

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

MEETING DATE: July 17, 2013

SUBJECT: Nominations

ATTACHMENTS: Yes

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

1. **ABC Board – 2 vac.**
Positions #4 & 5
2. **Asheville Regional Housing Consortium – 1 vac.**
Position #2
3. **Environmental Advisory Committee – 3 vac**
Positions #6, 8 & 9
4. **Henderson County Board of Health –1 vac.**
Positions #9
5. **Henderson Tourism Development Authority – Chair appointment**
6. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position # 1
7. **Hospital Corporation Board of Directors – 11 vac.**
8. **Juvenile Crime Prevention council – 9 vac.**
Positions #4, 6, 10, 12, 15, 23, 24, 25, & 26
9. **Library Board of Trustees – 1 vac.**
Position #7
10. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
11. **Nursing/Adult Care Home Community Advisory Committee – 1 vac.**
Position #18
12. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4
13. **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 July 8, 2013

1. ABC Board – 2 vac.

Currently serving and willing to be reappointed: #4 Rick Livingston
Currently serving and willing to be reappointed: #5 Patricia Jones
Applications on file: None

2. Asheville Regional Housing Consortium – 1 vac.

Currently serving and willing to be reappointed: #2 Amy Brantley
Application on file: None

3. Environmental Advisory Committee – 3 vac.

Unable to serve another term: #6 Richard Freudenberger
Unable to serve another term: #8 Jim Fickes
Unable to serve another term: #9 Dan West
Applications on file: David Allen, Janet Allen, Glen Enggram, Arthur Lebowitz, Marty Strauss, Barbara Barnett, David Phillips

4. Henderson County Board of Health – 1 vac.

Unable to serve another term: #9 David Jones/At Large
Applications on file: Katelyn Stills, Arthur Lebowitz

5. Henderson Tourism Development Authority – Chair appointment

David Nicholson currently serves as the chair and is willing to continue to serve.

6. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term: #1 At Large
Applications on file: None

7. Hospital Corporation Board of Directors – 11 vac.

UNCHCS Nominating Body	06/30/2014	#1, #5, #8
BOC Nominating Body	06/30/2014	#2, #6, #9
HCHC Nominating Body	06/30/2014	#3, #4, #7, #10, #11

Applications on file: Greg Burnette, David DeBell, William Freeman, Leroy Goldman, Bruce Hatfield, Bernard Leonard, Gerald (Jim) Maier, Lynn Matykiewicz, Eduardo Nunez, Bill O'Connor

Currently serving: Fielding Lucas, John Bell, Rita Conner, Joseph (Bill) Smith, William Medina, Peggy Judkins, Hall Waddell, Peter Goodfield, Carolyn Justus, Walter Carpenter, Bill Moyer

8. Juvenile Crime Prevention Council –9 vac.

Unable to serve another term: #4 District Attorney
Unable to serve another term: #6 Director of MH, DD & Substance Abuse Authority
Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18
Unable to serve another term: #15 Business Community Member
Unable to serve another term: #23 & 24 At Large
Unable to serve another term: #25 At Large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: Katelyn Stills & Meredith Hooks (At Large)

9. Library Board of Trustees – 1 vac.

Unable to serve another term: #7 Stan Shelley
Applications on file: Donald Taws, Susan Williams, Carolyn Davis

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

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

11. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Unable to serve another term: #18 At Large
Applications on file: Kathleen Dunn, Charlie Edwards, Katelyn Stills

12. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: #1 Senior Companion Program Volunteer
Unable to serve another term: #2 At Large
Unable to serve another term: #4 At Large
Applications on file: None

13. 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.