

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

**MEETING DATE:** December 1, 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) – Chair appointment**
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. **Henderson County Planning Board – 1 vac.**  
Position #2
6. **Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Position #4
7. **Historic Resources Commission – 1 vac.**  
Position #2
8. **Home and Community Care Block Grant Advisory Committee – 2 vac.**  
Positions #5 & 7
9. **Juvenile Crime Prevention Council – 9 vac.**  
Positions #2, 9, 13, 14, 15, 17, 20, 24 & 26
10. **Recreation Advisory Board – 1 vac.**  
Position #2
11. **Senior Volunteer Services Advisory Council – 1 vac.**  
Position #3
12. **Travel & Tourism Committee – Chair appointment**
13. **Water Supply and Distribution Task Force – 1 vac.**  
Position #2 – Fletcher Representative

**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 19, 2008

1. **Board of Directors of the Henderson County Historic Courthouse Corp. (which does business as the Henderson County Heritage Museum Board) – Chair appointment**  
Currently serving - Spence Campbell
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. **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, Richard Brigg, Jerry David
6. **Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Vacant: #4 Alternate/Hendersonville ETJ  
Application on file: Kesha Arant
7. **Historic Resources Commission – 1 vac.**  
Unable to serve another term: #2 Alfred (Bill) Gray  
Application on file: Robert Sumner, Jr.
8. **Home and Community Care Block Grant Advisory Committee – 2 vac.**  
Unable to serve another term: #5 Wes Davis/Adult 60+  
Have not heard from: #7 E. Keith Ford  
Applications on file: Timothy Auwarter, Dauna Donato
9. **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

- 10. Recreation Advisory Board – 1 vac.**  
Unable to serve another term: # James Schweitzer  
Applications on file: Keshia Arant, Ann Babcock, Fred Dorsey, Kenneth C. Fendley, Andrea McGuire, Sue Myers, Mark Roloff, Brandon Yelverton, Chuck Barat
- 11. Senior Volunteer Services Advisory Council – 1 vac.**  
Vacant: #3 At large  
Applications on file: None
- 12. Travel & Tourism Committee – Chair appointment**  
Currently serving – Dale Bartlett
- 13. Water Supply and Distribution Task Force – 1 vac.**  
Fletcher Representative: #2

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.