



REQUEST FOR BOARD ACTION

ITEM NO. 18

DATE OF MEETING: September 2, 2014

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Changing Appointment to the CoastalCare Advisory Board from a Two-Year Term to a Three-Year Term.

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.

Upon the initial formation of CoastalCare (formerly Southeastern Center for Mental Health), board members were appointed to staggered terms. Don Hall was serving a two-year term. Mr. Hall's term expired and he was re-appointed to serve a two year term on June 16, 2014. Staff recently found out that Board of Commissioners' appointments to CoastalCare are three-year terms.

SPECIFIC ACTION REQUESTED: To consider a resolution changing the CoastalCare Advisory Board appointment from a two-year term to a three-year term.

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

a resolution is hereby approved changing the CoastalCare Advisory Board appointment from a two-year term to a three-year term. Mr. Hall's term will expire June 30, 2017.

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