REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: June 3, 2013

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Approving Appointment to the Pender County ABC Board, the Pender County Fire Commission and the Nursing/Adult Care Homes Advisory 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.

Don Hall currently serves on the ABC Board representing District 3. His term will expire June 30 and he has applied for re-appointment. Robert Chace currently serves on the Fire Commission representing the Town of Surf City. His term has expired and he is applying for re-appointment. Shannon Bennett is applying to serve an at-large position on the Fire Commission. Jeannine Smith is applying to serve on the Nursing/Adult Care Homes Advisory Board. Ms. Smith has previously served on this board.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender County ABC Board, the Pender County Fire Commission and the Nursing/Adult Care Homes Advisory 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 is made:

_____ is re-appointed to the Pender County ABC Board to serve a three-year term representing District 3, with term to expire June 30, 2016; _____ is re-appointed to the Pender County Fire Commission to serve a three-year term representing the Town of Surf City, with term to expire June 30, 2016; _____ is appointed to serve a three-year term on the Pender County Fire Commission representing an at-large position, with term to expire June 30, 2016; and _____ is appointed to serve a three-year term on the Nursing/Adult Care Homes Advisory Board, with term to expire June 30, 2016.

.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ DENIED_____ UNANIMOUS

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

_____ 6/17/13
George R. Brown, Jr., Chairman Date

_____ 6/17/13
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 Hall	First Donald	M.I. A	Date 6-3-13
Physical Address 4615 NC Hwy 133		Apartment/Unit #	
City Rocky Point	State NC	ZIP 28457	
Mailing Address (if different from above) Same			
City	State	ZIP	
Home Phone 910-675-8984	Work Phone 910-259-6332	E-mail Address 1	
Fax Number		E-mail Address 2	
Board Interest(s) ABC			
How long have you been a resident of Pender County? 32 Years			

EDUCATION

High School Pender High School					Location Burgaw, NC		
From	95	To	99	Did you graduate?	YES ✔	NO ☐	
College	UNCW				Location Wilmington, NC		
From	99	To	05	Did you graduate?	YES ■	NO ☐	Degree History
Other					Location		
From		To		Did you graduate?	YES ☐	NO ☐	Degree

EMPLOYMENT HISTORY

Current Employment	Ponderosa Farm	Job Title	Owner/Manager
Responsibilities	Management		
Previous Employment	Hall Wholesale Company	Job Title	Owner
Previous Employment		Job Title	
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

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

Riley's Creek Baptist Church, Deacon 2012-Present

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).
✔		Pender ABC Board: 2006-Present (Vice Chairman 2010-2012, Chairman 2012-Present). CoastalCare (former Southeastern Center for Mental Health): 2012-Present (member of Executive, Policy, and Finance Committees)

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

Prior service, experience, and past training of ABC laws.

MILITARY SERVICE

Branch None	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 have appreciated the opportunity to serve the citizens of Pender County.

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 6-3-13

PENDER COUNTY

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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 Chace	First Robert	M.I. J	Date 1/5/46
Physical Address 104 Jordan La		Apartment/Unit #	
City Hampstead	State NC	ZIP 28443	
Mailing Address (if different from above) PO box 4045			
City Surf City	State NC	ZIP 28445	
Home Phone 9103294357	Work Phone	E-mail Address 1 pelican seaside@aol.com	
Fax Number		E-mail Address 2	
Board Interest(s) Fire Commission			
How long have you been a resident of Pender County? 15 years			

EDUCATION

High School	West Genesse High Sh.				Location	Fairmout NY	
From	1960	To	1964	Did you graduate?	YES ■	NO ☐	
College	Onadoga Community Coll.				Location	Onadoga County	
From		To		Did you graduate?	YES ☐	NO ☐	Degree
Other					Location		
From		To		Did you graduate?	YES ☐	NO ☐	Degree

EMPLOYMENT HISTORY

Current Employment	retired	Job Title	
Responsibilities			
Previous Employment	Town of Surf City Fire Dept.	Job Title	Chief
Previous Employment	City Of Syracuse Fire Dept.	Job Title	Captain
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

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

Pende County Fire Commission - Representive

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).
✓		Pender County Fire Comm.

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

40 years of experience in fire service

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	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

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Signature	Date
Robert J. Chace	5/29/2013

PENDER COUNTY

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APPLICANT INFORMATION

Last Name Bennett	First Shannon	M.I. G	Date 06/07/2013
Physical Address 106 Woodcroft Ln		Apartment/Unit #	
City Rocky Point	State NC	ZIP 28457	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone 910-619-1980	Work Phone	E-mail Address 1 sbennett2100@ec.rr.com	
Fax Number		E-mail Address 2	
Board Interest(s) Fire Commission At Large Community Member			
How long have you been a resident of Pender County? 8 years			

EDUCATION

High School	EA Laney				Location	Wilmington, NC	
From	1996	To	2000	Did you graduate?	YES ✓	NO ☐	
College	Cape Fear CC				Location	Wilmington	
From	2000	To	2001	Did you graduate?	YES ☐	NO ☐	Degree Criminal Justice
Other	American Military Univeristy				Location	Online	
From	2012	To	Current	Did you graduate?	YES ☐	NO ☐	Degree Fire Service Management

EMPLOYMENT HISTORY

Current Employment	Sunny Point Fire & Rescue	Job Title	Firefighter/EMT/Hazmat Tech
Responsibilities	Protect Life & Property on Military Installation		
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:

Long Creek Grady Volunteer Fire Department- Past President & Deputy Chief
Wrightsboro VFR- Past Fire Captain
New Hanover County Firefighters Association- Past Vice President

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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):

Well knowledged in fire service and what is expected in both paid & volunteer fire departments. Over 17 years experience in community fire protection both paid & volunteer.

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	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.

A True Love to help my community

DISCLAIMER AND SIGNATURE

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Signature	Date 06/07/2013

PENDER COUNTY

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APPLICANT INFORMATION

Last Name Smith	First Jeannine	M.I. A	Date 6-7-13
Physical Address 463 Andrews Road		Apartment/Unit #	
City Hampstead	State NC	ZIP 28443	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone 910-270-2671	Work Phone	E-mail Address 1 jeannineasmith48@yahoo.com	
Fax Number		E-mail Address 2	
Board Interest(s) Nursing/Adult Care Homes Adv. Board			
How long have you been a resident of Pender County? 40 years			

EDUCATION

High School New Hanover H S					Location Wilmington NC		
From	1944	To	1948	Did you graduate?	YES ■	NO ☐	
College	James Walker School Of Nursing				Location Wilmington, NC		
From	1948	To	1951	Did you graduate?	YES ■	NO ☐	Degree Registered Nurse
Other	UNC Chapel Hill				Location Chapel Hill, NC		
From	1976	To	1977	Did you graduate?	YES ■	NO ☐	Degree Certified Family Nurse Practitioner

EMPLOYMENT HISTORY

Current Employment	Retired	Job Title	
Responsibilities			
Previous Employment	Penslow Medical Center, Holly Ridge	Job Title	Clinical FNP, Manager
Previous Employment	Naval Hospital, Camp Lejune	Job Title	Civil Service Registered Nurse
Previous Employment	Sunny Point MOT, Dept of Army	Job Title	Clinical Nurse

COMMUNITY INVOLVEMENT

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

Secretary Board Of Directors of Christian Community Caring Center Food Pantry, 4 years, volunteer past 20 years.
Previous member of the Pender County Nursing/Adult Care Homes Adv. Board, Secretary

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).
✓		Previous: Pender County Nursing/Adult Care Homes Adv. Board approximately 18 years.

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

Experience and willingness to serve.

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

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Signature Jeannine A. Smith	Date 6-7-2013

ITEMS FOR DISCUSSION
June 17, 2013

1. Items from County Attorney
2. Items from County Manager
3. Items from County Commissioners