



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: January 6, 2014

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender County Board of Adjustment; the Pender County Advisory Board of Health; the Pender County Library Board; & the Nursing/Adult Care Homes Advisory Board. (5 Min.)

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.

Mark Walton is applying to serve on the Board of Adjustment representing the Alternate position. The position has been advertised and Mr. Walton is the only applicant.

Thomas Lafferty is applying to serve on the Advisory Board of Health representing the Dentist position. The position has been advertised and Mr. Lafferty is the only applicant.

Julianna Woodcock is applying to serve on the Library Board representing District 5. The position has been advertised and Ms. Woodcock is the only applicant.

Thomas Dereneau has served a one-year term on the Nursing/Adult Care Homes Advisory Board and is applying to be reappointed.

Dottie Webb is applying to serve on the Nursing/Adult Care Homes Advisory Board.

The positions on the Nursing/Adult Care Homes Advisory Board have been advertised; Mr. Dereneau and Ms. Webb are the only applicants.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender County Advisory Board of Health and the Pender County 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 are hereby made:

_____ is appointed to serve a three year term on the Board of Adjustment representing the Alternate position, with term to expire January 4, 2017; _____ is appointed to serve the remainder of a three-year term on the Advisory Board of Health representing the Dentist position, with term to expire January 31, 2015; _____ is appointed to serve a three year term on the Pender County Library Board representing District 5, with term to expire January 31, 2017; _____ is reappointed to serve a three-year term on the Nursing/Adult Care Homes Advisory Board, with term to expire June 30, 2017; and _____ is appointed to serve a one-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 ___

J. David Williams, Chairman 01/06/14
Date

ATTEST 01/06/14
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	Walton	First	R. Mark	M.I.		Date	12/18/13
Physical Address	780 Clarks Landing Rd			Apartment/Unit #			
City	Rocky Point	State	NC	ZIP 28457			
Mailing Address (if different from above)	PO Box 895						
City	Burgaw	State	NC	ZIP 28425			
Home Phone	470-4801	Work Phone	259-4800	E-mail Address 1		mark@waltonengineering.net	
Fax Number	259-1779		E-mail Address 2				
Board Interest(s)	Board of Adjustments						
How long have you been a resident of Pender County?	20 years						

EDUCATION

High School	New Hanover High School	Location	Wilmington, NC
From	1969 To 1972	Did you graduate?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
College	UNC-W	Location	Wilmington, NC
From	1978 To 1981	Did you graduate?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Degree
Other	NC State Univ.	Location	Raleigh, NC
From	1981 To 1986	Did you graduate?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Degree

EMPLOYMENT HISTORY

Current Employment	Walton Engineering	Job Title	Owner Professional Engineer
Responsibilities	Various Engineering Projects		
Previous Employment	Richard Catlin & Assoc.	Job Title	Project Engineer
Previous Employment	Aerovox Corp.	Job Title	Test Engineer
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

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

Pender County Planning Board 2000-2008, Chairman 2 yrs
 Burgaw Rotary Club, Past President

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 Planning Board 2000-2008
 Pender County UDD Committee

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

My engineering and Planning Board experience involves routine interaction with The Pender County Planning Department and Building Inspections Dept. Includes compliance with UDD and Building Codes

MILITARY SERVICE NA

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

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 R. McLaughlin Date 12/18/13

Submit Form by Email



PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

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APPLICANT INFORMATION															
Last Name			Lafferty			First		Thomas		M.I.	A	Date	12/2/13		
Physical Address										205 S. Grist Mill Road				Apartment/Unit #	
City			Hampstead			State		NC		ZIP		28443			
Mailing Address (if different from above)															
City						State				ZIP					
Home Phone			910-270-0879			Work Phone						E-mail Address 1			
Fax Number												E-mail Address 2			
Board Interest(s)															
Dentist Position - Board of Health															
How long have you been a resident of Pender County? October 2009 - present															
EDUCATION															
High School			Valley High School			Location		New Kensington, PA							
From		8/69	To	6/73	Did you graduate?		YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>							
College			St. Vincent College			Location		Latrobe, PA							
From		8/73	To	5/77	Did you graduate?		YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		B.S. Biology				
Other			Temple U. School of Dentistry			Location		Philadelphia, PA							
From		8/77	To	5/81	Did you graduate?		YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		DDS				
EMPLOYMENT HISTORY															
Current Employment			Retired U.S. Naval Officer			Job Title		Dental Officer							
Responsibilities			Periodontist; former Commanding Officer												
Previous Employment			U.S. Navy (1981 - 2011)			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:															
Various Homeowners Association Boards (including as officer, including President)															
Currently licensed to practice dentistry in Hawaii; also Board Certified in Periodontology															
Former member of American Dental Association, American Academy of Periodontology															

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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 type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (including length of service).

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

Pender County Board of Health requires a currently licensed dentist as a member. Since I am retired, I would have minimal to no conflicts attending meetings and working on board issues. I have over 30 years experience as a practicing dentist and also have been responsible for the management and administration of dental services at all levels.

MILITARY SERVICE			
Branch	United States Navy	From	6/81 To 9/2011
Rank at Discharge	Captain (O-6) Navy	Type of Discharge (optional)	Honorable

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	
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 Thomas A. Lafferty	Date 12/2/13



PENDER COUNTY

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APPLICANT INFORMATION									
Last Name Woodcock			First Julianne (Julie)			M.I. J	Date 12-17-13		
Physical Address 205 W Henry St						Apartment/Unit #			
City Atkinson			State NC			ZIP 28421			
Mailing Address (if different from above) PO Box 369									
City Atkinson			State NC			ZIP 28421			
Home Phone 910-471-3193		Work Phone Same		E-mail Address 1 jjwoodcock@bellsouth.net					
Fax Number 910-283-5369		E-mail Address 2							
Board Interest(s) Library									
How long have you been a resident of Pender County? 30 years									
EDUCATION									
High School					Location Jacksonville, NC				
From		To	68	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College UNC-W					Location				
From	10	To	11	Did you graduate?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	Degree		
Other CFCC					Location Wilmington NC				
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree ongoing online classes		
EMPLOYMENT HISTORY									
Current Employment self employed 2007-2013					Job Title				
Responsibilities Admin. Mkts. Budgeting. Event Planning, etc.									
Previous Employment Star News 1977-2006					Job Title advertising - Marketing				
Previous Employment					Job Title				
Previous Employment					Job Title				
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
Burgaw Chamber Board 2004-2006									
Atkinson Town Board 2002-2004									
Arts Council 2008-2009									
Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?									

YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (Including length of service).
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State reasons why you feel qualified for this appointment(s):
 I love books, I believe in literacy. I have planning and goal setting experience. I am also familiar with budgeting, spreadsheets and P+L reports. I have experience with grants and fund-raising.

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.
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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).
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Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

I have management and planning experience, computer proficient. I have good people skills, I follow through and I can inspire enthusiasm.

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 Julianne J Woodcock	Date 12-17-13
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PENDER COUNTY

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APPLICANT INFORMATION										
Last Name Dareneau				First Thomas			M.I. D	Date 6/6/2012		
Physical Address 1007 S Topsail Drive							Apartment/Unit #			
City Surf City				State NC			ZIP 28445			
Mailing Address (if different from above)										
City				State			ZIP			
Home Phone 910-541-0299			Work Phone 610-763-6373			E-mail Address 1 tddareneau@aol.com				
Fax Number						E-mail Address 2				
Board Interest(s) Southeastern Mental Health Board & Nursing/Adult Care Board										
How long have you been a resident of Pender County? home owner for 9 years; full time resident 6 months										
EDUCATION										
High School Schreiner Institute				Location Kerrville, TX						
From	1958	To	1960	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>				
College Trinity University				Location San Antonio, TX						
From	1960	To	1967	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree Business Administration			
Other				Location						
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree			
EMPLOYMENT HISTORY										
Current Employment		retired					Job Title			
Responsibilities										
Previous Employment		The ARC of Berks County, PA (25 yrs)					Job Title Executive Director,			
Previous Employment							Job Title			
Previous Employment							Job Title			
COMMUNITY INVOLVEMENT										
Please list current and past membership in civic or other organizations and offices held:										
Current member of Coastal Pender Rotary Club; Current member of Board of Directors of National Guardianship Association; Former President of Twin Valley School Board, Elverson, PA; former Treasurer of ProKids of Berks County (Reading, PA); volunteer in Habitat for Humanity ReStore in Reading, PA; Former Administrator of Berks Community Trust (Special Needs financial trust for persons with a disability). former Chair of Berks County Right to Education Task Force										

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?		
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (including length of service).

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

Have been an advocate for persons with developmental disabilities for 25 years (Executive Director of the organization); have been a legal guardian in PA for 18 years supporting individuals who had mental health problems. Coordinated with community resources and nursing and assisted living facilities, boarding homes, dementia units to secure appropriate services as a guardian or advocate. Supported persons with mental health issues as Representative Payee when they resided in a nursing, board or assisted living facility. Appointed to an advisory Board for private nursing facility in Reading, PA

MILITARY SERVICE			
Branch US Army	From	1967	To 1969
Rank at Discharge 1st Lt	Type of Discharge (optional) Honorable		

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 Thomas D. Dareneau	Date 6/6/2012

Thomas D. Dareneau

1007 S Topsail Drive ♦ Surf City, NC 28445 ♦ 610-763-6373 ♦ 910-541-2099

tddareneau@aol.com

- Objective** Retired and relocated from Pennsylvania to Surf City – would like to provide support and guidance relating to individuals, who need assistance due to a disabling condition or physical or mental incapacity, based on knowledge and experience gained as an agency executive director, advocacy supervisor and legal guardian.
- Employment**
- 1/2008 - 1/2011 *Executive Director, Arc (Association for Retarded Citizens) Advocacy Services, Reading, PA*
Responsible for: directing legal guardianship responsibilities; supervision and coordination of Advocacy activities and personnel; liaison with community resources, medical community; school districts, government; private agencies and United Way
Trust Administrator, Berks Community Trust, Reading, PA
Established financial trust program for individuals with special needs; created and implemented administrative and financial recordkeeping procedures and guidelines; supervised recordkeeping and required information filings
- 10/1981 – 1/2008 *Executive Director – The Arc of Berks County, Reading, PA*
Responsible for: daily operations; financial and operational decisions; problem solving for individuals with a developmental disability; coordination with community, state and local government resources
- 3/1975 – 10/1981 *Residential Program Director, Developmental Enterprises Corporation, Norristown, PA*
Responsible for: residential staffing; location selection; program development; funding sources; community coordination
- 10/1970 – 3/1975 *Property Manager, Lincoln Property Company (LINPRO), Houston, TX and King of Prussia, PA*
Responsible for: leasing, administration and maintenance staff; apartment leasing; property management; cost control; maintenance; coordinating with construction contractors to verify completion and accept finished units
- Education**
- ♦ BS – Business Administration, Trinity University, San Antonio, Texas
 - ♦ National Certified Guardian (court appointed legal guardianship)
- Volunteer Experience**
- ♦ Member of Coastal Pender Rotary Club (Hampstead) - *current*
 - ♦ Member of National Guardianship Assn. Board of Directors - *current*
 - ♦ Twin Valley School Board (President – 2 yrs)
 - ♦ ProKids of Berks County (Treasurer – 12 yrs)
 - ♦ Berks County Right to Education Taskforce (President – 6 yrs)
 - ♦ Berks County Transition Coordinating Council (V-Pres. – 4 yrs)
 - ♦ Mifflin Area Youth Baseball Association (Board Secretary – coach) Committee
 - ♦ Volunteer at Habitat for Humanity ReStore, Reading, PA
 - ♦ Volunteer at Muhlenberg Elementary Center – Back Pack program
- Personal**
- ♦ Married, three sons (Thomas, Nick & Elliot) all adults
 - ♦ Current Child Abuse History Clearance (PA)
 - ♦ Current Criminal Record Check Clearance (PA)
 - ♦ Valid NC Driver's license, auto registration and auto insurance

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APPLICANT INFORMATION					
Last Name	Webb		First	Dottie	
M.I.	M	Date	11-24-13		
Physical Address	204 Moores Landing Court			Apartment/Unit #	
City	Hampstead		State	NC	
ZIP	28443				
Mailing Address (if different from above)	(same)				
City				State	ZIP
Home Phone	910-319-0734		Work Phone	cell 910-622-7767	
E-mail Address 1	dottcee@gmail.com				
Fax Number	(none)			E-mail Address 2	
Board Interest(s)	Nursing Home Advisory Committee				
How long have you been a resident of Pender County?	1 1/2 years				
EDUCATION					
High School	Argo Community		Location	Argo, Illinois	
From	To	1965	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
College	WakeTech		Location	Raleigh NC	
From	To	1992	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Degree	ADN				
Other					
From	To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Degree					
EMPLOYMENT HISTORY					
Current Employment	Retired			Job Title	
Responsibilities					
Previous Employment	Rex Healthcare			Job Title RN - Team Leader - Staff RN	
Previous Employment	Raleigh Community Hospital			Job Title RN	
Previous Employment	Wake Medical Center			Job Title RN	
COMMUNITY INVOLVEMENT					
Please list current and past membership in civic or other organizations and offices held:					
none for many years					

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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):

20+ years working in nursing field as a registered nurse. I am experienced personally with an affiliation of a nursing home - my mom was on one for 10 years. I care about care of elderly/disabled.

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 am relatively "free" and able to do what is expected. I'd love to be of service.

DISCLAIMER AND SIGNATURE

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Signature *Dotie Webb* Date *11/24/13*