



REQUEST FOR BOARD ACTION

ITEM NO. 14

DATE OF MEETING: September 16, 2013

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender County Council on Community Affairs, the Pender County Fire Commission and the Tourism Development Authority (TDA).

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.

Kenneth Keith has applied for the open position on the Council on Community Affairs. This position has been properly advertised and Mr. Keith is the only applicant.

Greg McNeil currently serves on the Fire Commission representing Penderlea Fire Department. His term expired June 30, 2013 and he has applied for re-appointment. The position was advertised and no one else applied for it.

The Chamber of Commerce seat on the TDA Rotates every two years from Topsail Beach to Hampstead to Burgaw. Hampstead's two-year term ended August 31st and it is Burgaw's turn. Executive Director Kelsey Seitter's application is attached.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender County Council on Community Affairs, the Pender County Fire Commission and the Tourism Development Authority.

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 hereby made:

_____ is appointed to the Pender County Council on Community Affairs representing District 5; _____ is appointed to the Pender County Fire Commission to serve a three-year term representing Penderlea Fire Department, with term to expire June 30, 2016; and _____ is appointed to the Tourism Development Authority to serve a two-year term representing Burgaw Area Chamber of Commerce, with term to expire August 31, 2015.

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

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			First			M.I.	Date			
Keith			Kenneth			L	9-6-13			
Physical Address						Apartment/Unit #				
180 Bethel Church Rd.										
City			State			ZIP				
Currie			N.C.			28435				
Mailing Address (if different from above)										
City			State			ZIP				
Home Phone			Work Phone			E-mail Address 1				
910-283-7814						Kenneth_Keith@AOL				
Fax Number						E-mail Address 2				
Board Interest(s)										
How long have you been a resident of Pender County?										
31 years										
EDUCATION										
High School					Location					
East Arcadia					Riegelwood N.C.					
From	To	Did you graduate?		YES	NO					
65	69			<input checked="" type="checkbox"/>	<input type="checkbox"/>					
College					Location					
Fayetteville State					Fayetteville N.C.					
From	To	Did you graduate?		YES	NO	Degree				
69	73			<input checked="" type="checkbox"/>	<input type="checkbox"/>	B.A.				
Other					Location					
Fayetteville State					Fayetteville N.C.					
From	To	Did you graduate?		YES	NO	Degree				
90	94			<input checked="" type="checkbox"/>	<input type="checkbox"/>	Masters				
EMPLOYMENT HISTORY										
Current Employment					Job Title					
Retired										
Responsibilities										
Previous Employment					Job Title					
Pender Co. Schools					Teacher / Assistant Principal					
Previous Employment					Job Title					
Administrative office of					Family Court Counselor					
Previous Employment					Job Title					
courts										
COMMUNITY INVOLVEMENT										
Please list current and past membership in civic or other organizations and offices held:										
Alpha Phi Alpha Fraternity, INC.										

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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).
 Pender Co. Parks & Rec. 4 years

State reasons why you feel qualified for this appointment(s):
 love and knowledge of Pender Co.

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.

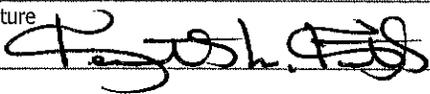
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES NO If yes, list family member name(s) and position/board or committee(s).
 Pender Co. Schools

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  Date 9-6-13

PENDER COUNTY

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APPLICANT INFORMATION									
Last Name Mcneil			First Greg			M.I. L		Date 8/14/2013	
Physical Address 5672 English Town R.D.						Apartment/Unit #			
City Wallace			State N.C.			ZIP 28466			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone 910/284/1162			Work Phone 910/284/1162			E-mail Address 1 mcneil1701@yahoo.com			
Fax Number						E-mail Address 2			
Board Interest(s) Pender County FireFighter Board									
How long have you been a resident of Pender County? 55 years									
EDUCATION									
High School Pender High			Location Burgaw						
From	To	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		self				Job Title Lawn Care			
Responsibilities		Land scaping/ Mowing							
Previous Employment		Holt hosiery				Job Title Teck			
Previous Employment		Job Title							
Previous Employment		Job Title							
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
Have Been a member of penderlea fire Department Since 1982 Have been an Board Since 1992 and Chief of fire department since 1992									

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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 checked="" type="checkbox"/>	NO <input type="checkbox"/>	If yes, explain (including length of service). Pender county Fire Fighter Boad since1992	
State reasons why you feel qualified for this appointment(s): Long time serving my community and pender county			
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.			
DISCLAIMER AND SIGNATURE			
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Signature Greg Mcneil		Date 8/14/2013	



PENDER COUNTY

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APPLICANT INFORMATION			
Last Name	Seitter	First	Kelsey
M.I.	N	Date	8/23/13
Physical Address	9966 NC Hwy 53 West		Apartment/Unit #
City	Burgaw	State	NC
ZIP	28425		
Mailing Address (if different from above)			
City	State		ZIP
Home Phone	910-541-1352	Work Phone	910-259-9817
E-mail Address 1	kelsey@burgawchamber.com		
Fax Number	E-mail Address 2		kelseyseitter@gmail.com
Board Interest(s)	TDA		
How long have you been a resident of Pender County?	14 years		
EDUCATION			
High School	Seitter School		Location
			Burgaw, NC
From	07	To	10
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	Burgaw Area Chamber of Commerce		Job Title
			Executive Director
Responsibilities	Daily running and management of all aspects of the Chamber		
Previous Employment	Lanier Hardware & Rental		Job Title
			Cashier
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 4H County Council - Reporter, Secretary, Vice President, & 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):

A representative of a local Chamber of Commerce with an interest in the success of local tourism.

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).

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Signature

Kelsey Smith

Date

8/23/13