REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 20, 2010

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 #3

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

Positions #4 & 5

3. Community Child Protection Team – 2 vac.

Positions #1 & 6

4. Downtown Hendersonville, Inc. – 1 vac.

Position #2

5. Hospital Corporation Board of Directors – 4 vac.

Positions #2, 4, 9 & 11

6. Juvenile Crime Prevention Council – 9 vac.

Positions #9, 12, 13, 14, 15, 17, 24, 25 & 26

7. Mountain Area Workforce Development Board – 1 vac.

Position #5

8. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Position #2

9. Senior Volunteer Services Advisory Council – 3 vac.

Positions #1. 2 & 4

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 October 7, 2010

1. Child Fatality Prevention Team – 1vac.

Unable to serve another term: #3 Ellie Lee (Parent of a deceased minor child)

Applications on file: None which meet criteria

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. Community Child Protection Team – 2 vac.

Have not heard from: #1 Phyllis Bentley Currently serving and willing to be reappointed: #5 Scott Justus

Applications on file: James Cox, Grace Somerville

4. Downtown Hendersonville Inc. – 1 vac.

Unable to serve another term: #2 Downtown Merchant

Applications on file: James Cox

5. Hospital Corporation Board of Directors – 4 vac.

Currently serving and willing to be reappointed: #2 John Bell

Currently serving and willing to be reappointed: #4 Joseph (Bill) Smith

Unable to serve another term: #9 Bob Eklund
Unable to serve another term: #11 Sherri Brewer

Application on file: Judy Abrell, Larry Blair, Thomas Bullard, James Cox, Kenneth Fendley, Leroy

Goldman, Marilyn Gordon, Morton Lazarus, Fielding Lucas, Louis Lunardoni, Jr., Bill Moyer,

Carolyn Justus

6. Juvenile Crime Prevention Council – 9 vac.

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: #23, 24, & 25 At Large

Unable to serve another term: #26 Person under 18 on State Youth Council

Applications on file (At large only): Diana Sierra

7. Mountain Area Workforce Development Board – 1 vac.

Unable to serve another term: #5 Joseph Freeman

Application on file: Brett Samuels

8. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term: #2 Meredith Galloway

Application on file: Thomas Hill

9. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: #1 Senior Companion Program Volunteer

Unable to serve another term: #2 At Large Unable to serve another term: #4 At Large

Applications on file: None

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.