REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:

December 4, 2006

SUBJECT:

Committee Nominations

ATTACHMENTS:

Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

BOARD ACTION REQUESTED:

The Board is requested to make appointments at their discretion.

Suggested Motion:

The Board is requested to make appointments at their discretion.

REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:

December 4, 2006

SUBJECT:

NOMINATIONS

ATTACHMENTS:

Yes

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

- 1. Apple Country Greenway Commission 1 vac. Position #5
- 2. Child Fatality Prevention Team 1 vac. Position #3
- 3. Criminal Justice Partnership Program 1 vac. Position #14
- 4. Henderson County Zoning Board of Adjustment 2 vac. Positions #3 & 8
- 5. Hendersonville City Zoning Board of Adjustment 1 vac. Position #4
- 6. Juvenile Crime Prevention Council 4 vac. Positions #9, 10, 13 & 14
- 7. Library Board of Trustees 1 vac. Position #1
- 8. Planning Board for Older Adults Block Grant Advisory Committee 5 vac. Positions #3, 6, 9, 12, & 15
- 9. Travel & Tourism Committee 1 vac.
 Position #4

APPLICATIONS ON FILE FOR THE FOLLOWING:

as of November 17, 2006

1. Apple Country Greenway Commission – 1 vac.

Unable to serve another term:

#5 Peter Hemans

Fletcher Representative

2. Child Fatality Prevention Team – 1 vac.

Applications on file: Position #3 – Parent of child who died before their 18th birthday – None

3. Criminal Justice Partnership Program – 1 vac.

Unable to serve another term:

#14 J. Diane Satterfield

Dinette Butler has taken the position of J. Diane Satterfield. An application is on file.

4. Henderson County Zoning Board of Adjustment – 2 vac.

Currently serving and willing to be reappointed:

#3 Dean Bonessi

Unable to serve another term:

#8 Phillip Stanley

Applications on file: Robert Danos, Peter Hanley, James Hemphill, Ms. Nell Kilpatrick, Morton Lazarus, David Lowles, Kennith Martin, Jeffrey Perkins, Richard Raube

5. Hendersonville City Zoning Board of Adjustment – 1 vac.

Applications on file: None

6. Juvenile Crime Prevention Council –4 vac.

Applications on file:

None which meet criteria

Position #9 – Substance Abuse Professional

Position #10 – Faith Community

Position #13 – Juv. Defense Attorney

Position #14 – Chief District Court Judge

7. Library Board of Trustees – 1 vac.

Currently serving and willing to be reappointed:

#1 Chuck McGrady

8. Planning Board for Older Adults Block Grant Advisory Committee – 5 vac.

Unable to serve another term:

#3 Joan Phillips

Have not heard from:

#6 Joe Connolly

Unable to serve another term:

#9 Ann Skinner

Currently serving and willing to be reappointed:

#12 Linda Lauzon

Unable to serve another term:

#15 Hugh Price

Hugh Price was nominated at the last meeting however he is unable to serve another term.

Applications on file: Silvia Crouse, Stephanie Hanel-Seitz, Howard Hess, Catherine Lee

9. Travel & Tourism Committee 1 vac.

Currently serving and willing to be reappointed:

#4 Larry Young

John Sheiry, Chairman of the Travel & Tourism Committee, recommends that Dale Bartlett position #2 be designated as Chair of Travel & Tourism Committee effective 1/1/07.