

ATTACHMENT A

**A RESOLUTION MAKING AN APPOINTMENT
TO THE CABLE T.V. COMMITTEE
Resolution No. 153/2001-02**

WHEREAS, there are two vacant seats on the Cable T.V. Committee; and

WHEREAS, Ms. Phyllis Holt has applied for a seat; and

WHEREAS, Ms. Holt's application was reviewed by the Chair of the Cable T.V. Committee and the Chair is recommending Ms. Holt's appointment.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF
ALDERMEN OF THE TOWN OF CARRBORO:**

Section 1. The Mayor and Board of Aldermen hereby appoint Phyllis Holt to a seat on the Cable T.V. Committee. Ms. Holt's term shall expire in February 2005.

Section 2. This resolution shall become effective upon adoption.

TOWN OF CARRBORO

ATTACHMENT B



Application for Membership on Advisory Board

NAME: Phyllis Hoot DATE: 11/16/2000
ADDRESS: 100-E CULBRETH RD, CHAPEL HILL, NC 27576-8072
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YES!
TELEPHONE: [HOME] 933-3009 [BUSINESS] _____ DATE OF BIRTH: 3/16/57
E-MAIL ADDRESS _____ RACE: W SEX: F OCCUPATION: Software Developer
ARE YOU A REGISTERED ORANGE COUNTY VOTER? LENGTH OF RESIDENCE IN ORANGE COUNTY: 57 TOWN OF CARRBORO: 57

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

I wish to be considered for appointment to the following advisory board(s):

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Budget Review Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input checked="" type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Transportation Advisory Board
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Other

If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

PREVIOUS MEMBER CATV COMMITTEE

REASON(S) YOU WISH TO BE APPOINTED:

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) _____

Sarah C. Williamson

From: John S Small [jssmall@duke-energy.com]
Sent: Tuesday, May 14, 2002 10:52 AM
To: Sarah C. Williamson
Subject: PHILLIS HOLT CATV COMMITTEE APPOINTMENT

SARAH, PLEASE SCHEDULE WITH THE BOARD OF ALDERMEN A DATE TO CHARGE PHILLIS WITH HER COMMITTEE DUTIES AND ALSO IF YOU WOULD NOTIFY HER OF THE SAME , I WOULD APPRECIATE IT. THANKS!

RESPECTFULLY,

J. STEVEN SMALL

CATV COMMITTEE CHAIR