



## REQUEST FOR BOARD ACTION

ITEM NO. 17

**DATE OF MEETING:** September 2, 2014

**REQUESTED BY:** Glenda Pridgen, Administrative Assistant

**SHORT TITLE:** Resolution Authorizing Approval of Appointment to the Four County Community Services Board, Pender County Parks & Recreation Advisory Board and Tourism Development Authority.

**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.

Ms. Felicia Watkins is applying to serve on the Four County Community Services Board representing the Commissioner position.

Ms. Alicia Bynum is applying to serve on the Parks & Recreation Board representing District 2.

Ms. Emily Baker is applying to serve on the Tourism Development Authority representing the Burgaw Chamber of Commerce. Ms. Baker is now the Executive Director of the Burgaw Chamber.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving appointment to the Four County Community Services Board, Pender County Parks & Recreation Board 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 serve a five-year on the Four County Community Service Board representing the Commissioner position, with term to expire June 30, 2019.

\_\_\_\_\_ is appointed to serve a three-year term on the Pender County Parks & Recreation Advisory Board representing District 2, with term to expire June 30, 2017.

\_\_\_\_\_ is appointed to serve the remainder of a two-year term on the Tourism Development Authority Board representing the Burgaw Chamber of Commerce, with term to expire August 31, 2015.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS**

**YEA VOTES:** Williams \_\_\_ McCoy \_\_\_ Brown \_\_\_ Tate \_\_\_ Ward \_\_\_

\_\_\_\_\_  
J. David Williams, Chairman 9/214  
Date

\_\_\_\_\_  
ATTEST 9/2/14  
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   |  |      | Watkins      |    |                               | First      |  | Felicia           |  | M.I.  | A   | Date             | 8-14-2014                           |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| Physical Address  |  |      |              |    |                               |            |  |                   |  | 1155 Maple Hill School Road   |     |                  |                                     | Apartment/Unit #   |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| City  |  |      |              |    | Maple Hill                    |            |  |                   |  | State   |     | NC               |                                     |                    | ZIP                      |  | 28454                    |  |        |  |  |                                   |  |  |  |  |
| Mailing Address (if different from above)   |  |      |              |    |                               |            |  |                   |  | NA  |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| City  |  |      |              |    |                               |            |  |                   |  | State   |     |                  |                                     |                    | ZIP                      |  |                          |  |        |  |  |                                   |  |  |  |  |
| Home Phone  |  |      | 910-261-3576 |    |                               | Work Phone |  |                   |  |   |     | E-mail Address 1 |                                     | watkinste@yaho.com |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| Fax Number  |  |      |              |    |                               |            |  |                   |  | E-mail Address 2  |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| Board Interest(s)   |  |      |              |    |                               |            |  |                   |  | Four - County Community Services Board                                |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| How long have you been a resident of Pender County?                                       |  |      |              |    |                               |            |  |                   |  | Life  |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| EDUCATION   |  |      |              |    |                               |            |  |                   |  |   |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| High School   |  |      |              |    | Southwest Onslow              |            |  |                   |  | Location  |     |                  |                                     |                    | Jacksonville, NC         |  |                          |  |        |  |  |                                   |  |  |  |  |
| From  |  | 1987 |              | To |                               | 1989       |  | Did you graduate? |  |   | YES |                  | <input checked="" type="checkbox"/> |                    | NO                       |  | <input type="checkbox"/> |  |        |  |  |                                   |  |  |  |  |
| College   |  |      |              |    | Fayetteville State University |            |  |                   |  | Location  |     |                  |                                     |                    | Fayetteville, NC         |  |                          |  |        |  |  |                                   |  |  |  |  |
| From  |  | 2010 |              | To |                               | 2013       |  | Did you graduate? |  |   | YES |                  | <input checked="" type="checkbox"/> |                    | NO                       |  | <input type="checkbox"/> |  | Degree |  |  | BA in History minor in Psychology |  |  |  |  |
| Other   |  |      |              |    |                               |            |  |                   |  | Location  |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| From  |  |      |              | To |                               |            |  | Did you graduate? |  |   | YES |                  | <input type="checkbox"/>            |                    | NO                       |  | <input type="checkbox"/> |  | Degree |  |  |                                   |  |  |  |  |
| EMPLOYMENT HISTORY  |  |      |              |    |                               |            |  |                   |  |   |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| Current Employment  |  |      |              |    | Graduate School               |            |  |                   |  | Job Title   |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| Responsibilities  |  |      |              |    |                               |            |  |                   |  |   |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| Previous Employment   |  |      |              |    | NEW                           |            |  |                   |  | Job Title   |     |                  |                                     |                    | Technical Support        |  |                          |  |        |  |  |                                   |  |  |  |  |
| Previous Employment   |  |      |              |    | Corning                       |            |  |                   |  | Job Title   |     |                  |                                     |                    | Fiber Optic Measurements |  |                          |  |        |  |  |                                   |  |  |  |  |
| Previous Employment   |  |      |              |    | Lucient Technology            |            |  |                   |  | Job Title   |     |                  |                                     |                    | Fiber Optic Measurements |  |                          |  |        |  |  |                                   |  |  |  |  |
| COMMUNITY INVOLVEMENT   |  |      |              |    |                               |            |  |                   |  |   |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |
| Please list current and past membership in civic or other organizations and offices held: |  |      |              |    |                               |            |  |                   |  | Maple Hill Civic Club member<br>Order of Eastern Stars, Worthy Matron |     |                  |                                     |                    |                          |  |                          |  |        |  |  |                                   |  |  |  |  |

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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):<br><br>I believe I am able to help my community realized and reach their growth and development goals. I am knowledgeable about the community, concerned, and I can add valuable input.   |                          |                              |  |
| <b>MILITARY SERVICE</b>   |                          |                              |  |
| Branch  |                          | From                         | To   |
| Rank at Discharge   |                          | Type of Discharge (optional) |  |
| <b>CONFLICTS OF INTEREST</b>  |                          |                              |  |
| 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.<br><br>I think it is important to have someone from my community on this board.   |                          |                              |  |
| <b>DISCLAIMER AND SIGNATURE</b>   |                          |                              |  |
| 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                         |  |
| <i>Felicia Watters</i>  |                          | 8-14-2014                    |  |

# PENDER COUNTY

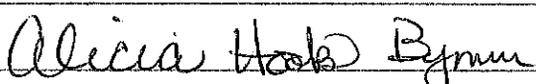
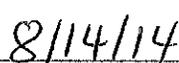
## Application for Appointment to Boards/Commissions/Committees



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| APPLICANT INFORMATION   |      |                               |                                  |                   |   |  |                                       |  |  |
|---|------|-------------------------------|----------------------------------|-------------------|---|--|---------------------------------------|--|--|
| Last Name <b>Bynum</b>  |      |                               | First <b>Alicia</b>              |                   |   | M.I. <b>H</b>                                  | Date <b>8-14-2014</b>                 |  |  |
| Physical Address <b>1122 Maple Hill School Road</b>                                       |      |                               |                                  |                   |   | Apartment/Unit #                               |                                       |  |  |
| City <b>Maple Hill</b>  |      |                               | State <b>NC</b>                  |                   |   | ZIP <b>28454</b>                               |                                       |  |  |
| Mailing Address (if different from above) <b>NA</b>                                       |      |                               |                                  |                   |   |  |                                       |  |  |
| City  |      |                               | State                            |                   |   | ZIP  |                                       |  |  |
| Home Phone <b>910-934-2777</b>  |      |                               | Work Phone                       |                   |   | E-mail Address 1 <b>LadyLicia123@yahoo.com</b> |                                       |  |  |
| Fax Number  |      |                               |                                  |                   |   | E-mail Address 2                               |                                       |  |  |
| Board Interest(s)<br><b>Park and Recreation Board District 2</b>                          |      |                               |                                  |                   |   |  |                                       |  |  |
| How long have you been a resident of Pender County? <b>Life</b>                           |      |                               |                                  |                   |   |  |                                       |  |  |
| EDUCATION   |      |                               |                                  |                   |   |  |                                       |  |  |
| High School <b>Southwest Onslow</b>   |      |                               | Location <b>Jacksonville, NC</b> |                   |   |  |                                       |  |  |
| From  | 1987 | To                            | 1988                             | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>                    |                                       |  |  |
| College <b>Fayetteville State University</b>  |      |                               | Location <b>Fayetteville, NC</b> |                   |   |  |                                       |  |  |
| From  | 2002 | To                            | 2005                             | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>                    | Degree <b>BA in Physical Educaion</b> |  |  |
| Other   |      |                               | Location                         |                   |   |  |                                       |  |  |
| From  |      | To                            |                                  | Did you graduate? | YES <input type="checkbox"/>            | NO <input type="checkbox"/>                    | Degree                                |  |  |
| EMPLOYMENT HISTORY  |      |                               |                                  |                   |   |  |                                       |  |  |
| Current Employment  |      | <b>Rochelle Middle School</b> |                                  |                   |   | Job Title <b>Physical Education Teacher</b>    |                                       |  |  |
| Responsibilities  |      |                               |                                  |                   |   |  |                                       |  |  |
| Previous Employment   |      | <b>NEW</b>                    |                                  |                   |   | Job Title <b>Technical Support</b>             |                                       |  |  |
| Previous Employment   |      |                               |                                  |                   |   | Job Title                                      |                                       |  |  |
| Previous Employment   |      |                               |                                  |                   |   | Job Title                                      |                                       |  |  |
| COMMUNITY INVOLVEMENT   |      |                               |                                  |                   |   |  |                                       |  |  |
| Please list current and past membership in civic or other organizations and offices held: |      |                               |                                  |                   |   |  |                                       |  |  |
| <b>Maple Hill Civic Club member</b>   |      |                               |                                  |                   |   |  |                                       |  |  |
| <b>Order of Eastern Stars, Past Worthy Matron</b>   |      |                               |                                  |                   |   |  |                                       |  |  |

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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):<br><br>I have a degree in Physical Education which direct ties me with Recreation. I think I can add some valuable input.   |  |   |    |
| <b>MILITARY SERVICE</b>   |  |   |    |
| Branch  |  | From  | To |
| Rank at Discharge   |  | Type of Discharge (optional)  |    |
| <b>CONFLICTS OF INTEREST</b>  |  |   |    |
| 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.   |  |   |    |
| I am very involved in the recreation in my community.   |  |   |    |
| <b>DISCLAIMER AND SIGNATURE</b>   |  |   |    |
| 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  |    |
|    |  |  |    |

# PENDER COUNTY

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| APPLICANT INFORMATION   |  |  |                                 |    |  |                  |  |                   |              |   |                    |                                     |           |                  |  |                          |  |        |  |
|---|--|--|---------------------------------|----|--|------------------|--|-------------------|--------------|---|--------------------|-------------------------------------|-----------|------------------|--|--------------------------|--|--------|--|
| Last Name   |  |  | Baker                           |    |  | First            |  | Emily             |              | M.I.  | P                  | Date                                | 8-20-2014 |                  |  |                          |  |        |  |
| Physical Address  |  |  |                                 |    |  |                  |  |                   |              | 401 S Dickerson Street  |                    |                                     |           | Apartment/Unit # |  |                          |  |        |  |
| City  |  |  | Burgaw                          |    |  | State            |  | NC                |              | ZIP   |                    |                                     |           | 28425            |  |                          |  |        |  |
| Mailing Address (if different from above)   |  |  |                                 |    |  |                  |  |                   |              | PO Box 931  |                    |                                     |           |                  |  |                          |  |        |  |
| City  |  |  | Burgaw                          |    |  | State            |  | NC                |              | ZIP   |                    |                                     |           | 28425            |  |                          |  |        |  |
| Home Phone  |  |  | 910-471-4075                    |    |  | Work Phone       |  |                   | 910-259-9817 |   |                    | E-mail Address 1                    |           |                  |  | info@burgawchamber.com   |  |        |  |
| Fax Number  |  |  | 910-300-6116                    |    |  | E-mail Address 2 |  |                   |              |   |                    |                                     |           |                  |  |                          |  |        |  |
| Board Interest(s)   |  |  |                                 |    |  |                  |  |                   |              | Tourism   |                    |                                     |           |                  |  |                          |  |        |  |
| How long have you been a resident of Pender County?                                       |  |  |                                 |    |  |                  |  |                   |              | life/61+yrs   |                    |                                     |           |                  |  |                          |  |        |  |
| EDUCATION   |  |  |                                 |    |  |                  |  |                   |              |   |                    |                                     |           |                  |  |                          |  |        |  |
| High School   |  |  | Atkinson School                 |    |  | Location         |  |                   |              | Atkinson NC 28421   |                    |                                     |           |                  |  |                          |  |        |  |
| From  |  |  |                                 | To |  | 1971             |  | 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  |  |  |                                 |    |  |                  |  |                   |              |   |                    |                                     |           |                  |  |                          |  |        |  |
| Previous Employment   |  |  |                                 |    |  |                  |  |                   |              | 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: |  |  |                                 |    |  |                  |  |                   |              | ABWA<br>The Pender County Spring Festival<br>The Burgaw Tree Board<br>The Arts Council<br>Blueberry Festival Volunteer<br>Lower Cape Fear Hospice |                    |                                     |           |                  |  |                          |  |        |  |

|   |  |  |
|---|--|--|
| 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):

Life long resident of Pender County and love of our 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  |                       |
|---|-----------------------|
| 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 <b>Emily Baker</b>  | Date <b>8-21-2014</b> |