



REQUEST FOR BOARD ACTION

ITEM NO. 21.

DATE OF MEETING: June 4, 2012

REQUESTED BY: David Williams, Commissioner

SHORT TITLE: Discussion of Potential New Baseball/Softball Field at Hampstead Kiwanis Park

BACKGROUND: This item is on the agenda at the request of Mr. Williams. At the May 7, 2012 Board meeting, Mr. Williams distributed information with estimated costs for construction of a potential new baseball/softball field at Hampstead Kiwanis Park and said basically, he is stepping up to the plate and asking the Board for a commitment to contribute from the undesignated fund balance for this cause since the community is willing to volunteer services and a citizen is willing to contribute financially. Mr. Williams said he would come back to the Board at the first meeting in June with something on the agenda.



REQUEST FOR BOARD ACTION

ITEM NO. 22.

DATE OF MEETING: June 4, 2012

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Approving Appointment to the Pender County Board of Health

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 Board of Health.

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:

Board of Health:

Vacancies:

Optometrist-1 vacancy, 1 applicant

Pharmacist-1 vacancy

Veterinarian-1 vacancy

The Health Board is created by State statute and it is the policy-making, rule-making and adjudicatory body for the Pender County Health Department. The Board meets the 3rd Tuesday of every other month at 7:00 p.m. The Board is comprised of eleven Board of Commissioners appointments which consist of: one commissioner, one dentist, one engineer, one nurse, one optometrist, one pharmacist, one physician, one veterinarian, and three public members. The terms are for three years. The County funds approximately 43% of the Health Department budget.

The applicants are Bernie Hardee and Denise Houghton.

Note: Mr. Hardee did not stipulate a particular position. Ms. Houghton is applying to represent the Optometrist position. The Board of Health bylaws state if there is not a licensed optometrist, pharmacist or veterinarian available for appointment, a representative of the general public may be appointed.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

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

George R. Brown, Jr., Chairman 6/4/12
Date

ATTEST 6/4/12
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	Hardee	First	Bernie	M.I.	J	Date	04-29-12
Physical Address	1355 Scott Road			Apartment/Unit #			
City	Rocky Point	State	NC	ZIP 28457			
Mailing Address (if different from above)							
City		State		ZIP			
Home Phone	910.540.5318	Work Phone		E-mail Address 1: joeyhardee58@gmail.com			
Fax Number				E-mail Address 2: joey.hardee@ge.com			
Board Interest(s) Health Board							
How long have you been a resident of Pender County? 22 years							

EDUCATION

High School	Richmond Senior High		Location	Rockingham, NC 28379			
From	1973	To	1976	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	
College			Location				
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree
Other			Location				
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree

EMPLOYMENT HISTORY

Current Employment	General Electric/Aircraft	Job Title	Machine Operator (27 years with GE)
Responsibilities	Machine the world largest & most powerful jet engine parts		
Previous Employment	Clark Equipment	Job Title	Machine Operator
Previous Employment		Job Title	
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:

- N.C. Baptist Men Regional Director
- Wilmington Baptist Association Men's Director
- N.C. Baptist Men Blue Hat - Responsible for response teams & decision making Team Leader
- Rockingham EMT - I served several years when I was younger.

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>As a volunteer for the WBA & NCBM, I visit families throughout Pender to survey their needs and make assessment if they are qualify for assistance. As a board member I could use my work through the NCBM and WBA to assist the health department to use the programs in place to help better the lives of our people and the health department programs could be used to help some of the families I come in contact with. If accepted to the board I will listen to all ideas and understand facts before making any decisions. Together we can make the lives of our people better.</i>			
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. <i>As a volunteer with NCBM & WBA, I have gained a new perspective on the need of Pender County families. I have developed a love for our county and people. I want to be able to serve both in any way possible</i>			
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>BA Hardee</i>		Date <i>5-11-12</i>	

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				Houghton				First		Denise		M.I.	T	Date	5-15-2012				
Physical Address										901 Spot Lane		Apartment/Unit #							
City				Holly Ridge				State		North Carolina		ZIP				28445			
Mailing Address (if different from above)																			
City								State				ZIP							
Home Phone				910-520-3964				Work Phone				E-mail Address 1				denise.houghton@yahoo.com			
Fax Number										E-mail Address 2									
Board Interest(s)																			
Board of Health - Optometrist Representative.																			
How long have you been a resident of Pender County?																			
25 years																			
EDUCATION																			
High School				Wallace Rose Hill				Location				Teachey, North Carolina							
From		1979		To		1983		Did you graduate?		YES <input checked="" type="checkbox"/>		NO <input type="checkbox"/>							
College				East Carolina University				Location				Greenville, North Carolina							
From		1983		To		1987		Did you graduate?		YES <input checked="" type="checkbox"/>		NO <input type="checkbox"/>		Degree		B.S. School & Community Health Education			
Other								Location											
From				To				Did you graduate?		YES <input type="checkbox"/>		NO <input type="checkbox"/>		Degree					
EMPLOYMENT HISTORY																			
Current Employment				Unemployed - Rifted in 2011				Job Title											
Responsibilities																			
Previous Employment				Dept. of Health & Human Services				Job Title				Regional Health Educational Consultant							
Previous Employment								Job Title											
Previous Employment								Job Title											
COMMUNITY INVOLVEMENT																			
Please list current and past membership in civic or other organizations and offices held:																			
Past PTA President - North Topsail Elementary School																			
Friends of Topsail Football Board Member																			
Chair, Women of the Word (WOW), Chapel of the Bay Church, Surf City, NC																			
Member of Chapel By the Bay Church																			

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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):

After I graduated from college I worked at a local health department for 11 years as a health educator. This job gave me personal experience at the local level dealing with clients and their needs. After working in this job and getting a chance to move on to the State level, I got a job as the Regional Health Education Consultant working with Health Educators in 20 counties in the Southeastern part of the State. My responsibilities included providing resources in the areas of Community Assessment, Health Education and Healthy Carolinians. I worked with health educators in health departments and hospital settings. I learned a lot and was able to share much information about State policies, procedures and other resources that health educators needed. I would be able to be a resource for the BOH and share this information as needed.

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.

My school, past jobs and work experiences make me a good candidate for the Board of Health.

DISCLAIMER AND SIGNATURE

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Signature <i>Dani P. Heylton</i>	Date 5-14-2012
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