

Resolution Approving Appointment of Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

ACTION REQUESTED:

Officially and publicly appoint various applicants to various vacancies on boards, commissions, task forces, etc.

HISTORY / 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 on their own free will.

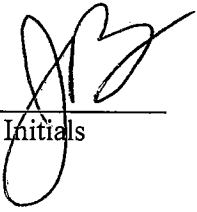
EVALUATION: The following Boards currently have existing vacancies/expiring terms:

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION	REPLACES
Health Board	Corine Bellamy (Current Member)	4/17/06 – 1/31/09	N/A
“ “	Roberta Bost “ “	4/17/06 – 4/16/07**	N/A

** Ms. Bost is only re-appointed for one year because she has already served nine (9) years, and it is the Board's policy that an individual can only serve ten (10) consecutive years on any Board.

CURRENT VACANCIES	# OF VACANCIES/REASON	POSITION/CATEGORY
Fire Commission (≥ 10)	Two (2) Vacancies	At-Large
Health Board (≥ 5)	Two (2) Vacancies-Expired Term; Ineligible for Re-Appointment	Dentist, Engineer
Housing Initiative Board (≥ 5)	Two (2) Vacancies	Private Sector/Business
Nursing/Adult Home Care Adv. Bd. (≥ 10)	Four (4) Vacancies-Resignations; Vacancies	Public Members
Parks & Recreation Board (5)	One (1) Vacancy-Resignation	District 4
Tourism Development Authority (≥ 5)	Two (2)-Resignation; Vacancy	Occupancy Tax Collectors

MANAGER'S RECOMMENDATION:



Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following appointments are made:

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION	REPLACES
Health Board	Corine Bellamy (Current Member)	4/17/06 – 1/31/09	N/A
“ “	Roberta Bost “ “	4/17/06 – 4/16/07	.N/A

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Holland ____ Rivenbark ____ Meadows ____ Moore ____ Williams ____

Stephen C. Holland, Chairman 4/17/06
Date

ATTEST 4/17/06
Date