

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

**MEETING DATE:** JANUARY 18, 2012

**SUBJECT:** APPOINTMENT OF COMMISSIONER REPRESENTATIVES

**PRESENTER:** TERRY WILSON

**ATTACHMENTS:** NO

**SUMMARY OF REQUEST:**

The following Boards/Committees require appointment of a Commissioner Representative.

1. **Agriculture Advisory Board – 1 vac.**  
Currently serving: #7 Tommy Thompson
2. **Cane Creek Water and Sewer District Advisory Committee – 1 vac.**  
Currently serving: #1 Charlie Messer
3. **CJPP Task Force (Criminal Justice Partnership Program) – 1 vac.**  
Currently serving: #1 Tommy Thompson
4. **Governmental Financing Corporation – 2 vac.**  
Currently serving: #1 Michael Edney  
Currently serving: #3 Tommy Thompson
5. **Henderson County Board of Health – 1 vac.**  
Currently serving: #7 Larry Young
6. **Henderson County Historic Courthouse Corporation dba/ Heritage Museum – 1 vac.**  
Currently serving: #11 Bill O'Connor
7. **Henderson County Planning Board -1 vac.**  
Currently serving: #10 Bill O'Connor
8. **Henderson County Transportation Advisory Committee – 1 vac.**  
Currently serving: #10 Bill O'Connor
9. **Hospital Corporation Board of Directors – 1 vac.**  
Currently serving: #12 Charlie Messer
10. **Joint College Facility Committee – 2 vac.**  
Currently serving: #1 Michael Edney  
Currently serving: #3 Tommy Thompson

11. **Joint School Facilities – 2 vac.**  
Currently serving: #1 Tommy Thompson  
Currently serving: #2 Larry Young
12. **Juvenile Crime Prevention Council – 1 vac.**  
Currently serving: #11 Tommy Thompson
13. **Land-of-Sky Regional Council – 2 vac.**  
Currently serving: #1 Bill O'Connor  
Currently serving: #2 Tommy Thompson
14. **Library Board of Trustees – 1 vac.**  
Currently serving: #1 Larry Young
15. **Local Government Committee of Cooperative Action (LGCCA) – 2 vac.**  
Currently serving: #1 Michael Edney  
Currently serving: #2 Charlie Messer
16. **Recreation Advisory Board – 1 vac.**  
Currently serving: #10 Charlie Messer
17. **Solid Waste Advisory Committee (To be merged with EAC) – 1 vac.**  
Currently serving: #10 Larry Young
18. **Travel & Tourism Committee – 1 vac.**  
Currently serving and Chair: #4 Larry Young

**BOARD ACTION REQUESTED:**

Staff request appointment of Commissioner Representatives.

**Suggested Motion:**

*I move the Board appoint the Commissioner Representatives at their discretion.*