



REQUEST FOR BOARD ACTION

ITEM NO. 6.

DATE OF MEETING: January 18, 2011

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Approving Appointment to the Pender County Health Board & the Pender County Tourism Development Authority Advisory (TDA) 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 a resolution approving appointments to the Pender County Health Board and the Pender County Tourism Development Authority (TDA) 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
Health Board	James Holland	First	1/31/2014	Engineer
TDA	Carey Boney	N/A	8/31/2013	District 5

Notes:

1. James Holland is re-applying for his second position on the Health Board.
2. Mr. Boney is applying for a new position on the TDA.
3. All positions have been advertised.

Note: The Board may also want to consider the CFCC Board of Trustees appointment, as discussed at the last meeting.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

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

George R. Brown, Chairman 01/18/11
Date

ATTEST 01/18/11
Date

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

NAME James W. "Jimmy" Holland BOARD INTEREST(S) Health

ADDRESS 45 Deepdale Drive

TOWNSHIP Hampstead

TELEPHONE: HOME 910.795.4483 WORK 910.270.8617

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 19 Months

NAME AND LOCATION OF HIGH SCHOOL ATTENDED North Gaston, Dallas, NC

DATE OF GRADUATION 1987

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NC State, Raleigh, NC

DATE OF GRADUATION 2002

TYPE OF COURSE(S)/DEGREE Environmental Engineer

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

PRESENTLY EMPLOYED BY Southwind Surveying and Engineering, Inc.

JOB TITLE Project Manager DUTIES PERFORMED Mange projects, lead design of water and sewer projects from line work to treatment plants

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD _____

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) _____
Background and work experience in health concerns and issues that revolve around water quality, and licensed Professional Engineer in the State of North Carolina.

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.

James W. Holland
Signature

2/6/08
Date

RECEIVED
12-31-10

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Carey Boney BOARD INTEREST(S) tourist

ADDRESS 1605 Powers Road
Wallace NC 28466 TOWNSHIP Upper Union

TELEPHONE: HOME 910 285 7489 WORK _____

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

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Hamlet High School
Hamlet, NC DATE OF GRADUATION 1966

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NC State
Associate DATE OF GRADUATION 1972

TYPE OF COURSE(S)/DEGREE Agriculture

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) US Navy Seabees MCB-1

PRESENTLY EMPLOYED BY retired

JOB TITLE _____ DUTIES PERFORMED _____

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD
Pender County Museum 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)
Love history of Pender County

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.

Carey Boney
Signature

12/19/2010
Date

RECEIVED DEC 22 2010