



REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: March 19, 2012

REQUESTED BY: Tony Masiero, Tax Assessor

SHORT TITLE: Resolution to Approve Appointments to the 2012 Pender County Board of Equalization and Review (BOER)

BACKGROUND: In 1994, the Pender County Board of Commissioners created a special board of equalization and review as allowed by the North Carolina General Statutes. The citizens of Pender County and the Pender County Tax Office have been well served since the creation of this Board. According to Chapter 105-322, the Pender County Board of Equalization and Review should be appointed to annual One-Year terms. There is no set requirement for the number of members, but historically Pender County has appointed five members and one alternate.

Four of the six members of the 2011 BOER have asked to be reappointed: Walter Baker, Leslie Green, Kenneth Just and Bryant Shephard. Bryant Shephard has served as BOER Chairman since 2003, and is willing to be considered for reappointment as Chairman. The applications are attached.

SPECIFIC ACTION REQUESTED: To appoint members to the 2012 Pender County Board of Equalization and Review; to appoint a Chairman of this Board; and to grant the Board all and full powers and duties included in Chapter 105 of the Statutes of North Carolina as amended.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the following citizens are hereby appointed to the 2012 Pender County Board of Equalization and Review: Walter Baker, Leslie Green, Kenneth Just and Bryant Shephard. Bryant Shephard is hereby appointed to serve as Chairman of the Board. The 2012 Pender County Board of Equalization and Review is granted all and full powers and duties included in Chapter 105 of the Statutes of North Carolina as amended.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George Brown, Chairman 3/19/12
Date

ATTEST 3/19/12
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 BAKER | | | | First WALTER | | | M.I. L | Date 02/15/2012 | |
| Physical Address 682 HOWARDS LANDING ROAD | | | | | | Apartment/Unit # NA | | | |
| City HAMPSTEAD | | | | State NORTH CAROLINA | | | ZIP 28443 | | |
| Mailing Address (if different from above) NA | | | | | | | | | |
| City -NA- | | | | State -NA- | | | ZIP -NA- | | |
| Home Phone 910-270-1458 | | | Work Phone -NA- | | | E-mail Address 1 emwally@bellsouth.net | | | |
| Fax Number 910-270-1458 | | | | | | E-mail Address 2 -NA- | | | |
| Board Interest(s) REAPPOINTMENT TO BOARD OF E&R | | | | | | | | | |
| How long have you been a resident of Pender County? PROPERTY OWNER SINCE 1999 FULL TIME RESIDENT SINCE 2005 | | | | | | | | | |
| EDUCATION | | | | | | | | | |
| High School DE LA SALLE INSTITUTE | | | | Location 3455 S. WABASH AVE CHICAGO, IL 60616-3885 | | | | | |
| From | 1952 | To | 1956 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | | | |
| College CHRISTIAN BROTHERS UNIVERSITY | | | | Location MEMPHIS, TN. | | | | | |
| From | 1957 | To | 1962 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree BACHELOR OF SCIENCE – MECHANICAL ENGINEERING | | |
| Other -NA- | | | | Location -NA- | | | | | |
| From | -NA- | To | -NA- | Did you graduate? | YES <input type="checkbox"/> | NO <input type="checkbox"/> | Degree -NA- | | |
| EMPLOYMENT HISTORY | | | | | | | | | |
| Current Employment | | RETIRED | | | | | Job Title -NA- | | |
| Responsibilities | | -NA- | | | | | | | |
| Previous Employment | | GENERAL ELECTRIC NUCLEAR ENGENRY | | | | Job Title MANGER - QUALITY PROGRAMS & AUDITS | | | |
| Previous Employment | | GENERAL ELECTRIC SPACE PROGRAMS | | | | Job Title ENGINEER - QUALITY ASSURANCE | | | |
| Previous Employment | | BROWN ENGINEERING | | | | Job Title MANGER ENGINEERING & PROJECT OFFICE SUPPORT | | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: | | | | | | | | | |
| CITY OF WILMINGTON PLANNING COMMISSION 1999-2005 CHAIRMAN – CITY OF WILMINGTON/NEW HANOVER COUNTY CONSOLDATION CHARTER COMMISSION 1986-1987 AMERICAN SOCIETY FOR QUALITY | | | | | | | | | |
| SEE RESUME ON FILE WITH MY 2011 APPLICATION. | | | | | | | | | |
| 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):

INTRESTED AND HAVE BEEN ACTIVE IN COMMUNITY AND GOVERNMENT RELATED ACTIVITIES.

SEE RESUME ON FILE WITH MY 2011 APPLICATION.

MILITARY SERVICE

| | | | | |
|------------------------|------------------------------|------|----|------|
| Branch NONE | From | -NA- | To | -NA- |
| Rank at Discharge -NA- | 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 checked="" type="checkbox"/> | NO <input type="checkbox"/> | If yes, list family member name(s) and position/board or committee(s). BARBARA F. BAKER (WIFE) <ul style="list-style-type: none"> • PENDER COUNTY TOURISM DEVELOPMENT AUTHORITY - APPOINTED BY COUNTY COMMISSIONERS • PENDER COUNTY HOUSING INITIATIVE BOARD – APPOINTED BY COUNTY COMMISSIONERS • PENDER COUNTY HISTORICAL SOCIETY – VOLUNTEER ORGANIZATION |
|-----------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

SEE RESUME ON FILE WITH MY 2011 APPLICATION.

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  WALTER L. BAKER | Date 02/15/2012 |
|---------------------------------------------------------------------------------------------------------------------|---------------------------|



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 Green | | | First Leslie | | | M.I. M | Date 3/1/2012 | | |
| Physical Address 950 Webbtown Rd. | | | | | | Apartment/Unit # | | | |
| City Maple Hill | | | State NC | | | ZIP 28454 | | | |
| Mailing Address (if different from above) | | | | | | | | | |
| City | | | State | | | ZIP | | | |
| Home Phone 910-259-4446 | | | Work Phone 910-389-1880 | | | E-mail Address 1 leslieg59@gmail.com | | | |
| Fax Number 910-259-8559 | | | | | | E-mail Address 2 | | | |
| Board Interest(s) Board of E&R | | | | | | | | | |
| How long have you been a resident of Pender County? Life | | | | | | | | | |
| EDUCATION | | | | | | | | | |
| High School C.F. Pope | | | | Location Burgaw, NC | | | | | |
| From | 9/62 | To | 9/66 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | | | |
| College N.C. State | | | | Location Raleigh, NC | | | | | |
| From | 8/66 | To | 5/68 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree Associate | | |
| Other Various | | | | Location Cape Fear Com. Col | | | | | |
| From | | To | | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree Coastal Com. Col | | |
| EMPLOYMENT HISTORY | | | | | | | | | |
| Current Employment | | Self - Greens Wrecker | | | | Job Title Owner | | | |
| Responsibilities | | | | | | | | | |
| Previous Employment | | Coastal Com. Col. | | | | Job Title Instructor | | | |
| Previous Employment | | Contractor Service | | | | Job Title Service Manager | | | |
| Previous Employment | | Pender County Sheriff | | | | Job Title Deputy | | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: | | | | | | | | | |
| President Maple Hill Civic | | | | | | | | | |
| Lt. Maple Hill Fire Department | | | | | | | | | |
| Trustee - St. John Baptist Church | | | | | | | | | |

| | | |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------------|
| 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). |
| Board of Adjustment 10 Yrs. Planning Board 10 Yrs. Board of E&R Present | | |

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

County and Community Involvement

| 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 | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 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 Leslie M. Green | Date 3/1/2012 |

PENDER COUNTY

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| APPLICANT INFORMATION | | | | | | | | | |
|-------------------------------------------------------------------------------------------------|-----------|-----------------------------|----------------------|-------------------|-----------------------------------------|-------------------------------------------|---------------------------|--|--|
| Last Name Just | | | First Kenneth | | | M.I. L | Date 2/6/12 | | |
| Physical Address 403 Headwaters Dr. | | | | | | Apartment/Unit # | | | |
| City Hampstead | | | State NC | | | ZIP 28443 | | | |
| Mailing Address (if different from above) | | | | | | | | | |
| City | | | State | | | ZIP | | | |
| Home Phone 910-270-0545 | | | Work Phone | | | E-mail Address 1 kjust@charter.net | | | |
| Fax Number | | | | | | E-mail Address 2 | | | |
| Board Interest(s) Board of Tax E&R | | | | | | | | | |
| How long have you been a resident of Pender County? 19years | | | | | | | | | |
| EDUCATION | | | | | | | | | |
| High School Ferguson | | | | | Location Ferguson Mo. | | | | |
| From | 52 | To | 56 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | | | |
| College University of Mo. | | | | | Location St.Louis | | | | |
| From | 62 | To | 67 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree Business | | |
| 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 | | V.P. Sales & Mkt | | | | | Job Title Sara Lee | | |
| Previous Employment | | | | | | | Job Title | | |
| Previous Employment | | | | | | | Job Title | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: | | | | | | | | | |
| I have been on the board of adjustment. I have been on the board of E&R for 9 years. | | | | | | | | | |

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------|-------------------------------------|
| 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). | | | |
| State reasons why you feel qualified for this appointment(s): | | | |
| 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 | |
| Ken Just | | Feb. 6, 2012 | |

PENDER COUNTY

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| APPLICANT INFORMATION | | | | | | | | | | |
|-------------------------------------------------------------------------------------------|------|-----------------------------|-----------------------|---------------------|-----------------------------------------|------------------------------------------|---------------------------------------|--------------------|--|--|
| Last Name Shephard | | | | First Bryant | | | M.I. | Date 2/7/12 | | |
| Physical Address 7954 NC Hwy 50 | | | | | | | Apartment/Unit # | | | |
| City Maple Hill | | | | State NC | | | ZIP 28454 | | | |
| Mailing Address (if different from above) | | | | | | | | | | |
| City | | | | State | | | ZIP | | | |
| Home Phone 910-259-5087 | | | Work Phone N/A | | | E-mail Address 1 bsheplee@aol.com | | | | |
| Fax Number | | | | | | E-mail Address 2 | | | | |
| Board Interest(s) Tax E&R | | | | | | | | | | |
| How long have you been a resident of Pender County? Lifetime | | | | | | | | | | |
| EDUCATION | | | | | | | | | | |
| High School | | | | | Location | | | | | |
| From | 1947 | To | 1951 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | | | | |
| College | | Durham CC | | | Location Durham, NC | | | | | |
| From | | To | 1984 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree Assoc. B. Admin. | | | |
| Other | | CCC | | | Location Jacksonville, NC | | | | | |
| From | | To | | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree Heating & Air Cond. | | | |
| EMPLOYMENT HISTORY | | | | | | | | | | |
| Current Employment | | Retired | | | | | Job Title | | | |
| Responsibilities | | | | | | | | | | |
| Previous Employment | | South Sq. Mall | | | | Job Title Operating Mgr. | | | | |
| Previous Employment | | Crabtree Valley Mall | | | | Job Title Ops. Mgr. | | | | |
| Previous Employment | | USAF | | | | Job Title Msgt. | | | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: | | | | | | | | | | |
| President, Senior Deacon Lee's Chapel Church, Maple Hill Civic Club | | | | | | | | | | |

| | | |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 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). DSS Bd. 2006-Present; Pender EMS Bd. 2000-Present; Cape Fear RC&D 1996-Present |

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

 I have served on the Board since being appointed in 2002; during that time we have not had a decision overturned by the State Board.

| MILITARY/SERVICE | | | |
|-------------------|-------|------------------------------|--------------|
| Branch | USAF | From | 1953 To 1974 |
| Rank at Discharge | Msgt. | Type of Discharge (optional) | Honorable |

| 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 Bryant Shephard | Date 2/7/2012 |
|-------------------------------------|-------------------------|