REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:

January 3, 2010

SUBJECT:

Nominations

ATTACHMENTS: Yes

SUMMARY OF REQUEST: The attached Nominations are being provided for the Board's review.

- 1. Apple Country Greenway Commission 4 vac. Positions #4, 6, 8 & 9
- 2. Child Fatality Prevention Team 1 vac. Position #3
- 3. **CJPP (Criminal Justice Partnership Program) 4 vac.** Positions #1, 3, 4, & 5
- 4. **Downtown Hendersonville, Inc. 1 vac.** Position #2
- 5. Henderson County Historic Courthouse Corp. dba/Heritage Museum 2 vac. Positions #9 & 11
- 6. **Henderson County Transportation Advisory Committee 2 vac.** Positions #1 & 2
- 7. Henderson County Zoning Board of Adjustment 1 vac. Position #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. Library Board of Trustees 1 vac. Position #1
- Mountain Area Workforce Development Board 1 vac. Position #5
- 12. Mountain Valleys Resource Conservation and Development Program 1 vac. Position #2
- 13. Nursing/Adult Care Home Community Advisory Committee 4 vac. Positions #10, 15, 20 & 21
- 14. Senior Volunteer Services Advisory Council 3 vac. Positions #1, 2 & 4
- 15. **Travel & Tourism Committee 1 vac.** Position #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 December 15, 2010

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1.	Apple Country Greenway Commission – 4 vac Unable to serve another term: Unable to serve another term: Unable to serve another term: Unable to serve another term: Applications on file: Sharon Willen	 #4 Terri Wallace, Flat Rock Rep. #6 Jeffrey Ledford, Fletcher Rep. #8 Fred Hoffstadt, Laurel Park Rep. #9 Gary Eblen, Hendersonville Rep.
2.	Child Fatality Prevention Team – 1 vac. Unable to serve another term: Applications on file: None which meet criteria	#3 Ellie Lee (Parent of a deceased minor child)
3.	CJPP (Criminal Justice Partnership Program) Currently serving and willing to be reappointed: Have not heard from: Unable to serve another term: Unable to serve another term: Applications on file: None which meet criteria	
4.	Downtown Hendersonville Inc. – 1 vac. Unable to serve another term: Applications on file: None which meet criteria	#2 Downtown Merchant
5.	Henderson County Historic Courthouse Corp. Unable to serve another term: Unable to serve another term: Applications on file: Bette Carter, Terrell Garren John Boyd	#9 Scott Surrette#11 BOC Representative
6.	Henderson County Transportation Advisory C Currently serving and willing to be reappointed: Currently serving and willing to be reappointed: Applications on file: Robert Payne, Adam Reaga	#1 Renee Kumor #2 David Jones
7.	Henderson County Zoning Board of Adjustment – 1 vac. 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 Adv Unable to serve another term: Applications on file: James Phelps (currently ser	#7 Catherine Lee
9.	Juvenile Crime Prevention Council – 9 vac. Unable to serve another term: Unable to serve another term:	 #9 Substance Abuse Professional #13 Juvenile Defense Attorney #14 Chief District Court Judge #15 Business Community Member #17 United Way Representative #23, 24, & 25 At Large

#26 Person under 18 on State Youth Council

Unable to serve another term:

Applications on file (At large only): Diana Sierra

10. Library Board of Trustees – 1 vac.

Currently serving and willing to be reappointed: #1 Larry Young/BOC Rep.

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: Application on file: Thomas Hill #2 Meredith Galloway

13. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

Unable to serve another term:#10 Robert RappHave not heard from:#15 Linda MohringHave not heard from:#20 Janice AhoUnable to serve another term:#21 Victoria FlanaganApplications on file:Kim Arrowood, Linda Brancato, Cynthia Daye, Patricia Daye,LaVera Kelley, Karoline Rice

14. Senior Volunteer Services Advisory Council – 3 vac.

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

15. Travel & Tourism Committee – 1 vac.

Currently serving and willing to be reappointed: #4 Larry Young/BOC Rep.