

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

MEETING DATE: December 3, 2012

SUBJECT: Nominations

ATTACHMENTS: Yes

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

1. **Fire Commission – 2 vac.**
Positions #1 & 2
2. **Henderson County Historic Courthouse dba/Heritage Museum – 1 vac.**
Position # 10
3. **Henderson County Zoning Board of Adjustment – 2 vac.**
Positions #2 & 3
4. **Historic Resources Commission – 1 vac.**
Position #7
5. **Home and Community Care Block Grant Advisory Committee – 4 vac.**
Positions #1, 6, 7 & 8
6. **Juvenile Crime Prevention Council – 6 vac.**
Positions #9, 12, 15, 20, 23 & 26
7. **Laurel Park Planning Board – 1 vac.**
Position #1
8. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
9. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #6, 8, 14, 18 & 23
10. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #1 & 4
11. **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 November 27, 2012

1. Fire Commission – 2 vac.

Currently serving and willing to be reappointed: #1 Martin Harris
Currently serving and willing to be reappointed: #2 Howard Norton
Applications on file: None

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

Currently serving and willing to be reappointed: #10 Karen Baker (T & T Committee member)
Applications on file: None which meet criteria

3. Henderson County Zoning Board of Adjustment – 2 vac.

Unable to serve another term: #2 James Phelps
Currently serving and willing to be reappointed: #3 Hunter Marks
Applications on file: Michael Earle, Ronald Kauffman, John Lynn

4. Historic Resources Commission – 1 vac.

Unable to serve another term: #7 Flat Rock Representative
Applications on file which meet criteria: Charles Kuykendall

5. Home and Community Care Block Grant Advisory Committee – 4 vac.

Currently serving and willing to be reappointed: #1 Robert E. Field, Jr.
Currently serving and willing to be reappointed: #6 Calvin Titus
Currently serving and willing to be reappointed: #7 Michael Murdock
Unable to serve another term: #8 Linda Lauzon
Applications on file: None

6. Juvenile Crime Prevention Council – 6 vac.

Unable to serve another term: #9 Substance Abuse Professional
Unable to serve another term: #12 Person under 18
Unable to serve another term: #15 Business Community Member
Unable to serve another term: #20 At Large
Unable to serve another term: #23 At Large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None

7. Laurel Park Planning Board – 1 vac.

Unable to serve another term: #1 John T. Cochran
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: #6 Nursing Home Designee/At Large
Unable to serve another term: #8 At Large
Unable to serve another term: #14 At large
Unable to serve another term: #18 At Large
Unable to serve another term: #23 At Large
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. Smartstart – 1 vac.

Unable to serve another term:
Applications on file: None

#1 Commissioner Representative