

**Resolution Approving Appointment of Citizen to Pender Memorial Hospital Board**

**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:

CURRENT VACANCIES	# OF VACANCIES/REASON	POSITION/CATEGORY
ABC Board (≥ 5)	Ineligible for Re-Appointment	District 3
CJPP (≥ 5)	Two (2) Vacancies	Public Members
Fire Commission (≥ 10)	One (1) Vacancy	At-Large
Hampstead Fire Dept. Board of Directors	One (1) Vacancy	Public Member
Health Board (≥ 10)	One (1) Vacancy Ineligible for Re-Appointment	Engineer
Housing Initiative Board (≥ 10)	One (1) Vacancy	Private Sector/Business
Nursing/Adult Home Care Adv. Bd. (≥ 10)	Three (3) Vacancies	Public Members
Tourism Development Authority (≥ 10)	One (1) Vacancy	Occupancy Tax Collector

**MANAGER'S RECOMMENDATION:**

PBP  
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
Pender Memorial Hospital Board	Al Owens		

**AMENDMENTS:**

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

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

YEA VOTES: Blanchard \_\_\_\_\_ Brown \_\_\_\_\_ Moore \_\_\_\_\_ Rivenbark \_\_\_\_\_ Williams \_\_\_\_\_

\_\_\_\_\_  
Chairman

12/04/06  
Date

\_\_\_\_\_  
ATTEST

12/04/06  
Date

PENDER COUNTY  
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME AL OWENS BOARD INTEREST(S) HOSPITAL

ADDRESS 5490 HORSE BRANCH RD.  
WATHA, N.C. 28478 TOWNSHIP LOWER UNION

TELEPHONE: HOME 259-7984 WORK \_\_\_\_\_

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? From 1934-1952  
1997 TO PRESENT.

NAME AND LOCATION OF HIGH SCHOOL ATTENDED PENDERLEA  
DATE OF GRADUATION MAY 1952

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NEWPORT NEWS SHIPBUILDING  
APPRENTICE SCHOOL DATE OF GRADUATION AUGUST 1956

TYPE OF COURSE(S)/DEGREE \_\_\_\_\_

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND TYPE OF DISCHARGE (OPTIONAL) \_\_\_\_\_

PRESENTLY EMPLOYED BY RETIRED

JOB TITLE \_\_\_\_\_ DUTIES PERFORMED \_\_\_\_\_

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD Lions Club, member -  
SPARTANBURG, S.C Chamber of Commerce, member - PENDERLEA MUSEUM,  
PRESIDENT

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/ COMMISSION/COMMITTEE? NO IF YES, EXPLAIN \_\_\_\_\_ HOW LONG? \_\_\_\_\_

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/ COMMISSION/COMMITTEE? IF YES, EXPLAIN NO

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) BECAUSE  
OF A SUCCESSFUL BUSINESS CAREER OF OVER 48 YEARS  
IN THE US, EUROPE AND ASIA

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a news release to identify the community.

Al Owens

RECEIVED NOV 20 2006

11/20/06  
Date