



## REQUEST FOR BOARD ACTION

ITEM NO. 12.

**DATE OF MEETING:** October 17, 2011

**REQUESTED BY:** Glenda Pridgen, Administrative Assistant

**SHORT TITLE:** Resolution to Consider Approving Appointment to the Hampstead Kiwanis Park Board and Southeastern Mental Health 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 appointment to the Hampstead Kiwanis Park Board and Southeastern Mental Health Board.

**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 are made:

- Hampstead Kiwanis Park Board: (1 appointment)
- Southeastern Mental Health Board: (1 appointment)

Hampstead Kiwanis Park Board

The Hampstead Kiwanis Park Board was established by the Board of Commissioners as a working relationship between the County and Hampstead Kiwanis Park, Inc. for the development and management of the Hampstead Kiwanis Park facility. The Board meets quarterly. The Board is comprised of seven Board of Commissioners appointments which consist of: four persons recommended by the Hampstead Kiwanis Park, Inc. Board and three persons recommended by Pender County Government. The terms are three year staggered terms.

Applicant to Date: Laura Duffy, Hampstead

SEMH Board

Southeastern Center for Mental Health Board is created by State statute and its purpose is to manage the public MH/DD/SA System of Care. The Board meets the 4<sup>th</sup> Thursday on selected months at 6:00 p.m. rotating between Brunswick, New Hanover and Pender Counties. The Board is comprised of fifteen members. Pender County Commissioners appoint one Commissioner to serve on the SEC Area Board and this commissioner and the other respective commissioners appoint all other board members. Pender County Commissioners can appoint any Commissioner. Mr. Rivenbark, as the Pender County representative on the SEC Area Board, appoints Pender County citizens. Members, except commissioners, may serve two consecutive three-year terms. The terms are for their elected term of office. Pender County appropriates funds to Southeastern Mental Health Center annually as an Outside Agency.

Applicant to Date: Don Hall, Rocky Point

**Note:** Mr. Hall currently serves on the Pender County ABC Board.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman      10/17/11  
Date

\_\_\_\_\_  
ATTEST      10/17/11  
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 <b>Duffy</b>			First <b>Laura</b>			M.I. <b>L</b>	Date <b>13 Sept 11</b>		
Physical Address <b>838 Corcus Ferry Rd</b>						Apartment/Unit #			
City <b>Hampstead</b>			State <b>NC</b>			ZIP <b>28443</b>			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone <b>910-465-4116</b>			Work Phone			E-mail Address 1 <b>duffylaura@yahoo.com</b>			
Fax Number						E-mail Address 2			
Board Interest(s) <b>Kiwanis Park</b>									
How long have you been a resident of Pender County? <b>2 years</b>									
EDUCATION									
High School <b>Valdosta High School</b>				Location <b>Valdosta Ga</b>					
From	<b>86</b>	To	<b>90</b>	Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>			
College <b>University of West Florida</b>				Location <b>Pensacola Fl</b>					
From	<b>99</b>	To	<b>02</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>Communications/PR</b>		
Other				Location					
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		
EMPLOYMENT HISTORY									
Current Employment		<b>Stay at home mom</b>					Job Title		
Responsibilities									
Previous Employment		<b>Safe Haven of Pender</b>					Job Title <b>asst.</b>		
Previous Employment		<b>Kids Express</b>					Job Title <b>Teacher</b>		
Previous Employment							Job Title		
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
<p>Since living in Pender County, President of the THS Music Boosters at THS, Trick or Trick in the Park Event Coordinator for Hampstead Kiwanis, Chamber of Commerce, Parent Auxiliary Board at THS. Previously, sat on numerous Officer Spouse Club Boards in several different positions, including the presidency, during my years as a military spouse, Junior League of Emerald Coast, numerous PTA Boards in several states,</p>									

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 qualified for this appointment due to the numerous boards I have sat on. I am very diversified and look for ways to improve organizations. I have a degree in Public Relations and work well with others.			
<b>MILITARY SERVICE</b>			
Branch		From	To
Rank at Discharge		Type of Discharge (optional)	
<b>CONFLICTS OF INTEREST</b>			
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.			
I am a military spouse of almost 13 years. My husband is a Lt. Col and a commander and has been in serving for over 20 years. I have 3 daughters that attend Pender County Schools. I am very active in the community. I look forward to working on this board to see that the Kiwanis Park continue to serve the community.			
<b>DISCLAIMER AND SIGNATURE</b>			
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	
Laura Duffy		19 Sept 11	



# PENDER COUNTY

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APPLICANT INFORMATION									
Last Name <b>Hall</b>			First <b>Donald</b>			M.I. <b>A</b>	Date <b>8-18-11</b>		
Physical Address <b>4615 NC Hwy 133</b>						Apartment/Unit #			
City <b>Rocky Point</b>			State <b>NC</b>			ZIP <b>28457</b>			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone <b>675-8984</b>			Work Phone <b>Same</b>			E-mail Address 1			
Fax Number <b>none</b>			E-mail Address 2						
Board Interest(s) <b>Southeastern Mental Health</b>									
How long have you been a resident of Pender County? <b>30 Years</b>									
EDUCATION									
High School <b>Pender High School</b>			Location <b>Burgaw, NC</b>						
From	<b>95</b>	To	<b>99</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College			Location						
From	<b>99</b>	To	<b>05</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>History</b>		
Other			Location						
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		
EMPLOYMENT HISTORY									
Current Employment		<b>Ponderosa Farm</b>				Job Title <b>Owner</b>			
Responsibilities									
Previous Employment		<b>Hall Wholesale Company</b>				Job Title <b>Owner</b>			
Previous Employment						Job Title			
Previous Employment						Job Title			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
<ul style="list-style-type: none"> <li>-Rileys Creek Baptist Church Audio Committee chairman 1996-present</li> <li>-Rileys Creek Baptist Church Building and Grounds Committee 2009-present</li> </ul>									

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).
<h2 style="margin: 0;">Pender Co. ABC Board 2007-present</h2> <h3 style="margin: 0;">vice-chairman 2010-present</h3>		

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

1. Board experience.
2. Business experience.
3. Flexible Work Schedule that allows me to serve.

**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.
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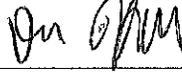
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

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**

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 <b>8-18-11</b>
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