



REQUEST FOR BOARD ACTION

ITEM NO. 19.

DATE OF MEETING: September 6, 2011

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Approving Appointment to the Pender County ABC Board and Social Services Board; and Reappointment to the Pender County Jury 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 a resolution approving appointment to the Pender County ABC Board and Social Services Board; and reappointment to the Pender County Jury Commission.

COUNTY 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/reappointments are made:

- ABC Board (1 appointment):
- Social Services Board (1 appointment):
- Jury Commission: (1 appointment):

ABC Board

The ABC Board is created by State statute and its purpose is to govern the operations of the ABC stores in Pender County. The Board has no set meeting date, and meets whenever the need arises. The Board is comprised of five Board of Commissioners appointments. The Board of Commissioners appoints one person from each district and the terms are for three years. This appointment is to fill an expired term. This appointment term will expire June 30, 2014. The County does not provide funding to this program.

Applicants to Date: Elmer Hodges, Hampstead, District 2

Social Services Board

The Social Services Board is created by State statute and its purpose is to govern the operations of the Social Services Department. The Board meets the 4th Monday of each month at 4:00 p.m. The Board is comprised of five members: two Board of Commissioners appointments, two Social Services Commission appointments, and one Social Services Board appointment. The Commissioner appointments can be any citizen. The terms are for three years. This appointment is to fill an expired term. This appointment term will expire June 30, 2014. The County funds approximately 30% of the DSS budget.

Applicants to Date: Dot Spencer, Hampstead.

Jury Commission

The Jury Commission is created by State statute and its purpose is to review the list of names of Pender citizens that is received from the DMV by the Clerk of Court, and determines and ensures that all duplicated names are removed and notes any persons who should be excused for statutory reasons so that those names may be removed by the Clerk of Court from the jury pool. The number of times the Commission meets is up to them. The Commission is comprised of three members: one Board of Commissioners appointment, one Clerk of Superior Court appointment, and one Senior Resident Superior Court Judge appointment. The terms are for two years. This appointment is a reappointment; Ms. Jones' has served two two-year terms. This appointment term will expire June 30, 2013. The County provides funding to assist in the day to day operations of the Clerk of Court's Office and preservation of the Courthouse.

Applicants to Date: Twila Jones, Hampstead. (Applying for reappointment)

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 9/6/11
Date

ATTEST 9/6/11
Date

PENDER COUNTY

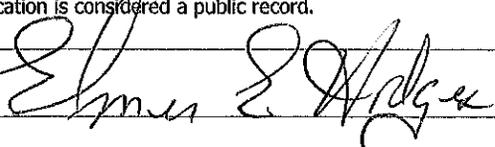
Application for Appointment to Boards/Commissions/Committees



Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION																	
Last Name			HODGES			First		ELMER		M.I.	E	Date	JULY 30.2011				
Physical Address						47 DEER RIDGE RD.W.				Apartment/Unit #							
City			HAMPSTEAD			State		N.C.		ZIP				28443			
Mailing Address (if different from above)																	
City						State				ZIP							
Home Phone			910-329-1973			Work Phone						E-mail Address 1		mcret69@gmail.com			
Fax Number												E-mail Address 2		sargemc@aol.colm			
Board Interest(s)																	
ABC BOARD																	
How long have you been a resident of Pender County? 17 YEARS																	
EDUCATION																	
High School					ARVONIA DISTRICT HIGH SCHOOL					Location				ARVONIA, VA.194			
From		1946		To		1948		Did you graduate?		YES <input type="checkbox"/>		NO <input checked="" type="checkbox"/>		GED			
College					UNIV.OFMARYLAND					Location				COLLEGE PARK, MD. OVERSEAS EXT.			
From		1956		To		1957		Did you graduate?		YES <input type="checkbox"/>		NO <input checked="" type="checkbox"/>		Degree			
Other										Location							
From				To				Did you graduate?		YES <input type="checkbox"/>		NO <input type="checkbox"/>		Degree			
EMPLOYMENT HISTORY																	
Current Employment			RETIRED					Job Title									
Responsibilities																	
Previous Employment			MARYLAND FIRE EQUIPMENT					Job Title				ENGINEERED FIRE SYSTEMS MANAGER					
Previous Employment			ACE FIRE EXTINGUISHER C ORP.					Job Title				SYSTEMS INSTALLER					
Previous Employment			UNITED STATES MARINE CORPS					Job Title				RETIRED ON 20 YEARS					
COMMUNITY INVOLVEMENT																	
Please list current and past membership in civic or other organizations and offices held:																	
LIONS CLUB MEMBER - MOOSE LODGE MEMBER, AMERICAN LEGION, MARINE CORPS LEAGUE (junior vice commandant (present) VOLUNTEER, PENDER ADULT SERVICE (topsail sr. ctr) 15 years) FLEET RESERVE ASSOC. 32 DEGREE MASON..HAVE WORKED FOR ELECTION OFFICE (PENDER COUNTY) FOR THE LAST THREE PRESIDENTIAL ELECTIONS.																	

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Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (including length of service).	
State reasons why you feel qualified for this appointment(s):			
I AM 79 YEARS OF AGE. HAVE WORKED IN THE PAST IN ALCOHOL INDUSTRY (CLUBS MANAGER). I HAVE TIME ON MY HANDS AND AM AVAILABLE. I BELIEVE THAT I CAN OFFER FRESH INSIGHT.			
MILITARY SERVICE			
Branch	UNITED STATES MARINE CORPS	From	1949 To 1969
Rank at Discharge	FIRST SERGEANT	Type of Discharge (optional) RETIRED	
CONFLICTS OF INTEREST			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain.	
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s).	
Please add any additional information you would like to share supporting your interest and qualifications for this appointment.			
DISCLAIMER AND SIGNATURE			
NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.			
Signature			Date
			29 July 2011

PENDER COUNTY

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APPLICANT INFORMATION																								
Last Name			Spencer			First		Dot		M.I.	R	Date	08/11/2011											
Physical Address										1984 Kings Landing Road				Apartment/Unit #										
City					Hampstead					State		NC			ZIP		28443							
Mailing Address (if different from above)																								
City					State					ZIP														
Home Phone			910-270-4567			Work Phone			910-270-1933			E-mail Address 1		dot-spencer@charter.net										
Fax Number										E-mail Address 2				the-spencers@charter.net										
Board Interest(s)																								
Social Services Board																								
How long have you been a resident of Pender County? 17 years																								
EDUCATION																								
High School					Annandale High					Location					Annandale, Virginia									
From		1954		To		1958		Did you graduate?			YES		<input checked="" type="checkbox"/>		NO		<input type="checkbox"/>							
College					Wake Forest					Location					Winston-Salem, NC									
From		1958		To		1961		Did you graduate?			YES		<input type="checkbox"/>		NO		<input type="checkbox"/>		Degree			BS in Math, Music		
Other					George Mason U					Location					Fairfax, Virginia									
From		1982		To		1983		Did you graduate?			YES		<input checked="" type="checkbox"/>		NO		<input type="checkbox"/>		Degree			MS Applied Math		
EMPLOYMENT HISTORY																								
Current Employment					retired					Job Title														
Responsibilities																								
Previous Employment					Andrulis Research Corp					Job Title					Program Manager									
Previous Employment					Planning Research Corp					Job Title					Senior Analyst									
Previous Employment					BDM Corp					Job Title					Senior Analyst									
COMMUNITY INVOLVEMENT																								
Please list current and past membership in civic or other organizations and offices held:																								
Guardian ad Litem since 1997																								
Active in children's ministry in Scott Hill Baptist Church																								
Active in children's ministry in Pennsylvania Baptist, an inner city church in Washington, DC																								
Red Cross volunteer in various military hospitals																								
Volunteer EMT with Pender East Rescue Squad																								
Taught GED and reading classes to underachieving soldiers.																								

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Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?		
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (including length of service).

State reasons why you feel qualified for this appointment(s):

My father pastored a small Baptist church in the slums of Kansas City during my earlier childhood. As a 6 year-old I became aware of the needs and concerns of disadvantaged people. I saw child abuse first hand, but gained an awareness of the desperation and hopelessness of parents. I have since volunteered in churches, schools, and civic organizations throughout my life, dedicated to ease someone's burden in just one corner of the world. When you can't change the world, try for at least one other soul.

MILITARY SERVICE

Branch n/a	From	To	
Rank at Discharge	Type of Discharge (optional)		

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain.
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Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s).
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Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

DISCLAIMER AND SIGNATURE

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Signature Dot Spencer 	Date Aug 11, 2011
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PENDER COUNTY

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APPLICANT INFORMATION									
Last Name Jones			First Twila			M.I. M	Date 08/05/2011		
Physical Address 426 E. Creekview Dr.						Apartment/Unit #			
City Hampstead			State North Carolina			ZIP 28443			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone 910-270-9888			Work Phone 910-470-9888			E-mail Address 1 twilla@charter.net			
Fax Number						E-mail Address 2			
Board Interest(s) jury commission									
How long have you been a resident of Pender County? 32 years									
EDUCATION									
High School Shady Spring High School			Location Shady Spring, West Virginia						
From	1954	To	1958	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College Beckley College			Location Beckley, West Virginia						
From	1958	To	1958	Did you graduate?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	Degree		
Other			Location						
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		
EMPLOYMENT HISTORY									
Current Employment Retired			Job Title						
Responsibilities									
Previous Employment			Job Title						
Previous Employment			Job Title						
Previous Employment			Job Title						
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									

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Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
If yes, explain (including length of service).			
Pender County Board of Education- 1982-1986 Pender County Board of Elections - 1991- present Pender County Jury Commission- 2004- present			
State reasons why you feel qualified for this appointment(s):			
Have served previously on the commission and knowledge of the County.			
MILITARY SERVICE			
Branch		From	To
Rank at Discharge		Type of Discharge (optional)	
CONFLICTS OF INTEREST			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
If yes, explain.			
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
If yes, list family member name(s) and position/board or committee(s).			
Please add any additional information you would like to share supporting your interest and qualifications for this appointment.			
DISCLAIMER AND SIGNATURE			
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Signature		Date	
Twila M. Jones		08/05/2011	