

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 9

**Date of Request:** September 8, 2008

**Date Request Received:** September 8, 2008

**Board Meeting Date Requested:** September 15, 2008

**Board Meeting Date Assigned:** September 15, 2008

**Short Title:** Resolution Approving Appointment Of Citizen To The Pender County Tourism Development Authority And/Or The Pender County Nursing/Adult Home Care Advisory Board; & Appointment Of Citizen To The Pender County Health Board.

**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)*

## CONTRACT TYPE

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

**Specific Action Requested:** Consider appointment to:

1. The Pender County Tourism Development Authority and/or the Pender County Nursing/Adult Home Care Advisory Board.
2. The Pender County Health Board. Please refer to the attached memo from Diana Morris of the Health Department, on behalf of Dr. Griffith, regarding this replacement request.

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

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

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:

<b>BOARD/COMMITTEE/ COMMISSION</b>	<b>NAME</b>	<b>TERM</b>	<b>TERM EXPIRATION</b>	<b>DISTRICT/ POSITION</b>
Tourism Dev. Authority	Bryan Stange	New	8/31/2010	At-Large
Nursing/Adult Home Care Advisory Board	Bryan Stange	New	6/30/2009	Public Member
Health Board	Robert Zambrowski	New	1/31/2012	Dentist

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

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

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

9/2/08  
Date

\_\_\_\_\_  
ATTEST

9/2/08  
Date

**PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES**

NAME Bryan James Stange BOARD INTEREST(S) Tourism  
Development Board and Nursing/Adult Care Board

ADDRESS 115 South Belvedere Dr  
Hampstead, NC 28443 TOWNSHIP \_\_\_\_\_

TELEPHONE: HOME 910-279-4530 WORK \_\_\_\_\_ 910-686-  
9114 \_\_\_\_\_

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 4  
Months \_\_\_\_\_

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Page High school Greensboro, NC

DATE OF  
GRADUATION 2000

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED North Carolina State  
University Raleigh, NC

DATE OF GRADUATION 2004

TYPE OF COURSE(S)/DEGREE English/Political Science

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

PRESENTLY EMPLOYED BY ECS Carolinas,  
LLP

JOB TITLE Business Development Director DUTIES  
PERFORMED Marketing and business development efforts of the Wilmington, Little River and  
Swansboro offices of ECS Carolinas.

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD ULI (Urban Land  
Institute), Coastal Carolina Tomorrow, Coastal Conservation Association, Ducks Unlimited, Wilmington  
Chamber of Commerce, North Brunswick Chamber of Commerce, Committee of 100, Home Builders  
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/

RECEIVED SEP - 8 2008

COMMISSION/COMMITTEE? IF YES, EXPLAIN

No

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S)      I am a native of North Carolina, I now reside in Pender County, and plan to live here long term. I have a genuine interest in the growth of Pender County from an economic, aesthetic, and community-based standpoint. I am a proponent of growth, but recognize that growth is usually not positive unless it is well planned and organized. Pender County is projected to be one of the fastest growing counties in our area in the foreseeable future, and I would like to be involved in the decisions that will effect the community in which I live.

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.

  
Signature

09/08/08

Date

PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME ROBERT ANTHONY ZAMBROWSKI BOARD INTEREST(S) PENDER Co. HEALTH DEPT.

ADDRESS 1832 CORCHS FERRY RD. HAMPSTEAD N.C. 28443  
TOWNSHIP TOPSAIL

TELEPHONE: HOME 910-270-4454 WORK 910-270-4435

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 30 years plus

NAME AND LOCATION OF HIGH SCHOOL ATTENDED SOUTH RIVER High School  
SOUTH RIVER, N.J. DATE OF GRADUATION 1966

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED MARQUETTE UNIVERSITY  
MILWAUKEE, WIS. N.J. DENTAL School DATE OF GRADUATION 1970, 1974  
NEWARK, N.J.

TYPE OF COURSE(S)/DEGREE Bachelor Arts, Doctor Dental Medicine

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

PRESENTLY EMPLOYED BY SELF

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

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD PAST STATE  
President of THE N.C. ACADEMY of DENTISTRY, MEMBER ADA,  
15th DISTRICT DENTAL SOCIETY WILMINGTON TRI COUNTY DENTAL, CAPE  
HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/COMMISSION/COMMITTEE? IF YES, EXPLAIN Fear Council  
B.S.A.  
HAMPSTEAD CIVIC ASSOCIATION (BO MEMBER) HOW LONG? 3 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) PAST  
EMPLOYEE OF N.C. PUBLIC HEALTH SYSTEM AS A  
DENTIST. ~~LEARNED~~ AND PRACTICED DENTISTRY IN PENDER  
COUNTY FOR OVER 30 YEARS. I KNOW A LOT OF STATE HEALTH ISSUES

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.

Robert Anthony Zambrowski  
Signature

8/20/08  
Date

## Glenda Pridgen

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**From:** Diana Morris [morrisd@pender-county.com]  
**Sent:** Tuesday, September 09, 2008 2:56 PM  
**To:** 'Glenda Pridgen'  
**Cc:** Gwen Smith  
**Subject:** RE: Dentist position on BOH

Glenda,

According to NC Statute 130A-35, County Board of Health; appointment; terms:  
...When a representative of the general public is appointed due to the unavailability of a licensed physician, a licensed dentist, a licensed optometrist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer, that member shall serve only until a licensed physician, a licensed dentist, a licensed optometrist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer becomes available for appointment.

Dr. Robert Anthony Zambrowski has applied for the position of a licensed Dentist on the Board of Health. Please include this application on the next Board of Commissioners Meeting Agenda to replace Mr. Malcolm Lea, a public representative currently holding the Dentist position. We will notify Mr. Lea of the Board of Commissioner's decision.

Thank you,  
Diana Morris  
Administrative Assistant II  
Pender County Health Department  
803 S. Walker St.  
P.O. Box 1209  
Burgaw, NC 28425  
910-259-1328 T  
910-259-1258 F

-----Original Message-----

**From:** Glenda Pridgen [mailto:pridgeng2@pender-county.com]  
**Sent:** Monday, September 08, 2008 4:59 PM  
**To:** morrisd@pender-county.com  
**Subject:** FW: Scanned image from AR-M550N

Diana,

This position is represented by Malcolm Lea & his term doesn't expire until 1/09. There are no other vacancies on the Health Board at this time.  
GP

-----Original Message-----

**From:** info@pender-county.com [mailto:info@pender-county.com]  
**Sent:** Monday, September 08, 2008 6:02 PM  
**To:** pridgeng2@pender-county.com  
**Subject:** Scanned image from AR-M550N

DEVICE NAME: 2035W  
DEVICE MODEL: SHARP AR-M550N  
LOCATION: Pender County Manager