

REQUEST FOR BOARD ACTION

ITEM NO. 16.

DATE OF MEETING: November 1, 2010

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Appointment to the Pender County Emergency Medical Services Advisory Board and the Pender County Tourism Development Authority 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 of their own free will.

SPECIFIC ACTION REQUESTED: The Board is requested to consider appointment to the Pender County Emergency Medical Services Advisory Board and the Pender County Tourism Development Authority 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 appointment is made:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM ENDING	NEW TERM EXPIRATION	DISTRICT/ POSITION
EMS Advisory Board	JL Giddeons	N/A (New)	N/A	District 5
	Al Owens	” ”	”	”
TDA Advisory Board	BJ Ryan	None	8/31/13	District 2
	John Wharton	First	8/31/13	District 4

Notes:

1. Only one position is open for the EMS Advisory Board for District 5; there is an opening in District 3; Mr. Giddeons resides in District 5; Mr. Owens resides in District 4.
2. Ms. Ryan hasn't served a full-term; she was a fill-in for a position that the person left the board.
3. Mr. Wharton has served one three-year term.
4. All positions have been advertised.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

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

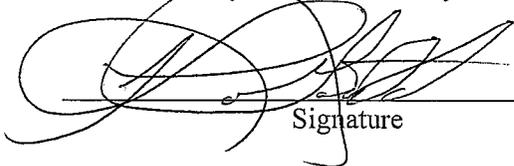
Jimmy T. Tate, Chairman 11/1/10
Date

ATTEST 11/1/10
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME J L Giddens BOARD INTEREST(S) EMS
ADDRESS 3949 Willard Rd TOWNSHIP upper union - District 5
TELEPHONE: HOME 285-4804 WORK 284-2151 Cell _____
HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 60
NAME AND LOCATION OF HIGH SCHOOL ATTENDED Penderler
Willard DATE OF GRADUATION 1968
NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED _____
DATE OF GRADUATION _____
TYPE OF COURSE(S)/DEGREE EMS, Electrical Contractor
DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) North Carolina National Guard
SP5 honorable
PRESENTLY EMPLOYED BY self Giddens Electrical Service
JOB TITLE Owner DUTIES PERFORMED sell &
install Generator sets
PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Pender Co
School Board
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) 30 yrs
of EMS experience working & teaching

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

10-16-10

Date

RECEIVED OCT 15 2010

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME AL OWENS BOARD INTEREST(S) EMS ADVISORY

ADDRESS 5490 HORSE BRANCH RD
WATA, NC 28478 TOWNSHIP District 4

TELEPHONE: HOME 910-259-7984 WORK CELL 910-289-7984

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 1934-1952 & 1997 - PRESENT

NAME AND LOCATION OF HIGH SCHOOL ATTENDED PENDERLEA
DATE OF GRADUATION MAY 1952

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NEWPORT NEWS SHIPBUILDING
APPRENTICE SCHOOL DATE OF GRADUATION 9/1956

TYPE OF COURSE(S)/DEGREE COLLEGE COURSES - CERTIFICATE OF APPRENTICE

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 LIONS CLUB MEMBER
SPARTANBURG CHAMBER OF COMMERCE MEMBER - PENDERLEA HOMESTEAD
MUSEUM, PRESIDENT, PENDER MEMORIAL HOSPITAL BOARD OF TRUSTEES

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? YES IF YES, EXPLAIN HOSPITAL BOARD
OF TRUSTEES MEMBER HOW LONG? 2006 - PRESENT

CURRENTLY SERVING AS CHAIRMAN SINCE JAN, 2009.
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) A VERY
SUCCESSFUL BUSINESS CAREER OF OVER 50 YEARS IN
THE US, EUROPE & ASIA

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.

Al Owens
Signature

9/20/2010
Date

RECEIVED SEP 28 2010

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

District 4

NAME John W Wharton BOARD INTEREST(S) Towism Dev. Board

ADDRESS 115 N Cowan St.
Burgaw, NC 28425 TOWNSHIP _____

TELEPHONE: HOME _____ WORK 910-200-5229

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/Bourgeois & Chapin Realty Inc.

JOB TITLE Realtor / Broker DUTIES PERFORMED presently active
more as buyers agent; w

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Prudential Community Baptist
Commissioner
Town of Burgaw - chair Sewer - refuse - " Chair Economic Develop. State
Boy Scout Den leader for Burgaw - main Street Pg.

*
WRAR
Topsail 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

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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.

John W Wharton
Signature

10/2/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME BJ Ryan BOARD INTEREST(S) Tourism

ADDRESS 3705 NC Hwy 53 East
TOWNSHIP Burgaw - District 2

TELEPHONE: HOME 259-2711 WORK 686-9518 x 29

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 20 yrs.

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Perquimans Co. High
Hertford, NC DATE OF GRADUATION 1972

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED Pitt Comm. College - 1975
East Carolina, Greenville, NC DATE OF GRADUATION 1979

TYPE OF COURSE(S)/DEGREE Associate/Graphic Art - BFA/Textile Design (ECU)
(Pitt Comm.)

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

PRESENTLY EMPLOYED BY Poplar Grove Foundation

JOB TITLE Cultural Arts Director DUTIES PERFORMED Coordinate/Schedule-
classes, workshops, special events, farmers' market, demonstrations of weaving,
spinning

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Wilm. Craft
Guild - Show/Event Coordinator

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) Have worked in
the tourism business for 23 years. Currently working in historic tourism,
agritourism. Interested in developing eco-tourism in Pender Co.

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.

bj ryan
Signature

12-27-07
Date