

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

**MEETING DATE:** August 6, 2012

**SUBJECT:** Nominations

**ATTACHMENTS:** Yes

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

- 1. Fire and Rescue Advisory Committee – 1 vac.**  
Position #7
- 2. Henderson County Board of Health – 2 vac.**  
Positions #2 & 6
- 3. Henderson Tourism Development Authority – 4 vac.**  
Positions #1, 2, 3 & 9
- 4. Historic Resources Commission – 1 vac.**  
Position #5
- 5. Juvenile Crime Prevention Council – 7 vac.**  
Positions #9, 12, 13, 15, 17, 21 & 26
- 6. Mountain Area Workforce Development Board – 2 vac.**  
Positions #5 & 6
- 7. Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
- 8. Nursing/Adult Care Home Community Advisory Committee – 4 vac.**  
Positions #2, 8, 18 & 23
- 9. Senior Volunteer Services Advisory Council – 2 vac.**  
Positions #1 & 4
- 10. Smartstart – 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 August 1, 2012

**1. Fire and Rescue Advisory Committee – 1 vac.**

Currently serving and willing to be reappointed: #7 Robert Wayne Dotson  
Applications on file: None which meet criteria

**2. Henderson County Board of Health – 2 vac.**

Unable to serve another term: #2 Dentist  
Unable to serve another term: #6 Pharmacist  
Applications on file: None which meet criteria

**3. Henderson Tourism Development Authority – 4 vac.**

New Position: #1 Business Collecting Occupancy Tax/Reg. HC Voter  
New Position: #2 Registered to vote in Henderson County  
New Position: #3 Registered to vote in Henderson County  
New Position: #9 Chamber of Commerce Nominee\*

\*Chamber of Commerce Nominee must be registered to vote in Henderson County and active in the promotion of tourism in Henderson County.

Applications on file: Chris Burns, Phyllis Rogers, Debbie Lyda-Foster, David Nicholson, Monte Sims, Bruce Pope

**4. Historic Resources Commission – 1 vac.**

Unable to serve another term: #5 Mills River Representative  
Applications on file: None which meet criteria.

**5. Juvenile Crime Prevention Council – 7 vac.**

Unable to serve another term: #9 Substance Abuse Professional  
Unable to serve another term: #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.  
Unable to serve another term: #21 At Large  
Unable to serve another term: #26 under 18, on State Youth Council

Applications on file: David Jacklin – United Way, Dennis Maxwell, Jr. – Juvenile Defense Attorney, Beth Pearson – At Large

**6. Mountain Area Workforce Development Board – 2 vac.**

Unable to serve another term: #5 BOC Nominee  
Unable to serve another term: #6 Chamber of Commerce Nominee  
Application on file: Richard Raube

**7. Mountain Valleys Resource Conservation and Development Program – 1 vac.**

Unable to serve another term: #2 Meredith Galloway  
Applications on file: None

**8. Nursing/Adult Care Home Community Advisory Committee – 4 vac.**

Unable to serve another term: #2 At Large  
Unable to serve another term: #8 At Large  
Unable to serve another term: #18 At Large  
Unable to serve another term: #23 At Large  
Applications on file: None

**9. 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

**10. Smartstart – 1 vac.**

Unable to serve another term: #1 Commissioner Representative  
Applications on file: None

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.