

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

MEETING DATE: June 4, 2012

SUBJECT: Nominations

ATTACHMENTS: Yes

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

1. **Blue Ridge Community College Board of Trustees – 1 vac.**
Position #2
2. **Community Planning Committee for Green River, Tuxedo & Zirconia – 1 vac.**
Position #12
3. **Environmental Advisory Committee – 2 vac.**
Positions #3 & 5
4. **Equalization and Review, Henderson County Board of – 1 vac.**
Position #8
5. **Fire and Rescue Advisory Committee – 2 vac.**
Positions #1 & 5
6. **Green River, Tuxedo, Zirconia PARK Planning Committee – 3 vac.**
Positions #5, 6 & 7
7. **Henderson County Board of Health – 4 vac.**
Positions #1, 4, 6 & 10
8. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.**
Positions #7, 8 & 9
9. **Historic Resources Commission – 3 vac.**
Positions #1, 5 & 7
10. **Juvenile Crime Prevention Council – 8 vac.**
Positions #9, 10, 12, 13, 15, 17, 18 & 21
11. **Mountain Area Workforce Development Board – 4 vac.**
Positions #1, 3, 5 & 6
12. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
13. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #2, 8, 18, 19 & 23
14. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #1 & 4
15. **Smartstart – 1 vac.**
Position #1
16. **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 30, 2012

- 1. Blue Ridge Community College Board of Trustees – 1 vac.**
Currently serving and willing to be reappointed: #2 Andrew Tate
Applications on file: Grady Hawkins, Don Holder, Martha Sachs
- 2. Community Planning Committee for Green River, Tuxedo & Zirconia– 1 vac.**
New Position #12 Flat Rock Representative/ex-officio
Applications on file: Anne Coletta
- 3. Environmental Advisory Committee – 2 vac.**
Currently serving and willing to be reappointed: #3 Dr. Robert A. Sweeney
Unable to serve another term: #5 Dr. Richard E. DeSimone
Applications on file: Janet Allen, Patricia Danz, Arthur Lebowitz, Kevin Wetzel
- 4. Equalization and Review, Henderson County Board of – 1 vac.**
Unable to serve another term: #8 Marguerite Harris
Applications on file: None
- 5. Fire and Rescue Advisory Committee – 2 vac.**
Currently serving and willing to be reappointed: #1 John Cudd
Currently serving and willing to be reappointed: #5 Christopher Mark Moore
Applications on file: None which meet criteria
- 6. Green River, Tuxedo, Zirconia PARK Planning Committee – 3 vac.**
New positions #5, 6 & 7
Application on file: Yates Pharr, Karen Saine, David Worley, Randall Chet
- 7. Henderson County Board of Health – 4 vac.**
Unable to serve another term: #1 Dentist
Unable to serve another term: #4 Jennie Hernandez/Veterinarian
Unable to serve another term: #6 John Romer/Pharmacist
Currently serving and willing to be reappointed: #10 Mr. Terry Hicks
Applications on file: None which meet criteria
- 8. Henderson County Historic Courthouse dba/Heritage Museum – 3 vac.**
Unable to serve another term: #7 Bob Ogden
Unable to serve another term: #8 Hilliard Staton
Currently serving and willing to be reappointed: #9 John Boyd
Applications on file: Doris Eklund, Jack Gabel, Kenneth Kitlasz, Marian Lowry
- 9. Historic Resources Commission – 3 vac.**
Currently serving and willing to be reappointed: #1 Terry Ruscin
Unable to serve another term: #5 Mills River Representative
Currently serving and willing to be reappointed: #7 Dries Jansma
Applications on file: None which meet criteria for position #5
- 10. Juvenile Crime Prevention Council – 8 vac.**
Unable to serve another term: #9 Substance Abuse Professional
Have not heard from: #10 Rev. Stephen Teel
Have not heard from: #12 Nicholas Darien Knable
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.
Currently serving and willing to be reappointed: #18 Karen Saine
Unable to serve another term: #21 At Large
Applications on file: None

11. Mountain Area Workforce Development Board – 4 vac.

Currently serving and willing to be reappointed: #1 Marilyn Williams

Have not heard from: #3 Phil Webb

Have not heard from: #5 Barry Brown

Unable to serve another term: #6 Gary Draghini/Chamber of Commerce Nominee

Applications on file: None which meet criteria

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

Unable to serve another term: #2 Meredith Galloway

Applications on file: None

13. Nursing/Adult Care Home Community Advisory Committee – 5 vac.

Unable to serve another term: #2 Julianne Kilcullen

Unable to serve another term: #8 Joe Andersen

Unable to serve another term: #18 Ramona Andersen

Currently serving and willing to be reappointed: #19 Philip Martin Anderson

Unable to serve another term: #23 Janice Kay Early

Applications on file: None

14. 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

15. Smartstart – 1 vac.

Unable to serve another term: #1 Valerie Simpson Duckett

Applications on file: None

16. Travel & Tourism Committee – 1 vac.

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

Applications on file: None which meet criteria