

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 14.

Date of Request: October 13, 2008

Date Request Received: October 13, 2008

Board Meeting Date Requested: October 20, 2008

Board Meeting Date Assigned: October 20, 2008

Short Title: Resolution Approving Appointment To The 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 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
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.

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
Tourism Dev. Authority	Allan Libby John Wharton	New "	8/31/2010	At-Large (One Position Available)

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Jr., Chairman

10/20/08
Date

ATTEST

10/20/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 1

NAME ALLAN W. LBBY BOARD INTEREST(S) TDA

ADDRESS 101 DIVOT CT
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 CLYBURN UNIVERSITY
CLYBURN, 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 CIC 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. Lbby
Signature

9/18/08
Date

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; in

*
WRAR
Topsail Board
Realtors

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

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

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John W Wharton
Signature

10/2/08
Date