

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

MEETING DATE: May 16, 2012

SUBJECT: Nominations

ATTACHMENTS: Yes

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

- 1. Community Planning Committee for Green River, Tuxedo & Green River – 2 vac.**
Positions #11 & 12
- 2. Equalization and Review, Henderson County Board of – 1 vac.**
Position #8
- 3. Green River, Tuxedo, Zirconia PARK Planning Committee – 7 vac.**
Positions #1 – 7
- 4. Henderson County Board of Health – 1 vac.**
Position #1
- 5. Historic Resources Commission – 1 vac.**
Position #5
- 6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position #7
- 7. Juvenile Crime Prevention Council – 5 vac.**
Positions #9, 13, 15, 17 & 21
- 8. Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
- 9. Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #2, 7, 8, 9 & 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 May 9, 2012

- 1. Community Planning Committee for Green River, Tuxedo & Zirconia– 2 vac.**
New Position #11 Planning Board liaison/ex-officio
New Position #12 Flat Rock Representative/ex-officio
Applications on file: None which meet criteria
- 2. Equalization and Review, Henderson County Board of – 1 vac.**
Unable to serve another term: #8 Marguerite Harris
Applications on file: None
- 3. Green River, Tuxedo, Zirconia PARK Planning Committee – 7 vac.**
New positions #1- 7
Applications on file: Theron Maybin, Terry Maybin, Zane Pedersen, Marc Pedersen
- 4. Henderson County Board of Health – 1 vac.**
Unable to serve another term: #1 Physician
Applications on file: None which meet criteria
- 5. Historic Resources Commission – 1 vac.**
Unable to serve another term: #5 Mills River Representative
Applications on file: None which meet criteria
- 6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Currently serving and willing to be reappointed: #7 John Goins
Applications on file: None
- 7. Juvenile Crime Prevention Council – 5 vac.**
Unable to serve another term: #9 Substance Abuse Professional
Unable to serve another term: #13 Juvenile Defense Attorney
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: #21 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 – 5 vac.**
Unable to serve another term: #2 Julianne Kilcullen
Currently serving and willing to be reappointed: #7 Dauna Donato
Unable to serve another term: #8 Joe Andersen
Currently serving and willing to be reappointed: #9 Calvin Titus
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/Fletcher Area
Applications on file: None which meet criteria