



REQUEST FOR BOARD ACTION

ITEM NO. 27.

DATE OF MEETING: December 14, 2009

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Re-appointment to the Board of Adjustment; Re-appointment to the Nursing/Adult Care Home Advisory Committee; and Appointment to Hampstead Fire Department

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 Board of Adjustment; re-appointment to the Nursing/Adult Care Home Advisory Committee; and appointment to the Hampstead Fire Department.

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-appointments & appointment are made:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM ENDING	NEW TERM EXPIRATION	DISTRICT/ POSITION
Board of Adjustment	Nick Ferrante Donald Luther	N/A N/A	1/04/2013 "	District 1 Alternate
Nursing/Adult Care Home	Pauline Lewis Jeannine Smith Hazel Wells	N/A " "	June 30, 2012 " "	Public Member " "
Hampstead Fire Department	Robert Simon	N/A	N/A	Public Member

AMENDMENTS:

MOVED _____

SECONDED _____

APPROVED _____

DENIED _____

UNANIMOUS

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

Jimmy T. Tate, Chairman 12/14/09
Date

ATTEST 12/14/09
Date

ATTENTION: GLENDA.

District 1

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME NICK A. FERRANTE BOARD INTEREST(S) BOARD OF ADJUSTMENTS

ADDRESS 308 OLDE POINT LOOP

TOWNSHIP TOPSAIL (MIDDLE)

TELEPHONE: HOME 270-0778 ~~CELL~~ ~~WORK~~ 612-4920

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 10 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED SOUTHWEST HIGH SCHOOL
IN ST. LOUIS, MO. DATE OF GRADUATION 1/59

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED WASHINGTON UNIVERSITY
IN ST. LOUIS, MO DATE OF GRADUATION 6/62

TYPE OF COURSE(S)/DEGREE BS. CHEMICAL ENGINEERING

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

PRESENTLY EMPLOYED BY RETIRED FROM DUPONT

~~WAS~~
JOB TITLE DIRECTOR OF OPERATIONS DUTIES PERFORMED MANAGED LARGE
MANUFACTURING & DISTRIBUTION OPERATION FOR NYLON & DACRON APPAREL BUSINESS

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD ELDER & FINANCIAL
SECRETARY FOR TOPSAIL PRESBYTERIAN CHURCH, BOARD MEMBERS OF
SEVERAL LOCAL ORGANIZATION.

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? YES IF YES, EXPLAIN HAMPSTEAD FIRE
DEPT BOARD. HOW LONG? 2 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) MY ENGINEERING
& MANAGEMENT BACKGROUND GIVES ME EXPERIENCE TO SERVE,
INTERESTED IN CONSISTENT APPLICATION OF REGULATIONS FOR THE
BEST INTEREST OF THE COMMUNITY WITH ATTENTION TO THE INDIVIDUAL.

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.

Nick A. Ferrante
Signature

9/25/2008
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Donald H. Luther BOARD INTEREST(S) BoI of Adjustment

ADDRESS 690 Lewis Road
Hampstead NC 28443 TOWNSHIP _____

TELEPHONE: HOME 910 270 0519 WORK _____

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 21 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Tonawanda (NY) High School
DATE OF GRADUATION 1953

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED University of Buffalo (NY)
DATE OF GRADUATION 1958

TYPE OF COURSE(S)/DEGREE Bachelor Science Electrical Engineering

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) U.S. Army Reserves 6 months active $5\frac{1}{2}$ yrs
Honorable Discharge reserve

PRESENTLY EMPLOYED BY Retired

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Kiwanis,
ASHRAE Wash. D.C. Went through the chairs... eventually President

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) Elected to
Surf City Council... Served as Councilman from 1999-2003
Attended many Planning Board meetings and many Beach
Renourishment meetings

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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.

Donald H. Luther
Signature

12-04-2007
Date

I would be honored to serve Pender County.
Don Luther

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Pauline Moore Lewis BOARD INTEREST(S) Nursing Home

ADDRESS: 194 Union Bethel Road

Hampstead, NC TOWNSHIP Pender

TELEPHONE: HOME : (910)270-2886 WORK: N/A

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 63 years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Pender County Training School,
Rocky Point, North Carolina DATE OF GRADUATION May 1962

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED: Shaw University
Raleigh, North Carolina DATE OF GRADUATION December 1994

TYPE OF COURSE(S)/DEGREE: Bachelor of Art in Behavior Science

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

PRESENTLY EMPLOYED BY N/A

JOB TITLE Retired N/A DUTIES PERFORMED N/A

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Member of
Manhollow Missionary Baptist Church, Love and Union Chapter 551 of the
Eastern Stars, Alpha Kappa Alpha (AKA) sorority, and the Cape Fear Reading
Association

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 NONE

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) This is a great
opportunity to serve my community my county. *My life experiences; I have something very special to*
share with others. Also, I have the spirit of Love, Hope, Patience and Determination.

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME HAZEL G Wells BOARD INTEREST(S) Pender Co Community
Advisory Committee

ADDRESS 5061 Penderlea Hwy Watha NC 28478
TOWNSHIP Lower Union

TELEPHONE: HOME 910-259-5275 ^{Cell} WORK 910-604-0581

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? Life

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Atkinson High School
DATE OF GRADUATION 1950

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED -
DATE OF GRADUATION -

TYPE OF COURSE(S)/DEGREE -

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

PRESENTLY EMPLOYED BY Retired

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD same as above

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? yes IF YES, EXPLAIN Pender Co Community
Advisory Committee for long term care facility HOW LONG? since 8/19/02

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

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) The residents
need someone to check on their care & speak for them if necessary and
I feel I can help. I need to give back to the community. I have the
time I feel it is an honor.

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.

Hazel G Wells
Signature

12/1/09
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Robert Simon BOARD INTEREST(S) Hampstead Fire Rescue

ADDRESS 2356 Scotts Hill Loop Rd, Wilmington, NC 28411
TOWNSHIP Lower Topsail

TELEPHONE: HOME 910-686-7846 WORK Retired

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 37 Years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED New Hanover
Wilmington, NC DATE OF GRADUATION Jun. 1964

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Wilmington College
DATE OF GRADUATION DNF

TYPE OF COURSE(S)/DEGREE N/A

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

PRESENTLY EMPLOYED BY Retired

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Chief Scotts Hill VFD
Asst. Chief Hampstead VFD, Board Treasurer Presbyterian Counseling Center

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) _____
Past experience with FD and a willingness to help improve the Fire/Rescue Services within Pender
County

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appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a
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Robert C. Simon
Signature

11-5-09
Date