

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

MEETING DATE: November 17, 2010

SUBJECT: Nominations

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Apple Country Greenway Commission – 5 vac.**
Positions #1, 4, 6, 8 & 9
2. **Child Fatality Prevention Team – 1 vac.**
Position #3
3. **CJPP (Criminal Justice Partnership Program) – 8 vac.**
Positions #1, 3, 4, 5, 6, 7, 8 & 11
4. **Downtown Hendersonville, Inc. – 1 vac.**
Position #2
5. **Fire Commission – 3 vac.**
Positions #1, 2 & 3
6. **Henderson County Historic Courthouse Corp. dba/Heritage Museum 2 vac.**
Positions # 10 & 11
7. **Henderson County Zoning Board of Adjustment – 3 vac.**
Positions # 1, 4 & 6
8. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #7
9. **Juvenile Crime Prevention Council – 9 vac.**
Positions #9, 12, 13, 14, 15, 17, 24, 25 & 26
10. **Laurel Park Planning Board – 1 vac.**
Position #1
11. **Mountain Area Workforce Development Board – 1 vac.**
Position #5
12. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
13. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4
14. **Travel & Tourism Committee – 4 vac.**
Positions # 1, 2, 3 & 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 November 5, 2010

1. **Apple Country Greenway Commission – 5 vac.**

Currently serving and willing to be reappointed: #1 Dixie Dellinger
Unable to serve another term: #4 Terri Wallace, Flat Rock Rep.
Unable to serve another term: #6 Jeffrey Ledford, Fletcher Rep.
Unable to serve another term: #8 Fred Hoffstadt, Laurel Park Rep.
Unable to serve another term: #9 Gary Eblen, Hendersonville Rep.
Applications on file: Sharon Willen

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

Unable to serve another term: #3 Ellie Lee (Parent of a deceased minor child)
Applications on file: None which meet criteria

3. **CJPP (Criminal Justice Partnership Program) – 8 vac.**

No action to be taken until 1st meeting in Jan.: #1 Charlie Messer/Commissioner Rep.
Have not heard from: #3 Sharon Orr
Unable to serve another term: #4 District Court Judge
Unable to serve another term: #5 Public Defender
Have not heard from: #6 Jessica Wagner
Currently serving and willing to be reappointed: #7 Ray Simpson
Currently serving and willing to be reappointed: #8 Tracy Howell
Currently serving and willing to be reappointed: #11 Connie Babcock
Applications on file: None which meet criteria

4. **Downtown Hendersonville Inc. – 1 vac.**

Unable to serve another term: #2 Downtown Merchant
Applications on file: None which meet criteria

5. **Fire Commission – 3 vac.**

Currently serving and willing to be reappointed: #1 Martin Harris
Currently serving and willing to be reappointed: #2 Howard Norton
Currently serving and willing to be reappointed: #3 Phil Hyder

6. **Henderson County Historic Courthouse Corp. dba/Heritage Museum – 2 vac.**

Currently serving and willing to be reappointed: #10 Melody Heltman
No action to be taken until 1st meeting in Jan.: #11 Commissioner Representative

7. **Henderson County Zoning Board of Adjustment – 3 vac.**

Currently serving and willing to be reappointed: #1 James Crafton
Currently serving and willing to be reappointed: #4 Anthony Engel
Unable to serve another term: #6 J. Eric Goodman
Applications on File: Jim Clayton, Robert Field Jr., Morton Lazarus, Christopher O'Leary, Joe Spearman

8. **Home and Community Care Block Grant Advisory Committee – 1 vac.**

Unable to serve another term: #7 Catherine Lee
Applications on file: James Phelps (currently serves on two committees)

9. Juvenile Crime Prevention Council – 9 vac.

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: #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,

10. Laurel Park Planning Board – 1 vac.

Have not heard from: #1 John Cochran

11. Mountain Area Workforce Development Board – 1 vac.

Unable to serve another term: #5 Joseph Freeman
Application on file: Brett Samuels

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

Unable to serve another term: #2 Meredith Galloway
Application on file: Thomas Hill

13. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: #1 Senior Companion Program Volunteer
Unable to serve another term: #2 & 4 At Large
Applications on file: None

14. Travel & Tourism Committee – 4 vac.

Currently serving and willing to be reappointed: #1 Lee Yudin
Currently serving and willing to be reappointed: #2 Dale Bartlett
Currently serving and willing to be reappointed: #3 Phyllis Rogers
No action to be taken until 1st meeting in Jan.: #4 Larry Young/Commissioner Rep.