

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

MEETING DATE: September 2, 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) – 9 vac.**
Positions #2, 3, 4, 5, 6, 7, 8, 9 & 10
2. **Child Fatality Prevention Team – 1 vac.**
Position #3
3. **Community Child Protection Team (CCPT) – 2 vac.**
Positions #5 & 6
4. **EMS Quality Management Committee – 3 vac.**
Positions #7, 13 & 14
5. **Environmental Advisory Committee – 1 vac.**
Position #7
6. **Henderson County Board of Health – 1 vac.**
Position #2
7. **Hendersonville City Zoning Board of Adjustment – 2 vac.**
Positions #3 & 4 Alternate
8. **Historic Resources Commission – 2 vac.**
Position #2 & 8 Fletcher Representative
9. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #1
10. **Juvenile Crime Prevention Council – 10 vac.**
Positions #2, 9, 12, 13, 14, 15, 17, 20, 24 & 26
11. **Nursing/Adult Care Home Community Advisory Committee – 1 vac.**
Position #13 expiring in 2008
12. **Senior Volunteer Services Advisory Council – 1 vac.**
Position #3
13. **WCCA Board of Directors (Western Carolina Community Action) – 1 vac.**
Position #1

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 August 26, 2008

- 1. Board of Directors of the Henderson County Historic Courthouse Corporation (which does business as the Henderson County Heritage Museum) – 9 vac.**
Term expires 06/30/2011 #2
Term expires 06/30/2011 #3
Term expires 06/30/2010 #4
Term expires 06/30/2010 #5
Term expires 06/30/2010 #6
Term expires 06/30/2009 #7
Term expires 06/30/2009 #8
Term expires 06/30/2009 #9
Term expires 12/31/2008 #10 Travel & Tourism committee member
Applications on file: Patsy F. Jones, Vanessa Mintz, Karen-Eve Bayne, Terry Ruscin, Terrell Garren, Virginia Gambill, Karen Bayne Pfozter, Jeff Miller
- 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: #5 At large
Have not heard from: #6 Charles McDonald/Local Law Enforcement
Applications on file: Anita Foster, Lynn Marks, Linda Rollins
- 4. EMS Quality Management Committee – 3 vac.**
Unable to serve another term: #7 ED Nurse
Unable to serve another term: #13 At Large
Unable to serve another term: #14 EMT-P Paramedic
Applications on file: Tony Galloway
- 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. Hendersonville City Zoning Board of Adjustment – 2 vac.**
Currently serving and willing to be reappointed: #3 Jay Angel
Vacant: #4 Alternate/Hendersonville ETJ
Application on file: Kesha Arant
- 8. Historic Resources Commission – 2 vac.**
Unable to serve another term: # 2 Imogene Miller
Unable to serve another term: Eugene Overgon #8 Fletcher Representative
Application on file: Alfred Gray, Jr.

- 9. Home and Community Care Block Grant Advisory Committee – 1 vac.**
 Unable to serve another term: Mae Harter #1 Adult 60+
 Applications on file: Timothy Auwarter, Dauna Donato, Donna Lovelace
- 10. Juvenile Crime Prevention Council – 10 vac.**
 Unable to serve another term: #2 Chief of Police in the County
 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: #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): Richard Raube, Brett Sculthorp,
- 11. Nursing/Adult Care Home Community Advisory Committee – 1 vac.**
 Have not heard from: #13 Roanne Welsh
 Applications on file: Kenneth Fendley, Carol Harness, Martha Mohidin, Kay Ellen Nelson
- 12. Senior Volunteer Services Advisory Council – 1 vac.**
 Vacant: #3 At large
 Applications on file: None
- 13. WCCA Board of Directors (Western Carolina Community Action) – 1 vac.**
 Currently serving and willing to be reappointed: #1 Lynn Marks
 Applications on file: Kesha Arant, Kenneth C. Fendley, Brandon Yelverton