

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

**MEETING DATE:** JANUARY 3, 2012

**SUBJECT:** MERGER OF ENVIRONMENTAL ADVISORY  
COMMITTEE AND SOLID WASTE ADVISORY  
COMMITTEE

**ATTACHMENTS:** Yes  
1. Schedule of Longest Serving Members

**PRESENTER:** Marcus Jones

**SUMMARY OF REQUEST:**

At their October 19, 2011 meeting, the Board voted unanimously to combine the Environmental Advisory Committee and the Solid Waste Advisory Committee. County Engineer Marcus Jones is involved with both committees and suggests merger by removing the longest serving members as shown on the attachment. He further suggests that the committee retain the title of Environmental Advisory Committee.

**BOARD ACTION REQUESTED:**

Discuss and provide guidance on merger.

**Suggested Motion:**

I move the Board selects the option of removing the longest serving members from both committees and the remaining members make up the Environmental Advisory Committee.

<b>Remove longest serving</b>					
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	Anderson	SWAC	5/3/1999	Pell	EAC	10/18/2006
	Maybin	SWAC	3/15/2000	Jennings	EAC	12/19/2007
	Breckheimer	SWAC	3/19/2003	DeSimone	EAC	7/16/2008
	Phelps	SWAC	10/4/2004	6 Fickes	EAC	2/18/2009
1	Kumor	SWAC	2/15/2006	7 Freudenberger	EAC	6/1/2009
2	McGuth	SWAC	12/3/2007	8 Sweeney	EAC	6/7/2010
3	Delwiche	SWAC	4/6/2009	9 West	EAC	6/15/2011
4	Hicks	SWAC	12/7/2009			
5	McMinn	SWAC	8/2/2010			

\*Highlighted members will continue to serve