



REQUEST FOR BOARD ACTION

ITEM NO. 15.

DATE OF MEETING: November 16, 2009

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Re-appointment to the Pender Memorial Hospital Board and Appointment to the Wallace Airport Commission

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 of their own free will.

SPECIFIC ACTION REQUESTED: The Board is requested to consider re-appointment to the Pender Memorial Hospital Board and appointment to the Wallace Airport Commission.

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 re-appointment & appointment are made:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM ENDING	NEW TERM EXPIRATION	DISTRICT/ POSITION
Pender Memorial Hospital Board	Phyllis Lanier	2 nd	7/25/2012	District 2
Wallace Airport Commission	William Mathis	N/A	N/A	Public Member

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 11/16/09
Date

ATTEST 11/16/09
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Phyllis H. Lanier BOARD INTEREST(S) Pender Memorial Hospital

ADDRESS 5790 NC Hwy 50
Maple Hill, NC 28454 TOWNSHIP Holly

TELEPHONE: HOME 910-259-2285 WORK —

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 33 yrs

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Atkinson High School Atkinson NC
DATE OF GRADUATION May 23, 1963

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Miller Motte
Business College DATE OF GRADUATION May 1964

TYPE OF COURSE(S)/DEGREE Secretarial

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

PRESENTLY EMPLOYED BY Retired from General Motors Acceptance Corp

JOB TITLE _____ DUTIES PERFORMED Accounting Dept 22 yrs
Credit Dept 8 yrs

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Stewardship Committee
Presbytery of Coastal Carolina; Session Member Maple Hill Presbyterian Church

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) 1. Dealing with fellow employees, Auto Dealership Executives and the general public for 30 years has given me invaluable experience in handling all types of situations. 2. My involvement with the Session of the Church has given me experience in making budget.

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.

Phyllis H. Lanier
Signature

6/10/03
Date

8/21/06

11/16/09

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME William C. Mathis (Bill) BOARD INTEREST(S) Airport

ADDRESS 151 CAROL AVE Rocky Point, N.C. 28457
TOWNSHIP _____

TELEPHONE: HOME 910 675 2927 WORK N/A

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 40 years ±

NAME AND LOCATION OF HIGH SCHOOL ATTENDED New Hanover
Wilmington, N.C. DATE OF GRADUATION 1966

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED CNCU
Wilmington, N.C. DATE OF GRADUATION N/A

TYPE OF COURSE(S)/DEGREE _____

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) 1966-67 ARMY
Aviation

PRESENTLY EMPLOYED BY Retired

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD
Free Mason, Co. and Master; Active Pilots Assoc, Council Chairman

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? Yes IF YES, EXPLAIN Pender Memorial
Hospital; Pender County Public Library 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)
45 years in aviation.

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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.

William C. Mathis
Signature

10/22/09
Date

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