REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 4, 2008

SUBJECT: NOMINATIONS

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. Cemetery Advisory Committee – 1 vac.

Position #2

2. Child Fatality Prevention Team – 1 vac.

Position #3

3. Henderson County Transportation Advisory Committee – 9 vac.

Positions #1, 3, 5, 7, 9, 11, 13, 15 & 17

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

Position #4 Alternate

5. Hendersonville Planning Board – 1 vac.

Position #2

6. Home and Community Care Block Grant Advisory Committee – 1 vac.

Position #6

7. Juvenile Crime Prevention Council – 6 vac.

Positions #9, 10, 12, 13, 14 & 26

8. Library Board of Trustees – 1 vac.

Position #4

9. Nursing/Adult Care Home Community Advisory Committee – 12 vac.

Positions # 2, 3, 4, 5, 7, 10, 12, 13, 19, 20, 21 and 23 expiring in 2008

10. Senior Volunteer Services Advisory Council – 1 vac.

Position #3

11. Travel & Tourism Committee – Chair appointment

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 January 17, 2008

1. Cemetery Advisory Committee – 1 vac.

Vacant: #2 At Large

Application on file: Jennie Jones Giles

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. Henderson County Transportation Advisory Committee – 9 vac.

Currently serving and willing to be reappointed: #1 Renee Kumor

Unable to serve another term: #3 Matt Matteson

Currently serving and willing to be reappointed: #5 William Crisp

Vacant: #7 At Large Currently serving and willing to be reappointed: #9 William Lee King

Currently serving and willing to be reappointed: #15 Eddie Henderson/Fletcher Currently serving and willing to be reappointed: #17 Keith Maddox/Laurel Park

Application on file: William Foisy

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

Vacant: #4 Alternate/Hendersonville ETJ

Applications on file: None

5. Hendersonville Planning Board – 1 vac.

Vacant: #2 Hendersonville ETJ

Applications on file: None

6. Home and Community Care Block Grant Advisory Committee – 1 vac.

Vacant: #6 Older Adult recommended

Applications on file: Timothy Auwarter, Calvin Titus, Karen Smith, Pat Strickland, Donna

Lovelace

7. Juvenile Crime Prevention Council – 6 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

8. Library Board of Trustees – 1 vac.

acant #4 Alternate/At Large

Applications on file: Joe Abrell, Morton Lazarus, Thomas Orr, Lorraine Riewerts, John

Thorpe

9. Nursing/Adult Care Home Community Advisory Committee – 12 vac.

Currently serving and willing to be reappointed: #20 Janice Aho
Positions #2, 3, 4, 5, 7, 10, 12, 13 10, 21 and 23 expiring in 2008
Applications on file: Stanley Faigin, Mark Haines, Carol Harness, Howard Hess, Julianne Kilcullen, Kay Ellen Nelson, Helen Shaver, Helen Young, Lorette Zwicker, Helen Cianca, Kenneth Fendley

10. Senior Volunteer Services Advisory Council – 1 vac.

Vacant: #3

Applications on file: None

11. Travel & Tourism Committee – Chair appointment

These appointment applications are on file with the Deputy Clerk to the Board. If you wish to view them, they are in the master notebook in her office.