

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 8

Date of Request: October 28, 2008

Date Request Received: October 28, 2008

Board Meeting Date Requested: November 3, 2008

Board Meeting Date Assigned: November 3, 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:

(Administrative Use Only)

**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.

**CONTRACT TYPE**

**Specific Action Requested:** Consider appointment to the Pender County Tourism Development Authority.

- 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:

<b>BOARD/COMMITTEE/ COMMISSION</b>	<b>NAME</b>	<b>TERM</b>	<b>TERM EXPIRATION</b>	<b>DISTRICT/ POSITION</b>
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

11/3/08  
Date

\_\_\_\_\_  
ATTEST

11/3/08  
Date

PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 1

NAME ALLAN W. LIBBY 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 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 + PROMOTION 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 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  
cell

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 acting  
more as buyers agent; in

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Pr. & Bdly Community Baptis.  
Town of Burgaw - chair Sewer - refuse - "Chair Economic Develop. State  
Boy Scout Van leader for Burgaw - main Street Pg.

\*  
WRAR  
Tapsail Beach  
Realtors

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) \_\_\_\_\_  
Prev. 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