

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

MEETING DATE: October 17, 2007

SUBJECT: NOMINATIONS

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Animal Services Committee – 1 vac.**
Position #1
2. **Child Fatality Prevention Team – 1 vac.**
Position #3
3. **Community Child Protection Team (CCPT) –2 vac.**
Positions #1, 3 and Chair
4. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #4
5. **Hendersonville Planning Board – 1 vac.**
Position #1
6. **Hospital Corporation Board of Directors – 1 vac.**
Position # 11
7. **Juvenile Crime Prevention Council – 7 vac.**
Positions #9, 10, 12, 13, 14, 18 & 26
8. **Planning for Older Adults Block Grant Advisory Committee – 2 vac.**
Positions #8 & 15
9. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #2 & 3
10. **Solid Waste Advisory Committee – 1 vac.**
Position #7

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.

APPLICATIONS ON FILE FOR THE FOLLOWING:

as of October 3, 2007

1. Animal Services Committee – 1 vac.

Unable to serve another term: #1 Vicki Audia
Applications on file: Lisa Beddingfield, Jennifer Haynes, Pam Hodges, Shelly Moore

2. Child Fatality Prevention Team – 1 vac.

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

3. Community Child Protection Team (CCPT) – 2 vac.

Unable to serve another term: (chair) #1 Nancy Mitchell
Currently serving and willing to be reappointed: #3 Patricia Jones
Applications on file: Anita Foster, Kathy Griffin, Alma Jones, Lynn Marks, Linda Rollins, Reid Tessler

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

Applications on file: None #4 – Must reside in Henderson County ETJ

5. Hendersonville Planning Board – 1 vac.

Unable to serve another term: #1 Nick Pryor – Must reside in Hendersonville ETJ
Applications on file: None

6. Hospital Corporation Board of Directors – 1 vac.

Unable to serve another term: #11 Bill Blalock
Applications on file: Richard Adams, Jack Beattie, Thomas Beckett, Larry Blair, Sherri Brewer, Spence Campbell (2), Jeff Collis, Andrea Corn, Robert Danos, Jack Davis, J. Michael Edney, Jeff Egolf, Edwin Elliott, Marilyn Gordon, William Gordon, Doug Jarvis (2), Babs Kuykendall (2), Fielding Lucas, Sanford Marx, Audrey McLane, Tedd Pearce (3), Vincent Rees, Phillip Stanley (2), Scott Surette, Jack Swanson, John Thornton, Jenni Whitehall

7. Juvenile Crime Prevention Council – 7 vac.

Applications on file: None which meets criteria # 9 Substance Abuse Professional
#10 Faith Community
#12 Person under 18
#13 Juvenile Defense Attorney
#14 Chief District Court Judge
#26 Person under 18 on State Youth Council

Application on file: Karen Saine #18 Parks and Recreation
Karen Saine has been recommended by Parks & Recreation Manager Tim Hopkin

8. Planning for Older Adults Block Grant Advisory Committee – 2 vac.

Unable to serve another term: #8 Kim Pheffer
Unable to serve another term: #15 Howard Hess
Applications on file: Stephanie Hanel-Seitz, Keisha Arant, Dennis Johnston, James Phelps (3)

9. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: #2 David Beardsley
Unable to serve another term: #3 Jerald Wright
Applications on file: None

10. Solid Waste Advisory Committee – 1 vac.

Unable to serve another term: #7 James Hemphill
Application on file: Kenneth Cobb