

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 17.

Date of Request: September 29, 2008

Date Request Received: September 29, 2008

Board Meeting Date Requested: October 10, 2008

Board Meeting Date Assigned: October 10, 2008

Short Title: Resolution Approving Appointments To The Pender County Board Of Adjustment, Pender County Library Board And Pender County Tourism Development Authority.

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 appointment to:

1. The Pender County Board of Adjustment.
2. The Pender County Library Board.
3. The Pender County Tourism Development Authority.

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

Requested by: Glenda Pridgen
Department: County Manager's Office
Title:
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.

RB
Initial

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
Board of Adjustment	Nick Ferrante	New	1/4/2010	District 1
Library Board	Mary Deheck Beverly Pazur James Timberlake	New	1/31/2012	District 1 (1 Position Available)
Tourism Dev. Authority	Suellen Brooks Allan Libby Jimmy Tate John Wharton	New	8/31/2010	At-Large (2 Positions Available)

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Jr., Chairman

10/10/08
Date

ATTEST

10/10/08
Date

ATTENTION: GLENDA.

District 1

PENDER COUNTY APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME NICK A. FERRANTE BOARD INTEREST(S) BOARD OF ADJUSTMENTS

ADDRESS 308 OLDE POINT LOOP

TOWNSHIP TOPSAIL (MIDDLE)

TELEPHONE: HOME 270-0778 CELL WORK 612-4920

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED SOUTHWEST HIGH SCHOOL IN ST. LOUIS, MO. DATE OF GRADUATION 1/59

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED WASHINGTON UNIVERSITY IN ST. LOUIS, MO. DATE OF GRADUATION 6/62

TYPE OF COURSE(S)/DEGREE BS. CHEMICAL ENGINEERING

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND TYPE OF DISCHARGE(OPTIONAL) NONE

PRESENTLY EMPLOYED BY RETIRED FROM DUPONT

WAS JOB TITLE DIRECTOR OF OPERATIONS DUTIES PERFORMED MANAGED LARGE MANUFACTURING & DISTRIBUTION OPERATION FOR NYLON & DACRON APPAREL BUSINESS

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD ELDER & FINANCIAL SECRETARY FOR TOPSAIL PRESBYTERIAN CHURCH, BOARD MEMBERS OF SEVERAL LOCAL ORGANIZATION.

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/COMMISSION/COMMITTEE? YES IF YES, EXPLAIN HAMPSTEAD FIRE DEPT BOARD. HOW LONG? 2 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) MY ENGINEERING & MANAGEMENT BACKGROUND GIVES ME EXPERIENCE TO SERVE, INTERESTED IN CONSISTENT APPLICATION OF REGULATIONS FOR THE BEST INTEREST OF THE COMMUNITY WITH ATTENTION TO THE INDIVIDUAL.

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.

Nick A. Ferrante Signature

9/25/2008 Date

District 1

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Mary M. Deheck BOARD INTEREST(S) Library

ADDRESS 805 Herring Gull Court
TOWNSHIP Hampstead

TELEPHONE: HOME 910-270-6415 WORK —

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Pius XI High School
Milwaukee, Wis DATE OF GRADUATION 1972

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED University of
Wisconsin Milwaukee, Wis DATE OF GRADUATION 1976, 1977

TYPE OF COURSE(S)/DEGREE BSE/Ed MLS Library Science

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

PRESENTLY EMPLOYED BY —

JOB TITLE — DUTIES PERFORMED —

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Phi Delta
Kappa-secretary, Illinois Library Association, American Library
Association, Association for Curriculum & Development, Mensa
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 —

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) A Keen and
abiding interest in libraries, many years as a school Librarian,
some public library & university experience, Dept. of Defense
Dependents Schools Education Division POC for 117 school libraries

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.

Mary M Deheck
Signature

8 Sept 08
Date

RECEIVED 24-2008

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 1

NAME Beverly Pazar BOARD INTEREST(S) Library
ADDRESS 110 Golf Terrace Dr
TOWNSHIP HAMPSTEAD

TELEPHONE: HOME 270-5407 WORK _____

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Sayreville War Memorial H.S., NJ DATE OF GRADUATION 6-56

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 - Retired

JOB TITLE Past secretary to school supt. DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Jaycees (Pres), PTA (Sec), NJEA, Garden Club, Master Gardeners, School Budget Comm, Homeowners Assoc. (Sec/Treas)

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) Love and respect for books and literature.

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.

Beverly Pazar Signature 9-11-08 Date

RECEIVED SEP 24 2008

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 1

NAME James Timberlake BOARD INTEREST
(S) Library Bd.

ADDRESS 601 Ravenswood Road
Pender TOWNSHIP

TELEPHONE: HOME 910-270-3155 WORK
Retired

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Tottenville High School Staten
Island, NY
DATE OF GRADUATION January 1942

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Southeast Missouri
State College. Cape Girardeau, Missouri 1948
Columbia Univ. NY, NY MA in
Educ DATE OF GRADUATION 1953

TYPE OF COURSE(S)/DEGREE B of
Science Engineering

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES
AND TYPE OF DISCHARGE(OPTIONAL) Sept 1942- Jan 1946 US Navy Mo M 2nd
Class

PRESENTLY EMPLOYED BY
Retired

JOB TITLE Stationary engineer, Elem Sch. Principal , HS teacher,
Administrator DUTIES PERFORMED

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD

Deer Park Christ Episcopal Church Treasurer, Nature Conservancy trail builder, Pender Watch
& Conservancy Bd. Member, Defenders of Wildlife, Sierra
Club

RECEIVED SEP 24 2008

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)
_Previously as an English teacher I was very familiar with library needs & problems. At present I am a volunteer at the Hampstead branch of Pender Library _____

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.

James Timberlake
Signature

09/09/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME SUELLEN M. BROOKS BOARD INTEREST(S) TDA

ADDRESS 13775 HWY 50, STE 101, SURF CITY, NC 28445

Home: 310 COUNTRY CLUB DRIVE, TOWNSHIP

JACKSONVILLE, NC 28546

TELEPHONE: HOME 910-347-9621 WORK 910-329-4446

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? N/A

NAME AND LOCATION OF HIGH SCHOOL ATTENDED CHARLESTON HTS, SC
DATE OF GRADUATION 1966

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NEWPORT NEWS, VA
DATE OF GRADUATION 1982

TYPE OF COURSE(S)/DEGREE BAS OFFICE ADMIN & MANAGEMENT

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

PRESENTLY EMPLOYED BY GREATER TOPSAIL AREA CHAMBER OF COMMERCE & TOURISM

JOB TITLE BUSINESS MANAGER DUTIES PERFORMED ACTING DIRECTOR

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD N/A

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) ACTING
DIRECTOR OF THE GREATER TOPSAIL AREA CHAMBER
OF COMMERCE AND TOURISM

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.

Suellen M. Brooks
Signature

9/22/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 1

NAME ALLAN W. LIBBY BOARD INTEREST(S) TDA

ADDRESS 101 DIVOT G
HAMPSTEAD 28443 TOWNSHIP _____

TELEPHONE: HOME 270 9420 WORK 328 2716

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? MAY 2004

NAME AND LOCATION OF HIGH SCHOOL ATTENDED WALT WHITMAN HIGH SCHOOL
SOUTH HUNTINGTON, NY DATE OF GRADUATION 1966

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED CLEMSON UNIVERSITY
CLEMSON, SC DATE OF GRADUATION 1970

TYPE OF COURSE(S)/DEGREE HISTORY - POLITICAL SCIENCE

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

PRESENTLY EMPLOYED BY TOWN OF SURF CITY

JOB TITLE DIRECTOR OF TOURISM DEVT DUTIES PERFORMED TOURISM
MARKETING + PROMOTIONS OPERATE VISITOR CENTER

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD VICE CHAIR,
PENDER TDA; BOARD MEMBER, CAROLINAS CHAMBER EXECUTIVES

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? IF YES, EXPLAIN Pender TDA, AS TOURISM C/O APPOINTMENT HOW LONG? 5 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 OVER
30 YRS EXPERIENCE IN TOURISM, IN ADMINISTRATIVE AND
MARKETING + PROMOTIONS POSITIONS -

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.

Allan W. Libby
Signature

9/18/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 5

NAME Jimmy Tate BOARD INTEREST(S) TOA (At-large)

ADDRESS 5500 NC Hwy 11
Willard TOWNSHIP _____

TELEPHONE: HOME 285-5444 WORK _____

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? Lifetime

NAME AND LOCATION OF HIGH SCHOOL ATTENDED _____
DATE OF GRADUATION _____

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 _____

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD _____

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? _____ 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 _____

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) _____

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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 Date 9/30/08

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 4

NAME John W Wharton BOARD INTEREST(S) Towism Dev. Board

ADDRESS 115 N Lowan St.
Burgaw, NC 28425 TOWNSHIP _____

TELEPHONE: HOME _____ WORK 910-200-5229

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 8 years this Dec.

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Murphy High Mobile Ala.
DATE OF GRADUATION 68

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Univ. So Ala.
George Washington Univ. DATE OF GRADUATION 72
BA MBA 79

TYPE OF COURSE(S)/DEGREE BA / MBA

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) Aug 1972 - Aug 1974 active 76-78 reserves
Army - / Honorable

PRESENTLY EMPLOYED BY Prudential/Bouroughs & Chapin Realty Inc.

JOB TITLE Realtor / Broker DUTIES PERFORMED presently active
more as buyers agent; w

*
WRAR
Topsail Board
Raultors

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Prudential Community Baptist
Commissioner
Town of Burgaw - chair Sewer - refuse - "Chair Economic Develop. State
Den Cub scout den leader for Burgaw - main street Pg.

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? yes IF YES, EXPLAIN see above
Elected Commissioner town of Burgaw HOW LONG? 10 months

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) _____
Prior experience & willingness to serve

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.

John W Wharton
Signature

10/2/08
Date