REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 18, 2012

SUBJECT: Nominations

ATTACHMENTS: Yes

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

1. Environmental Advisory Committee – 1 vac.

Position #2

2. Equalization and Review, Henderson County Board of – 1 vac.

Position #8

3. Henderson County Historic Courthouse/dba Heritage Museum Board – 1 vac.

Position #1

4. Henderson County Planning Board – 3 vac.

Positions #2, 4 & 7

5. Historic Resources Commission – 1 vac.

Position #5

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

Position #2

7. Juvenile Crime Prevention Council – 8 vac.

Positions #2, 3, 9, 13, 14, 15, 17 & 25

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

Position #2

9. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

Positions #8, 11 & 18

10. Senior Volunteer Services Advisory Council – 2 vac.

Positions #1 & 4

11. Travel & Tourism Committee – 1 vac.

Position #1

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 April 4, 2012

1. Environmental Advisory Committee – 1 vac.

Unable to serve another term: #2 Emily Anderson Reasoner Applications on file: Janet Allen, Patricia Danz, Arthur Lebowitz, Susan Mahiel,

Kevin Wetzel

2. Equalization and Review, Henderson County Board of – 1 vac.

Unable to serve another term: #8 Marguerite Harris

Applications on file: None

3. Henderson County Historic Courthouse/dba Heritage Museum Board – 1 vac.

Unable to serve another term: #1 William Barnwell

Applications on file: Doris Eklund, Jack Gabel, Kenneth Kitlasz, Marian Lowry

4. Henderson County Planning Board – 3 vac.

Currently serving and willing to be reappointed: #2Steve Dozier Unable to serve another term: #4Mike Cooper Currently serving and willing to be reappointed: #7Boyce Laughter

Applications on file: June Barnwell, Ben Benton, Patricia Danz, Harry Fozzard, Albert Hill, Robert

Rapp

5. Historic Resources Commission – 1 vac.

Unable to serve another term: #5 Mills River Representative

Applications on file: None which meet criteria

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

Unable to serve another term: #2 Robert Rapp

Applications on file: Everett Sauer

7. Juvenile Crime Prevention Council – 8 vac.

Unable to serve another term: #2 Chief of Police in the County

Unable to serve another term: #3 Sheriff

Unable to serve another term:

#13 Juvenile Defense Attorney

#14 Chief District Court Judge

Unable to serve another term:

#15 Business Community Member

Unable to serve another term: #17 United Way (or other non-profit) Rep.

Unable to serve another term: #25 At Large

Applications on file: None

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

Unable to serve another term: #2 Meredith Galloway

Applications on file: None

9. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

Unable to serve another term: #8 Joe Andersen
Currently serving and willing to be reappointed: #11 Mark Haines
Unable to serve another term: #18 Ramona Andersen

Applications on file: None

10. Senior Volunteer Services Advisory Council – 2 vac.

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

Unable to serve another term: #4 At Large

Applications on file: None

11. Travel & Tourism Committee – 1 vac.

Unable to serve another term: #1 Hotel/Motel Owner/Operator

Applications on file which meet criteria: Joe Carlton, Robert Horky Jr.