



REQUEST FOR BOARD ACTION

ITEM NO. 16

DATE OF MEETING: January 6, 2014

REQUESTED BY: Foster Norman, Area Director, CoastalCare

SHORT TITLE: Resolution Approving Appointment of Commissioner to the CoastalCare County Commissioner Advisory Board.

BACKGROUND: Mr. Norman is making this request because of a new statutory requirement that can be found at G.S. 122C-118.2-“Establishment of County Commissioner Advisory Board.” (Please see attached). The other four counties in the catchment area are simply appointing the commissioner that was appointed to serve on the Area Board. Since Pender does not have a commissioner on the Area Board, one needs to be appointed to this Commissioner Advisory Board. (Dr. Duvall was appointed to the area board on October 21, 2013.)

This item was tabled from the December 9, 2013 meeting.

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

_____ is hereby appointed to the CoastalCare County Commissioner Advisory Board.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

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

James David Williams, Chairman 01/06/14
Date

ATTEST 01/06/14
Date