REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18.

Date of Request: August 27, 2008

Board Meeting Date Requested: September 2, 2008

Short Title: Resolution Approving Appointment Of Citizen To The Pender County Nursing/Adult Home Care Advisory Board.

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 to the Pender County Nursing/Adult Home Care Advisory Board.

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

Date Request Received: August 27, 2008

Board Meeting Date Assigned: September 2, 2008

Request Status:

- ☒ Request is proceeding to Board of Commissioners
- ☐ More information is needed – see attached
- ☐ Request on hold – no further information needed
- ☐ Other:

To various Boards/Committees/Commissions.

(Administrative Use Only)

CONTRACT TYPE

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

PURCHASING
Date Rec'd:
Budgeted Item: ☐ Yes ☐ No
☐ Reviewed and Approved
☐ Comments on Reverse
Date Sent:
Signed:

ATTORNEY
Date Rec'd:
☐ Reviewed and Approved
☐ Legal Problem(s)
☐ Comments on Reverse
Date Sent:
Signed:

FINANCE
Date Rec'd
Sufficient Funds ☐ Available ☐ 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 is made:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Nursing/Adult Home Care Advisory Board	Harry L. Brown, Jr.	New	6/30/2009	Public Member

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED_____UNANIMOUS

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

_____ 9/2/08
James David Williams, Jr., Chairman Date

_____ 9/2/08
ATTEST Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Harry Leon Brown Jr. BOARD INTEREST(S) Nursing / Adult H.C. Advisory Board

ADDRESS 105-B N. McRae Street
Burgaw, NC 28425 TOWNSHIP Burgaw

TELEPHONE: HOME (910) 259-4471 WORK

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 1 year

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Wallace Rose Hill H.S.
Teachey, NC DATE OF GRADUATION May 1972

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED UNC-Wilmington, North Carolina Central Univ., Durham NC, Arizona State Univ., Tempe, Az. DATE OF GRADUATION 1988, 1995, 2004
TYPE OF COURSE(S)/DEGREE Social Work, Nursing - BSW, BSN, M.A. Graduate Studies in Anthropology @ AZ State Univ.
DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND TYPE OF DISCHARGE(OPTIONAL) N/A

PRESENTLY EMPLOYED BY Currently being considered for the position of Research Assistant by SEAHEC / NHR / MC
JOB TITLE Research Assistant DUTIES PERFORMED collection of data, ~~statistical~~ statistical and analytical considerations of data: Medical, Nursing, Social Research, presentations: power point, etc.
PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD National Student Nurses Association.

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) Years of professional experience in almost every area of Nursing. I am interested in the standards and quality of health care delivered to clients.

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.

Harry Leon Brown, Jr. 8/26/08
Signature Date