

**REQUEST FOR BOARD ACTION  
HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** DECEMBER 5, 2005

**SUBJECT:** NOMINATIONS

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:** Nominations to fill the following vacancies are needed.

1. **Child Fatality Prevention Team – 1 vac.**  
Position #3
2. **Criminal Justice Partnership Program Task Force – 6 vac.**  
Positions #4, 5, 6, 7, 8 & 14
3. **Fire and Rescue Advisory Committee – 2 vac.**  
Positions #1 & 5
4. **Fire Commission – 3 vac.**  
Positions #1-3
5. **Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Position #4
6. **Henderson County Zoning Board of Adjustment – 4 vac.**  
Positions #5, 7, 8 & 10
7. **Hospital Corporation Board of Directors – 3 vac.**  
Positions #1, 8 & 10
8. **Juvenile Crime Prevention Council – 4 vac.**  
Positions #4, 9, 14 & 26
9. **Laurel Park Zoning Board of Adjustment – 1 vac.**  
Position #1
10. **Library Board of Trustees – 1 vac.**  
Position #1
11. **Nursing/Adult Care Home Community Advisory Committee – 2 vac.**  
Positions #12 & 13
12. **Planning For Older Adults Block Grant Advisory Committee – 6 vac.**  
Position #2, 5, 6, 8, 11, 14
13. **Senior Volunteer Services Advisory Council – 1 vac.**  
Positions #4
14. **Travel & Tourism Committee – 4 vac.**  
Positions #1 -4  
**Appointment of Chairman**

**APPLICATIONS ON FILE FOR THE FOLLOWING:**

as of December 1, 2005

- 1. Child Fatality Prevention Team – 1 vac.**  
Applications on file: Position #3 – Parent of child who died before their 18<sup>th</sup> birthday - None
- 2. Criminal Justice Partnership Program Task Force – 6 vac.**  
Currently serving and willing to continue: Position #4 – Judge Mark Powell  
Position #5 – Jeff Hunt  
  
Unable to serve an additional term: Position #8 – Chief Don Fisher  
  
Have not heard from : Position #6 – Roy Neill  
Position #7 – Antoine Ensley  
Position #14 – Jairo Mercado  
  
Applications on file: None that meet the position requirements
- 3. Fire and Rescue Advisory Committee – 2 vac.**  
Currently serving and willing to continue: Position #1 – Chip Gould  
Position #5 – Rick Livingston (Association Nominee)  
  
Applications on file: David Blackwelder, Robert Graham
- 4. Fire Commission – 3 vac.**  
Currently serving and willing to continue: Position #2 – Howard Norton  
Position #3 – Phil Hyder  
  
Have not heard from : Position #1 – Martin Harris  
  
Applications on file: None
- 5. Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Applications on file: None
- 6. Henderson County Zoning Board of Adjustment – 4 vac.**  
Currently serving and willing to continue: Position #7 – Janice Brown  
  
Have not heard from : Position #5 – Ann Pouch  
Position #8 – Phillip Stanley  
Position #10 – Suzanne Holbert  
  
Applications on file: Joe Cox, Robert Danos, Peter Hanley, James Hemphill, Nell Kilpatrick, Morton Lazarus, David Lowles, Kenneth Martin, Dianne May, Jeffrey Perkins, James Phelps
- 7. Hospital Corporation Board of Directors – 3 vac.**  
Currently serving and willing to continue: Position #8 – Dr. Charles Albers  
  
Unable to serve an additional term: Position #10 – Ron Stephens  
  
Have not heard from : Position #1 – Kathy Watkins  
  
Applications on file: Richard Adams, Jack Beattie, Thomas Beckett, Spence Campbell, Jeff Collis, Andrea Corn, J. W. Davis, Mike Edney, Bob Eklund, Edwin Elliott, Marilyn Gordon, William Gordon, Fielding Lucas, Sanford Marx, Tedd Pearce, Vincent Rees, Joseph Smith, Betty Stepp, Scott Surette, John Thornton, Jenni Whitehall

- 8. Juvenile Crime Prevention Council – 4 vac.**  
 Applications on file: Position #4 – District Attorney None  
 Position #9 – Substance Abuse Professional None  
 Position #14 – Chief District Court Judge None  
 Position #26 – Person under 18 None

- 9. Laurel Park Zoning Board of Adjustment – 1 vac.**  
 Currently serving and willing to continue: Position #1 – James Patrick  
 Applications on file: Nell Kilpatrick

- 10. Library Board of Trustees – 1 vac.**  
 Currently serving and willing to continue: Position #1 – Chuck McGrady

- 11. Nursing/Adult Care Home Community Advisory Committee – 2 vac.**  
 Unable to serve an additional term: Position #12 – Tracy Clemo  
 Position #12 – Barbara Fountain

Awaiting recommendations from the Committee Chairman.

- 12. Planning For Older Adults Block Grant Advisory Committee – 6 vac.**  
 Currently serving and willing to continue: Position #5 – Wes Davis  
 Position #8 – Mae Harter  
 Position #11 – Lee Anne Tucker  
 Position #14 – William Crisp

Have not heard from: Position #2 – Martha Sachs

The County Manager’s Office recommends the appointment of Joe Connelly to Position #6.

- 13. Senior Volunteer Services Advisory Council – 1 vac.**  
 Unable to serve an additional term: Position #4 – John Antrim  
 Applications on file: James Phelps

- 14. Travel & Tourism Committee – 4 vac.**  
 Currently serving and willing to continue: Position #1 – Mehmet Ozelsel  
 Position #2 – Scott Surette  
 Position #3 – Lucy King  
 Position #4 – Larry Young  
 Applications on file: Joe Abrell, Mike Baer, Jeff Collis, Kathy Griffin, James Hall,  
 Catherine Lee, Ernest Mazzatenta, Eleanor Michalove,  
 Jeffrey Perkins, Timothy Robison, John Thorpe

**Appointment of Chairman**

Committee members already appointed to the Board:  
 Robin Farquhar, Frank Todd, Jim Hall, Tom Young, John Shiery