Tech.

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) 1968 - 1988 Army Retired as
(O-4) Major Honorable

PRESENTLY EMPLOYED BY Retired

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Past President
of C of C Barcoo Area

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) interest in
growth of Pender 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.

Henry A. Jordan Jr.
Signature

5 July 08
Date

RECEIVED JUL - 9 2008

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Thomas J Bradshaw BOARD INTEREST(S) Criminal Justice Partnership

ADDRESS 1534 451175 Po Box 961

Burgaw NC 28425 TOWNSHIP South Burgaw

TELEPHONE: HOME 259 5360 ^{Cell} WORK 620 0126

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 59 Years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Burgaw High
DATE OF GRADUATION 1965

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED UNC-W
DATE OF GRADUATION 1970

TYPE OF COURSE(S)/DEGREE BA - Bus

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

PRESENTLY EMPLOYED BY Ret. from Cape Fear Com Col

JOB TITLE Director of Burgaw Campus DUTIES PERFORMED Adm

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD JL - Pres - Burgaw Chamber of Commerce - President

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)
26 experience in law enforcement, 29 years in Admin. worked for Burgaw & South City RD 2 PC's heretofore

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Thomas J Bradshaw
Signature

6/30/08
Date

RECEIVED JUL 07 2008

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Elizabeth Meadows BOARD INTEREST(S) Hospital

ADDRESS 147 Deepwoods Rdg Rocky Point NC
28457 TOWNSHIP Dist. 3

TELEPHONE: HOME 9106026845 WORK 9103924457

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED W H H S Wrlin, N.C.
DATE OF GRADUATION 1964

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

TYPE OF COURSE(S)/DEGREE _____

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

PRESENTLY EMPLOYED BY Gas Center Inc.

JOB TITLE Manager DUTIES PERFORMED Supervise Employees; Daily Reports clw. Control, Schedules.

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Blue Berry Festival Committee

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/COMMISSION/COMMITTEE? Yes IF YES, EXPLAIN Blue Berry Festival Committee HOW LONG? 9 yr

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) Interested And concerned Citizen of Pender County
Could bring an average citizens concern before the Board

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Elizabeth Meadows
Signature

8-31-05
Date
7/21/08

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME AL OWENS BOARD INTEREST(S) HOSPITAL

ADDRESS 5490 HORSE BRANCH RD.
WATHA, N.C. 28478 TOWNSHIP LOWER UNION

TELEPHONE: HOME 259-7984 WORK _____

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? From 1934-1952
1997 TO PRESENT,

NAME AND LOCATION OF HIGH SCHOOL ATTENDED PENDERLEA
DATE OF GRADUATION MAY 1952

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NEWPORT NEWS SHIPBUILDING
APPRENTICE SCHOOL DATE OF GRADUATION AUGUST 1956

TYPE OF COURSE(S)/DEGREE _____

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

PRESENTLY EMPLOYED BY RETIRED

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Lions Club, Member -
SPARTANBURG, S.C. Chamber of Commerce, Member - PENDERLEA MUSEUM,
PRESIDENT

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) BECAUSE
OF A SUCCESSFUL BUSINESS CAREER OF OVER 48 YEARS
IN THE US, EUROPE AND ASIA

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RECEIVED NOV 20 2006

Al Owens

11/20/06
Date

7/21/08