

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

MEETING DATE: October 1, 2012

SUBJECT: Nominations

ATTACHMENTS: Yes

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

1. **EMS Peer Review Committee – 1 vac.**
Position #7
2. **Hospital Corporation Board of Directors – 4 vac.**
Positions #3, 5, 6 & 7
3. **Juvenile Crime Prevention Council – 5 vac.**
Positions #9, 12, 15, 20 & 26
4. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
5. **Nursing/Adult Care Home Community Advisory Committee – 3 vac.**
Positions #8, 18 & 23
6. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #1 & 4
7. **Smartstart – 1 vac.**
Position #1
8. **Western Highlands Local Management Entity – 1 vac.**
Position #1
9. **WCCA Board of Directors (Western Carolina Community Action) – 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 September 21, 2012

1. EMS Peer Review Committee – 1 vac.

Unable to serve another term: #7 ED Nurse – Park Ridge
Applications on file: None which meet criteria.

2. Hospital Corporation Board of Directors – 4 vac.

Unable to serve another term: # 3 Larry Freeman
Unable to serve another term: # 5 William G. Lapsley
Currently serving and willing to be reappointed: # 6 Peggy Judkins
Unable to serve another term: # 7 Jack Summey
Applications on file: Gregory Burnette, David DeBell, Michael Earle, William Ralph Freeman Jr., Leroy Goldman, Bruce Hatfield, Grady Hawkins, Don Holder, Bernard Francis Leonard Jr., Gerald Maier, Samuel Ross Sloan, J. Hall Waddell, Bill O'Connor, Rita Conner

3. Juvenile Crime Prevention Council – 5 vac.

Unable to serve another term: #9 Substance Abuse Professional
Unable to serve another term: #12 Youth under 18
Unable to serve another term: #15 Business Community Member
Unable to serve another term: #20 At Large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None

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

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

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

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

6. 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

7. Smartstart – 1 vac.

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

8. Western Highlands Local Management Entity – 1 vac.

Currently serving and willing to be reappointed: #1 Steve Wyatt
Applications on file: None which meet the criteria

9. WCCA Board of Directors (Western Carolina Community Action) – 1 vac.

Have not heard from: #1 Ms. Lynn Marks
Applications on file: Linda Weldon