



REQUEST FOR BOARD ACTION

ITEM NO. 27.

DATE OF MEETING: July 20, 2009

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

SHORT TITLE: Resolution Approving Appointments to the Fire Commission, Nursing/Adult Care Homes Advisory Committee or Parks and Recreation Advisory Board; and Re-appointment to the Pender Memorial Hospital 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.

SPECIFIC ACTION REQUESTED: The Board is requested to consider appointments to the Fire Commission, Nursing/Adult Care Homes Advisory Committee or Parks and Recreation Advisory Board; and Re-appointment to the Pender Memorial Hospital 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
Fire Commission	Mark Baribeault	New	6/30/2012	At-Large
Nursing Home Advisory	Catherine Jacobs *	New	6/30/2010	Public Member
Parks & Recreation Advisory	Catherine Jacobs *	New	6/30//2012	At-Large
Pender Memorial Hospital Board	Ken Johnson	First	7/25/2012	District 1

* Ms. Jacobs is willing to serve on either Advisory Board; the Board is to select which one.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 7/20/09
Date

ATTEST 7/20/09
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME BARIBEAULT, Mark E. BOARD INTEREST(S) Fire Commission

ADDRESS 1278 Watts Landing Rd.; Hampstead, NC 28443-2848
TOWNSHIP Topsail

TELEPHONE: HOME 1.910.329.0553 WORK 1.910.346.6760

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED _____
Ahoskie H. S.; Ahoskie, NC DATE OF GRADUATION GED 6/1976

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED _____
Univ. of Southern Calif.; Los Angeles, CA DATE OF GRADUATION None

TYPE OF COURSE(S)/DEGREE Engineering

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

PRESENTLY EMPLOYED BY Onslow County Emergency Medical Services

JOB TITLE Paramedic Sergeant DUTIES PERFORMED _____
Respond to emergency calls and render medical aid

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD None

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) _____
Conservative public perspective with background in emergency services

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

June 26, 2009

Date

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

NAME Catherine Jacobs BOARD INTEREST(S) Adult nursing home
or Parks + Recreation
ADDRESS 911 S. Walker
Burgaw NC TOWNSHIP Pender
TELEPHONE: HOME 300-6300 WORK 259-8735

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 38 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Pender High School
Burgaw, NC DATE OF GRADUATION June 10, 1988

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Shaw University
Raleigh, NC DATE OF GRADUATION 5/9/09

TYPE OF COURSE(S)/DEGREE Sociology w/ concentration in ^{Criminal Justice} Criminal

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) not applicable

PRESENTLY EMPLOYED BY Pender Correctional Institute

JOB TITLE Correctional Health Asst^{II} DUTIES PERFORMED administering
Medications to inmates, ordering meds, wound care dsqs, etc.

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD
Alpha Chi,

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? no IF YES, EXPLAIN n/a
HOW LONG? n/a

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
previously worked in many nursing homes, and I
saw just hand what goes on.

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.

Catherine Jacobs 6/25/09
Signature Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 1

NAME KEN JOHNSON BOARD INTEREST(S) HOSPITAL

ADDRESS 318 OLDE POINT RD
HAMPSTEAD 28443 TOWNSHIP TOPSAIL

TELEPHONE: HOME 270-4102 WORK 270-4444

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 14 yrs

NAME AND LOCATION OF HIGH SCHOOL ATTENDED SUFFERN HS
SUFFERN NY DATE OF GRADUATION 6-79

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED SUNY CORTLAND
DATE OF GRADUATION 5-83

TYPE OF COURSE(S)/DEGREE BS RECREATION - MENOR BUS ADMIN

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

PRESENTLY EMPLOYED BY SELF EMPLOYED / CAROLINA COAST PROPERTIES

JOB TITLE PRESIDENT/OWNER DUTIES PERFORMED MGMT
REAL ESTATE SALES

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD CHAIRMAN - PMH
VIRG LITZEL - ECONOMIC DEV. BO MEMBER - TOURISM

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/ COMMISSION/COMMITTEE? IF YES, EXPLAIN SEE ABOVE HOW LONG? 8 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) PREVIOUS
EXPERIENCE

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Signature

9.23.03
Date
8/21/06