REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: June 16, 2014

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender County ABC Board, CoastalCare Area Board and Pender County Social Services 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.

Mr. Elmer Hodges has served a three-year term on the ABC Board. His term has expired and he wishes to be reappointed.

Mr. Henry Jordan has served two three-year terms on the ABC Board. His term has expired and he wishes to be reappointed.

Mr. Don Hall has served a two-year term on the CoastalCare Area Board. His term has expired and he wishes to be reappointed.

Ms. Dot Spencer has served a three-year term on the Social Services Advisory Board. Her term has expired and she wishes to be reappointed.

These positions have been properly advertised and these are the only applicants..

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender County ABC Board, CoastalCare Area Board and Pender County Social Services 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 Pender County ABC Board representing District 2, with term to expire June 30, 2017.

_____ is appointed to serve a three-year term on the Pender County ABC Board representing District 4, with term to expire June 30, 2017.

_____ is appointed to serve a two-year term on the CoastalCare Area Board representing an At-Large position, with term to expire June 30, 2016.

_____ is appointed to serve a three-year term on the Pender County Social Services Advisory Board representing a Public Citizen position, with term to expire June 30, 2017.

_____ is appointed to serve a three-year term on the Pender County Social Services Advisory Board representing a Public Citizen position, with term to expire June 30, 2017.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

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

_____ 6/16/14
J. David Williams, Chairman Date

_____ 6/16/14
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 HODGES	First ELMER	M.I. E	Date JULY 30.2011
Physical Address 47 DEER RIDGE RD.W.		Apartment/Unit #	
City HAMPSTEAD	State N.C.	ZIP 28443	
Malling Address (if different from above)			
City	State	ZIP	
Home Phone 910-329-1973	Work Phone	E-mail Address 1 mcret69@gmail.com	
Fax Number		E-mail Address 2 sargemc@aol.colm	
Board Interest(s) ABC BOARD			
How long have you been a resident of Pender County? 17 YEARS			

EDUCATION

High School	ARVONIA DISTRICT HIGH SCHOOL				Location	ARVONIA, VA.194	
From	1946	To	1948	Did you graduate?	YES ☐	NO ☑	GED
College	UNIV.OFMARYLAND				Location	COLLEGE PARK, MD. OVERSEAS EXT.	
From	1956	To	1957	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	MARYLAND FIRE EQUIPMENT	Job Title	ENGINEERED FIRE SYSTEMS MANAGER
Previous Employment	ACE FIRE EXTINGUISHER C ORP.	Job Title	SYSTEMS INSTALLER
Previous Employment	UNITED STATES MARINE CORPS	Job Title	RETIRED ON 20 YEARS

COMMUNITY INVOLVEMENT

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

LIONS CLUB MEMBER - MOOSE LODGE MEMBER, AMERICAN LEGION, MARINE CORPS LEAGUE (junior vice commandant (present) VOLUNTEER, PENDER ADULT SERVICE (topsail sr. ctr) 15 years) FLEET RESERVE ASSOC. 32 DEGREE MASON..HAVE WORKED FOR ELECTION OFFICE (PENDER COUNTY) FOR THE LAST THREE PRESIDENTIAL ELECTIONS.

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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):

I AM 79 YEARS OF AGE. HAVE WORKED IN THE PAST IN ALCOHOL INDUSTRY (CLUBS MANAGER). I HAVE TIME ON MY HANDS AND AM AVAILABLE. I BELIEVE THAT I CAN OFFER FRESH INSIGHT.

MILITARY SERVICE

Branch UNITED STATES MARINE CORPS	From	1949	To	1969
Rank at Discharge FIRST SERGEANT	Type of Discharge (optional) RETIRED			

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	Date
Elmer E Hodges	~~29 July 2011~~ 6/16/14

PENDER COUNTY

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APPLICANT INFORMATION

Last Name JORDAN JR.	First HENRY	M.I. A	Date 2 June 14
Physical Address 1750 STAG PARK Rd.		Apartment/Unit #	
City BURGAW	State N. C.	ZIP 28425	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone 910-259-6407	Work Phone N/A	E-mail Address 1 STGPARKDUCK@AOL	
Fax Number		E-mail Address 2	

Board Interest(s)

Fishing, Hunting & Yard Work

How long have you been a resident of Pender County? 17 yrs.

EDUCATION

High School New Hanover High					Location Wilmington, N.C.		
From	57	To	60	Did you graduate?	YES [X]	NO [ ]	
College	UNCW				Location Wilmington, N.C.		
From	60	To	62	Did you graduate?	YES [ ]	NO [X]	Degree
Other					Location		
From		To		Did you graduate?	YES [ ]	NO [ ]	Degree

EMPLOYMENT HISTORY

Current Employment	Retired	Job Title	
Responsibilities			
Previous Employment	PCS Nitrogen	Job Title	Shift Supervisor
Previous Employment		Job Title	
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

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

Chamber of Commerce - on board & president for 1 year.

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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).
☒	☐	ABC Board 4 1/2 yrs.

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

I'm knowledgeable in State & County ABC Laws

MILITARY SERVICE

Branch	Army / NCNG	From	66	To 88
Rank at Discharge	Major	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	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 Henry A. Jordan	Date 2 June 14

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

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APPLICANT INFORMATION

Last Name Hall	First Donald	M.I. A	Date 8-18-11
Physical Address 4615 NC Hwy 133		Apartment/Unit #	
City Rocky Point	State NC	ZIP 28457	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone 675-8984	Work Phone Same	E-mail Address 1	
Fax Number none		E-mail Address 2	
Board Interest(s) Southeastern Mental Health (COASTAL CARE)			
How long have you been a resident of Pender County? 30 Years			

EDUCATION

High School Pender High School					Location Burgaw, NC		
From	95	To	99	Did you graduate?	YES ■	NO ☐	
College					Location		
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
Responsibilities			
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:

-Rileys Creek Baptist Church Audio Committee chairman 1996-present
-Rileys Creek Baptist Church Building and Grounds Committee 2009-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 Co. ABC Board 2007-present vice-chairman 2010-present

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

1. Board experience.
2. Business experience.
3. Flexible Work Schedule that allows me to serve.

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

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
[illegible]	~~8-18-11~~ 6/16/14

PENDER COUNTY

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APPLICANT INFORMATION

Last Name: Spencer	First: Dot	M.I.: R	Date: 08/11/2011
Physical Address: 1984 Kings Landing Road		Apartment/Unit #	
City: Hampstead	State: NC	ZIP: 28443	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone: 910-270-4567	Work Phone: 910-270-1933	E-mail Address 1: dot-spencer@charter.net	
Fax Number		E-mail Address 2: the-spencers@charter.net	
Board Interest(s): Social Services Board			
How long have you been a resident of Pender County? 17 years			

EDUCATION

High School	Annandale High				Location	Annandale, Virginia		
From	1954	To	1958	Did you graduate?	YES ☑	NO ☐		
College	Wake Forest				Location	Winston-Salem, NC		
From	1958	To	1961	Did you graduate?	YES ■	NO ☐	Degree	BS in Math, Music
Other	George Mason U				Location	Fairfax, Virginia		
From	1982	To	1983	Did you graduate?	YES ☑	NO ☐	Degree	MS Applied Math

EMPLOYMENT HISTORY

Current Employment	retired	Job Title	
Responsibilities			
Previous Employment	Andrulis Research Corp	Job Title	Program Manager
Previous Employment	Planning Research Corp	Job Title	Senior Analyst
Previous Employment	BDM Corp	Job Title	Senior Analyst

COMMUNITY INVOLVEMENT

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

Guardian ad Litem since 1997
Active in children's ministry in Scott Hill Baptist Church
Active in children's ministry in Pennsylvania Baptist, an inner city church in Washington, DC
Red Cross volunteer in various military hospitals
Volunteer EMT with Pender East Rescue Squad
Taught GED and reading classes to underachieving soldiers.

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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):

My father pastored a small Baptist church in the slums of Kansas City during my earlier childhood. As a 6 year-old I became aware of the needs and concerns of disadvantaged people. I saw child abuse first hand, but gained an awareness of the desperation and hopelessness of parents. I have since volunteered in churches, schools, and civic organizations throughout my life, dedicated to ease someone's burden in just one corner of the world. When you can't change the world, try for at least one other soul.

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.

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Signature	Date
Dot Spencer *Dot Spencer*	~~Aug 11, 2011~~ 6/16/14