

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

MEETING DATE: August 12, 2008
SUBJECT: NOMINATIONS
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Board of Directors of the Henderson County Historic Courthouse Corporation (which does business as the Henderson County Heritage Museum) – 6 vac.**
Positions #1, 2, 3, 5, 9 & 11
2. **Child Fatality Prevention Team – 1 vac.**
Position #3
3. **Community Child Protection Team (CCPT) – 1 vac.**
Position #5
4. **EMS Quality Management Committee – 2 vac.**
Positions #13 & 14
5. **Environmental Advisory Committee – 1 vac.**
Position #7
6. **Henderson County Board of Health – 1 vac.**
Position #2
7. **Henderson County Zoning Board of Adjustment – 1 vac.**
Position #8 Alternate
8. **Hendersonville City Zoning Board of Adjustment – 4 vac.**
Positions #1, 2, 3 & 4 Alternate
9. **Historic Resources Commission – 1 vac.**
Position #8 Fletcher Representative
10. **Juvenile Crime Prevention Council – 11 vac.**
Positions #4, 9, 12, 13, 14, 15, 17, 19, 20, 24 & 26
11. **Mountain Area Workforce Development Board – 2 vac.**
Positions #5 & 6
12. **Nursing/Adult Care Home Community Advisory Committee – 1 vac.**
Position #13 expiring in 2008
13. **Senior Volunteer Services Advisory Council – 1 vac.**
Position #3

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 July 29, 2008

- 1. Board of Directors of the Henderson County Historic Courthouse Corporation (which does business as the Henderson County Heritage Museum) – 6 vac.**
Currently serving and willing to be reappointed: #1 Spence Campbell
Unable to serve another term: #2 Theron Maybin
Unable to serve another term: #3 Stuart Stepp, Jr.
Unable to serve another term: #5 Tom Orr
New position created 7/7/08: #9 Term expires 6/30/2020
New position created 7/7/08: #11 Travel & Tourism committee member
Applications on file: Patsy F. Jones, Vanessa Mintz, Karen-Eve Bayne, Terry Ruscini
- 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) – 1 vac.**
Unable to serve another term: #5 At large
Applications on file: Anita Foster, Lynn Marks, Linda Rollins
- 4. EMS Quality Management Committee – 2 vac.**
Unable to serve another term: #13 At Large
Unable to serve another term: #14 EMT-P Paramedic
Applications on file: None
- 5. Environmental Advisory Committee – 1 vac.**
Unable to serve another term: #7 Tim Weatherill
Applications on file: Thomas Baugh, Richard Freudenberger, Amy Robinson, Guri Andermann
- 6. Henderson County Board of Health – 1 vac.**
Unable to serve another term: #2 Dentist
Applications on file: None
- 7. Henderson County Zoning Board of Adjustment – 1 vac.**
Unable to serve another term: #8 Alternate (Tedd Pearce)
Applications on file: Kesha Arant, Morton Lazarus, Richard Raube, Joanne Telker
- 8. Hendersonville City Zoning Board of Adjustment – 4 vac.**
Currently serving and willing to be reappointed: #1 Kenneth Stubbs
Currently serving and willing to be reappointed: #2 Joe Cox
Have not heard from: #3 Jay Angel
Vacant: #4 Alternate/Hendersonville ETJ
Application on file: Kesha Arant
- 9. Historic Resources Commission – 1 vac.**
Unable to serve another term: Eugene Overgon #8 Fletcher Representative
Applications on file: Alfred Gray, Jr.
- 10. Juvenile Crime Prevention Council – 11 vac.**
Unable to serve another term: #4 District Attorney
Unable to serve another term: #9 Substance Abuse Professional
Unable to serve another term: #12 Person under 18
Unable to serve another term: #13 Juvenile Defense Attorney
Unable to serve another term: #14 Chief District Court Judge

Unable to serve another term: #15 Business Community Member
Unable to serve another term: #17 United Way Representative
Unable to serve another term: #19 At large
Unable to serve another term: #20 At large
Unable to serve another term: #24 At large
Unable to serve another term: #26 Person under 18 on State Youth Council
Applications on file (At large only): Holly Kiel, Richard Raube, Brett Sculthorp, Nathan Stallings

11. Mountain Area Workforce Development Board – 2 vac.

Unable to serve another term: #5 BOC Nominee
Have not heard from: #6 Barry Brown
Applications on file: Gary Droghini

12. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Position #13 expiring in 2008
Applications on file: Kenneth Fendley, Carol Harness, Martha Mohidin, Kay Ellen Nelson

13. Senior Volunteer Services Advisory Council – 1 vac.

Vacant: #3 At large
Applications on file: None

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.