

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

MEETING DATE: November 19, 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 Corp. (which does business as the Henderson County Heritage Museum Board) – 2 vac.**
Positions 10 & 11
2. **CJPP (Criminal Justice Partnership Program) – 2 vac.**
Positions 4 & 5
3. **EMS Quality Management Committee – 1 vac.**
Position #14
4. **Environmental Advisory Committee – 1 vac.**
Position #7
5. **Etowah/Horse Shoe Communities Planning Committee – 1 vac.**
Position #9 ex-officio/Chair-member of Planning Committee
6. **Henderson County Planning Board – 1 vac.**
Position #2
7. **Henderson County Zoning Board of Adjustment – 2 vac.**
Positions #5 & 7
8. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #4
9. **Hendersonville Planning Board – 1 vac.**
Position #3
10. **Historic Resources Commission – 2 vac.**
Positions #2 & 8
11. **Home and Community Care Block Grant Advisory Committee – 5 vac.**
Positions #1, 3, 5, 7 & 9
12. **Juvenile Crime Prevention Council – 9 vac.**
Positions #2, 9, 13, 14, 15, 17, 20, 24 & 26
13. **Laurel Park Planning Board – 1 vac.**
Position #1
14. **Library Board of Trustees – 1 vac.**
Position #1

15. **Recreation Advisory Board – 1 vac.**
Position #2
16. **Senior Volunteer Services Advisory Council – 1 vac.**
Position #3
17. **Travel & Tourism Committee – 4 vac.**
Positions #1, 2, 3 & 4
18. **Water Supply and Distribution Task Force – 15 vac.**
Positions #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 & 15

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 November 12, 2008

- 1. Board of Directors of the Henderson County Historic Courthouse Corp. (which does business as the Henderson County Heritage Museum Board) – 2 vac.**
Currently serving and willing to be reappointed: #10 Melody Heltman
Currently serving and willing to be reappointed: #11 Bill Moyer
- 2. CJPP (Criminal Justice Partnership Program) – 2 vac.**
Have not heard from: #4 Judge Mark Powell
Unable to serve another term: #5 Lauren Jean Chen/Public Defender
Applications on file: None which meet criteria
- 3. EMS Quality Management Committee – 1 vac.**
Unable to serve another term: #14 EMT – Fire Department Rep.
Applications on file: None
- 4. Environmental Advisory Committee – 1 vac.**
Unable to serve another term: #7 Tim Weatherill
Applications on file: Thomas Baugh, Richard Freudenberger, Amy Robinson
- 5. Etowah/Horse Shoe Communities Planning Committee – 1 vac.**
Unable to serve another term: John Antrim #9 ex-officio/Chair/member of Henderson County Planning Board
- 6. Henderson County Planning Board – 1 vac.**
Unable to serve another term: #2 John Antrim
Applications on file: Jay Alley, Robert Danos, Fred Dorsey, Steve Dozier, Edward J. Fortaw, Richard Freudenberger, Marilyn Gordon, Doug Jarvis (2), Morton Lazarus, A. Hunter Marks, Vanessa Mintz, Richard Raube, Scott Surette, Brandon Yelverton
- 7. Henderson County Zoning Board of Adjustment – 2 vac.**
Currently serving and willing to be reappointed: #5 Ann Pouch
Currently serving and willing to be reappointed: #7 Janice Brown
Applications on file: Kesha Arant, Morton Lazarus, Richard Raube
- 8. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Vacant: #4 Alternate/Hendersonville ETJ
Application on file: Kesha Arant
- 9. Hendersonville Planning Board – 1 vac.**
Currently serving and willing to be reappointed: #3 Steven Orr
Applications on file: Kesha Arant, Edward J. Fortaw
- 10. Historic Resources Commission – 1 vac.**
Unable to serve another term: #2 Alfred (Bill) Gray
Unable to serve another term: Eugene Overgon #8 Fletcher Representative
Application on file: Robert Sumner, Jr.
- 11. Home and Community Care Block Grant Advisory Committee – 5 vac.**
Unable to serve another term: Mae Harter #1 Adult 60+
Currently serving and willing to be reappointed: #3 William Crisp
Unable to serve another term: #5 Wes Davis/Adult 60+
Have not heard from: #7 E. Keith Ford
Currently serving and willing to be reappointed: #9 LeeAnn Tucker
Applications on file: Timothy Auwarter, Dauna Donato, Pat Strickland

- 12. Juvenile Crime Prevention Council – 9 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: #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, Eric Summey
- 13. Laurel Park Planning Board – 1 vac.**
 Currently serving and willing to be reappointed: #1 Tim Cochran
 Applications on file: None
- 14. Library Board of Trustees – 1 vac.**
 Currently serving and willing to be reappointed: #1 Larry Young
- 15. Recreation Advisory Board – 1 vac.**
 Unable to serve another term: # James Schweitzer
 Applications on file: Kesha Arant, Ann Babcock, Fred Dorsey, Kenneth C. Fendley, Andrea McGuire, Sue Myers, Mark Roloff, Brandon Yelverton
- 16. Senior Volunteer Services Advisory Council – 1 vac.**
 Vacant: #3 At large
 Applications on file: None
- 17. Travel & Tourism Committee – 4 vac.**
 Currently serving and willing to be reappointed: #1 Mehmet Ozelsel
 Currently serving and willing to be reappointed: #2 Dale Bartlett
 Unable to serve another term: #3 Kathy Griffin
 Currently serving and willing to be reappointed: #4 Larry Young
 Applications on file: Richard Raube, Courtney Stepp, John Thorpe, Lee Yudin
- 18. Water Supply and Distribution Task Force – 15 vac.**
 Fletcher Representative: #1
 Fletcher Representative: #2
 Flat Rock Representative: David Bucher #3
 Flat Rock Representative: Jan Partin #4
 Mills River Representative: Roger Snyder #5
 Mills River Representative: Wayne Carland #6
 Laurel Park Representative: #7
 Laurel Park Representative: #8
 Hendersonville Representative: Barbara Volk #9
 Hendersonville Representative: Steve Caraker #10
 Business Community Member #11
 Agriculture #12
 Engineer in Water Area #13
 Henderson County Representative: #14
 Henderson County Representative: #15

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.