REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: October 15, 2012

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Approving Appointment to the Hampstead Kiwanis Park Board and the Pender County Social Services 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.

Mr. Rivenbark has previously served on the Social Services Board and has indicated he wishes to be reappointed to that Board. No other Commissioner represents this position on the DSS Board.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Hampstead Kiwanis Park Board and the Pender County Social Services 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:

Patricia Homa is appointed to the Hampstead Kiwanis Park Board to serve a three-year term, with term to expire June 30, 2015.

F.D. Rivenbark to serve as the Commissioner Representative on the Social Services Board.

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. Pender County government does not provide any funding to the Kiwanis Park Board, but does provide some services through the Parks and Recreation Department.

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. The County funds approximately 41% of the DSS budget.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ DENIED_____ UNANIMOUS

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

_____ 10/15/12
George R. Brown, Jr., Chairman Date

_____ 10/15/12
ATTEST 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: Homa	First: Patricia	M.I.: M	Date: 8-23-12
Physical Address: 410 Lakeview Drive		Apartment/Unit #:	
City: Hampstead	State: NC	ZIP: 28443	
Mailing Address (if different from above):			
City:	State:	ZIP:	
Home Phone: 910-270-5588	Work Phone: 910-616-5195	E-mail Address 1: patriciahoma@aol.com	
Fax Number:		E-mail Address 2:	
Board Interest(s): Hampstead Kiwanis Park County Board			
How long have you been a resident of Pender County? 11 years			

EDUCATION

High School: Osbourn Park H.S.			Location: Manassas, Va.		
From: 8/72	To: 6/76	Did you graduate?	YES [X]	NO [ ]	
College: University of Virginia			Location: Charlottesville, Va.		
From: 8/76	To: 5/80	Did you graduate?	YES [X]	NO [ ]	Degree: B.A.
Other: George Mason University			Location: Arlington, Va.		
From: 8/80	To: 5/83	Did you graduate?	YES [X]	NO [ ]	Degree: J.D.

EMPLOYMENT HISTORY

Current Employment	Patricia M. Homa, P.C.	Job Title	Attorney
Responsibilities	Legal Services		
Previous Employment	Robert N. Kilroy, P.C.	Job Title	Attorney
Previous Employment	Federal Bureau of Inv.	Job Title	Special Agent
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

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

Secretary, Kiwanis Club of Hampstead (current)
Kiwanis Club of Topsail Island (prior to joining Kiwanis Club of Hampstead)
Chair, Leap of Faith Committee Hampstead United Methodist Church

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 am a resident of Pender County. I have served in law enforcement as an FBI agent for 25 years - now retired. I currently work as an attorney in the area.

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.

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 Patrick M Hynes	Date 8-23-12