



REQUEST FOR BOARD ACTION

ITEM NO. 25.

DATE OF MEETING: June 22, 2009

REQUESTED BY: Glenda Pridgen, Administrative Assistant to the County Manager

SHORT TITLE: Resolution Approving Appointments to the Cape Fear Community College Board of Trustees; Pender County ABC Board; Pender County Fire Commission; and Pender County Parks & Recreation 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.

A letter is attached from President Dr. Eric McKeithan with respect to the appointment of a second trustee from Pender County, with respect to the Cape Fear Community College Board.

With respect to the Parks & Recreation Advisory Board, Ms. Dee Turner has advised staff that Mr. James Fisher has resigned and she is recommending that Mr. Piepmeyer be moved from an At-Large position to District 1, the district in which he resides, and that staff advertises for the At-Large position.

SPECIFIC ACTION REQUESTED: The Board is requested to consider appointments to the Cape Fear Community College (CFCC) Board of Trustees; Pender County ABC Board; Pender County Fire Commission; and Pender County Parks and Recreation Advisory Board.

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:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM ENDING	NEW TERM EXPIRATION	DISTRICT/ POSITION
CFCC	Board to Announce	New	6/30/2013	Trustee
ABC Board	Virginia Barnhill	First	6/30/2012	District 5
Fire Commission	George Idiart	New	6/30//2012	At-Large
Parks & Recreation	David Piepmeyer	Second	6/30/2010	District 1

AMENDMENTS:

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 6/22/09
Date

ATTEST 6/22/09
Date



Cape Fear

COMMUNITY COLLEGE

OFFICE OF THE PRESIDENT

411 North Front Street • Wilmington, North Carolina 28401-3910
Phone (910) 362-7555 • Fax (910) 362-7046 • www.cfcc.edu

June 2, 2009

The Honorable Jimmy Tate, Chairman
Pender County Commission
805 Walker Street
Burgaw, NC 28425

Dear Chairman Tate:

We are pleased to officially inform the Pender County Commission of the approval for a second Pender County representative to be appointed to the CFCC Board of Trustees.

It has been the longstanding practice of the Board of Trustees to request that the Governor appoint a resident of Pender County to the Board. Currie resident Griff Weld currently holds that appointment and is approaching two years of service in his four-year appointment.

The appointment of a second trustee from Pender County will be made by the Pender County Commission according to state statutes allowing expansion of an institution's Board of Trustees in multi-county service areas. If the Commission can make that appointment to begin July 1, 2009, then the four-year terms of the two Pender trustees will be appropriately staggered.

The CFCC Board has regular meetings every two months---in January, March, May, July, September, and November. Board meetings are typically preceded by called committee meetings on an as-needed basis. The full Board customarily meets at 4:00 pm on fourth Thursdays except in November when the Board usually meets on the third Wednesday at 4:00 pm for two reasons: (1) to avoid conflicts with extended Thanksgiving vacation plans of members; and (2) to enjoy a Wednesday-evening early Thanksgiving feast prepared by CFCC culinary students at 6:00 pm with spouses, significant others, and certain college staff. Board meetings customarily are concluded within an hour-and-a-half due to much detail work being worked out in meetings of committees before presentation to the full Board.

Please advise when the appointment is made so that we may arrange a time with the new CFCC trustee for an orientation session that will include a tour of CFCC facilities, Board Bylaws, regional accreditation requirements of governing boards, review of state statutes detailing Board responsibilities and the committee structure of the CFCC Board.

Best regards,

Eric B. McKeithan
President

RECEIVED JUN 9 2009

C: Rick Benton, Pender County Manager

RECEIVED JUN -3 2009

910 283-7446
Telephone Number

PENDER COUNTY

216 N White House
ATKINSON, N.C 28421
Mailing Address

APPLICATION FOR COMMISSION/COMMITTEE/BOARD

District 5

NAME Virginia M. Barnhill BOARD INTEREST(S) ABC
MARITAL STATUS Widow NAME OF SPOUSE —

NAMES AND AGES OF CHILDREN Kenny 41 Leslie 39 Matthew 34 Amy 33

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

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 34 yrs.

NAME AND LOCATION OF HIGH SCHOOL ATTENDED New Hanover High Wilmington, N.C.

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Wilm - Jr. College
DATE OF GRADUATION —

TYPE OF COURSES/DEGREE —

PRESENTLY EMPLOYED BY First Citizens Bank

JOB TITLE Peak Teller

DUTIES PERFORMED Make deposits, cash checks, All duties for Teller

CURRENT MEMBERSHIP IN ORGANIZATIONS AND OFFICES HELD Goal Club - Red Hat Ladies, Wilm Celebration Choir

PAST ORGANIZATIONAL MEMBERSHIPS AND OFFICES HELD Fire dept Ladies Auxiliary Home Demonstration - (All offices held) WJM Choral Society -

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A COMMISSION/COMMITTEE/BOARD? No IF YES, EXPLAIN —

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S). USE BACK OF APPLICATION IF ADDITIONAL SPACE IS NEEDED.

I Am interested in All Things concerning Pender County -

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Commissions/COMMITTEES/Boards and, in the event that you are appointed, it may be used as a news release to identify you to the community.

Virginia M. Barnhill

Signature

6/22/09

12-2-05

Date

RECEIVED DEC -6 2005

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME George J. Idiart BOARD INTEREST(S) Fire Commission

ADDRESS 405 W. Windward Landing Place
Hampstead, NC 28443 TOWNSHIP _____

TELEPHONE: HOME 910 270-1954 WORK Retired (Cell # 910 599-4721)

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 3 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Newtown High School
NYC DATE OF GRADUATION June 1959

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED John Jay College
of Criminal Justice, NYC DATE OF GRADUATION June 2, 1985

TYPE OF COURSE(S)/DEGREE BA Fire Service Administration

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

PRESENTLY EMPLOYED BY Retired - N.Y.C. Fire Department

JOB TITLE Battalion Chief DUTIES PERFORMED Firefighting
and Executive Officer of Fire Academy

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD National Fire
Protection Assoc. and National Assoc. of Arson Investigators

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? YES IF YES, EXPLAIN Elected Fire
Commissioner, Pearl River N.Y. Fire District HOW LONG? 5 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) _____
See Attachment

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.

George J. Idiart
Signature

6-3-09
Date

RECEIVED JUN - 4 2009

(ATTACHMENT)

GEORGE J. IDIART
405 W. WINDWARD LANDING PLACE
HAMPSTEAD, NC 28443
TEL: 910 270-1954 – Home
910 599-4721 - Cell
E-MAIL bcidiart@bellsouth.net

I have been involved with the Fire Service my entire adult life. I joined the FDNY in 1963 and retired in 2005. I served as a firefighter, was promoted to Fire Marshal (fire investigation), Lieutenant, Captain and Battalion Chief. The last five years of my career I was the Executive Officer of the Fire Academy.

I was also a member of the Pearl River New York Volunteer Fire Department for over 18 years and served as a Fire Commissioner for the Pearl River Fire District for 5 years.

After my retirement in 2005 we moved to Hampstead, N.C. Since I can no longer volunteer to be a firefighter, I feel I have a lot of experience and know how in the Fire Service and would be honored to serve the people of Pender County in this capacity.

If you are in need of any further information, you may contact me at my home or cell telephone number.

PARKS & RECREATION BOARD

THREE YEAR TERMS

DISTRICT 1 - WILLIAMS	James Fisher 603 Sawgrass Road Hampstead, NC 28443 270-5351	(3 rd) Re-appointed 8/6/07 Expires 6/30/10
DISTRICT 2 – BLANCHARD	Roy Brandenburg, Jr. 103 Durham Ave. Surf City, NC 28445 328-1481	(2 nd) Re-appointed 6/2/08 Expires 6/30/2011
DISTRICT 3 – BROWN	Rick Winn 1447 Little Kelly Rd. Rocky Point, NC 28457 259-2599 259-8858	(3 rd) Reappointed 4/7/08 Expires 6/30/11
DISTRICT 4 – RIVENBARK	Barbara "Bobbie" Smith 4288 Penderlea Hwy Watha, NC 28478 259-0077 509-0611 (W)	(1 st) Appointed 9/17/07 Expires 6/30/10
DISTRICT 5 – TATE	Terry Lanning 3435 Horsebranch Rd Watha, NC 28471 259-5672 791-0140	(4 th) Reappointed 8/6/07 Expires 6/30/10
AT-LARGE	David Piepmeyer 122 Broadview Lane Hampstead, NC 28443 270-8519 675-6863	(2 nd) Reappointed 8/6/07 Expires 6/30/10
AT-LARGE	Wilfred Nixon 55 Bottle Branch Drive Burgaw, NC 284254 259-6222 762-6297	(1 st) Appointed 1/21/09 Expires 6/30/2011

Meetings: 5:30 p.m. 3rd Thursdays – January, March, May, July, September, November