



REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: September 16, 2013

REQUESTED BY: Foster Norman, Area Director

SHORT TITLE: Resolution Approving Appointment of Commissioner to the CoastalCare Area Board (formerly Southeastern Center for Mental Health).

BACKGROUND: Former Commissioner F.D. Rivenbark served in this capacity for many years. To date, no one has been appointed to replace Mr. Rivenbark. CoastalCare consists of five counties. CoastalCare's by-laws require that each county must have Commissioner representation on the Area Board.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment of Commissioner to the CoastalCare Area 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 appointment is made:

Commissioner _____ is appointed to the CoastalCare Area Board .
representing Pender County.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

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

George R. Brown, Jr., Chairman 9/16/13
Date

ATTEST 9/16/13
Date