# REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: December 2, 2013

**SUBJECT:** Nominations

ATTACHMENTS: Yes

# **SUMMARY OF REQUEST:**

The attached Nominations are being provided for the Board's review.

1. Child Protection and Fatality Prevention Team – 1 vac.

Position #7

- 2. Henderson County Historic Courthouse Corporation dba/Heritage Museum 2 vac. Positions #3 & 10
- 3. Henderson County Zoning Board of Adjustment 3 vac.

Positions #1, 4 & 6

4. Juvenile Crime Prevention Council – 5 vac.

Positions #4, 10, 12, 15 & 26

5. Laurel Park Zoning Board of Adjustment – 1 vac.

Position #1

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

Position #2

7. Senior Volunteer Services Advisory Council – 2 vac.

Positions #3 & 4

8. Smartstart - 1 vac.

Position #1

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

Position #2

### **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 21, 2013

# 1. Child Protection and Fatality Prevention Team – 1 vac.

Unable to serve another term: #7 Kathleen Jocelyn Applications on file: Sandra McNeill, Mary Murray, Judy Hoyer, Brenda Sloan

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

Unable to serve another term: #3 Peggy Judkins Currently serving and willing to be reappointed: #10 Karen Baker

Applications on file: Ruth Birge, Alfred Denn, Jack Gabel

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

Currently serving and willing to be reappointed: #1 Jim Clayton
Currently serving and willing to be reappointed: #4 Anthony Engel
Currently serving and willing to be reappointed: #6 Ronald Kauffman

Applications on file: John Lynn, Matthew Cooke

### 4. Juvenile Crime Prevention Council -5 vac.

Unable to serve another term: #4 District Attorney
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: #26 under 18, on State Youth Council

Applications on file: None

### 5. Laurel Park Zoning Board of Adjustment – 1 vac.

Currently serving and willing to be reappointed: 1 Steve Braznell

Applications on file: None

# 6. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term: #2 At Large

Applications on file: None

# 7. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: #3 At Large Unable to serve another term: #4 At Large

Applications on file: None

#### 8. Smartstart – 1 vac.

Unable to serve another term: #1 Commissioner Representative

Applications on file: None

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

Unable to serve another term: #2 Sandy Brown

Applications on file: None