

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

MEETING DATE: February 2, 2009

SUBJECT: NOMINATIONS

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Child Fatality Prevention Team – 1 vac.**
Position #6
2. **CJPP (Criminal Justice Partnership Program) – 2 vac.**
Positions 4 & 5
3. **EMS Quality Management Committee – 2 vac.**
Positions #6 & 14
4. **Environmental Advisory Committee – 1 vac.**
Position #8
5. **Henderson County Transportation Advisory Committee – 2 vac.**
Positions #1 & 2
6. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #4
7. **Historic Resources Commission – 1 vac.**
Position #2
8. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position #1
9. **Juvenile Crime Prevention Council – 8 vac.**
Positions #2, 9, 13, 14, 15, 17, 24 & 26
10. **Library Board of Trustees – 1 vac.**
Position #3
11. **Nursing/Adult Care Home Community Advisory Committee – 1 vac.**
Position #6
12. **Senior Volunteer Services Advisory Council – 1 vac.**
Position #3
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 January 26, 2009

1. **Child Fatality Prevention Team – 1 vac.**

Unable to serve another term: #6 Sally Hearn

Applications on file: Angie Alley, Lynn Marks

2. **CJPP (Criminal Justice Partnership Program) – 2 vac.**

Unable to serve another term: #4 District Court Judge

Unable to serve another term: #5 Public Defender

Applications on file: None which meet criteria

3. **EMS Quality Management Committee – 2 vac.**

Unable to serve another term: #6 ED – Park Ridge Hospital

Unable to serve another term: #14 EMT – Fire Department Rep.

Applications on file: Dr. William Thiemkey – ED Park Ridge Hospital

4. **Environmental Advisory Committee – 1 vac.**

Unable to serve another term: #8 At Large

Applications on file: Thomas Baugh, Jim Fickes, Richard Freudenberger, Christopher J. O'Leary, Amy Robinson

5. **Henderson County Transportation Advisory Committee – 2 vac.**

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

Currently serving and willing to be reappointed: #2 David Jones

Applications on file: Keshia Arant, William Foisy, Robert Payne, Adam Reagan

6. **Hendersonville City Zoning Board of Adjustment – 1 vac.**

Vacant: #4 Alternate/Hendersonville ETJ

Application on file: Keshia Arant

7. **Historic Resources Commission – 1 vac.**

Unable to serve another term: #2 Alfred (Bill) Gray

Application on file: Robert Sumner, Jr., Christopher J. O'Leary

8. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**

Unable to serve another term: #1 Herb Young, Jr.

Application on file: Ronnie Edwards

9. **Juvenile Crime Prevention Council – 8 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: #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. Library Board of Trustees – 1 vac.

Unable to serve another term: #3 Douglas Sparks

Applications on file: Rebecca Nesbitt, Thomas Orr, Adam Reagan, Lorraine Riewerts, John Thorpe, Tom Wilson

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

Unable to serve another term: #6 Nancy Mitchell

Applications on file: Kenneth C. 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. Water Supply and Distribution Task Force – 1 vac.

Fletcher Representative: #2 George Clayton