



REQUEST FOR BOARD ACTION

ITEM NO. 21

DATE OF MEETING: April 2, 2012

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Approving Appointments to the Pender County Library Board & the Pender County Nursing/Adult Care Homes Advisory Committee

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 Library Board & the Pender County Nursing/Adult Care Homes Advisory Committee.

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:

**Library Advisory Board:
District 4(1 Vacancy-1 Applicant)**

The Library Advisory Board is appointed by the Board of Commissioners to serve as a liaison with the Board of County Commissioners and citizens on library matters. The advisory board meets quarterly on the 3rd Thursday of January, April, July and October. It is composed of five Commissioners appointments, one from each County Commissioner district. Authorized duties include formulating and adopting policies concerning public use of the library, making recommendations regarding improvements and construction of library facilities, advocating for funding, and serving as the final authority on challenges concerning the content of library materials. These and other responsibilities are established in the Advisory Board bylaws by the County Commissioners based on NC General Statutes 153A-265 through 266. The terms are for three years. The County provides annual funding to the Library.

The applicant is Clifton Moore.

**Nursing/Adult Care Homes Advisory Committee
Public Member (3 Vacancies-1 Applicant)**

The primary purpose of the Nursing/Adult Care Homes Advisory /committee is to maintain the intent of the Nursing/Adult Care Homes Resident Bill of Rights within nursing homes and adult care homes and to promote community involvement and cooperation with such homes to ensure quality of care for older adults. The advisory committee is comprised of citizens of the County appointed by the Board of Commissioners in accordance with North Carolina G.S. 131D-31. The Committee consists of up to ten members, who serve one, two or three year terms. The County does not provide funding to the nursing homes.

The applicant is Connie L. Armstrong.

AMENDMENTS

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Jr., Chairman 4/2/12
Date

ATTEST 4/2/12
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 MOORE				First CLIFFON			M.I.	Date		
Physical Address 215 N. McNeill St.							Apartment/Unit #			
City BURGAW, N.C.				State N.C.			ZIP 28425			
Mailing Address (if different from above)										
City				State			ZIP			
Home Phone			Work Phone			E-mail Address 1				
Fax Number						E-mail Address 2				
Board Interest(s) Pender County Library										
How long have you been a resident of Pender County?										
EDUCATION										
High School Burgaw High School				Location BURGAW, N.C.						
From	1942	To	1955	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>				
College University of North Carolina at Chapel Hill				Location Chapel Hill N.C.						
From	1955	To	1961	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree AB + Juris Doctoring degree Law School UNC Law School			
Other				Location						
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree			
EMPLOYMENT HISTORY										
Current Employment				Retired			Job Title			
Responsibilities				Practice of Law						
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: Pender County Attorney for 26 years. Mayor of Burgaw for several years. Numerous County and State Boards.										

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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 NO If yes, explain (including length of service).

Current member of local Museum Board & Town of Burgaw Planning Board.

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

MILITARY SERVICE

Branch	<i>None</i>	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 NO 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 NO 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	<i>Clifford L. Moore Jr.</i>	Date	<i>3-12-2012</i>
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PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

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APPLICANT INFORMATION									
Last Name Armstrong			First Connie			M.I. L	Date 03/7/12		
Physical Address 108 Sycamore Drive						Apartment/Unit #			
City Burgaw			State NC			ZIP 28425			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone 910-300-6100			Work Phone			E-mail Address 1 eldercda49@yahoo.com			
Fax Number					E-mail Address 2 carmstrong4@liberty.edu				
Board Interest(s) Nursing Home									
How long have you been a resident of Pender County? 3 years									
EDUCATION									
High School New Hanover			Location Wilmington NC						
From	1970	To	1973	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College Virginia Union			Location Richmond Va.						
From	1994	To	1998	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree BA Religion		
Other Liberty University			Location Lynchburg Va						
From	2009	To	2012	Did you graduate?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	Degree Graduate in May 2012		
EMPLOYMENT HISTORY									
Current Employment		N/A				Job Title RETIRED/DISABLE			
Responsibilities									
Previous Employment		Cumberland Residential (CREST)				Job Title Residential Specialist			
Previous Employment		Easter Seals				Job Title Residential Specialist			
Previous Employment		Naval Distribution				Job Title Bay Supervisor			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
Served on the Board of Elders and Bishops in the Tidewater area, and Smart in Winston Salem NC.									

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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 NO

If yes, explain (including length of service).

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

I have a desire to do whatever I can to be of support to the community. I am a lover of people and very concerned about the welfare of not only our seniors but those that are unable to help themselves.

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 NO

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 NO

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 want to be a part of something that will make a difference in the lives of others.

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 **Connie L. Armstrong**

Date **March 7, 2012**