

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

**MEETING DATE:** January 6, 2014

**SUBJECT:** Appointment of Commissioner Representatives for  
Boards and Committees

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** YES

**SUMMARY OF REQUEST:**

The attached list of Boards and Committees are being provided for the Board's review.

**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.*

## Commissioners on Boards/Committees

Agriculture Advisory Board		Tommy Thompson
Cane Creek Water and Sewer District Advisory Committee	Per Charter	Charlie Messer
Environmental Advisory Committee		
Fire and Rescue Advisory Committee		Grady Hawkins
French Broad River MPO - Transportation Advisory Committee		Tommy Thompson
Governmental Financing Corporation		Charlie Messer Tommy Thompson
Henderson County Board of Health	NCGS 130A-35	Larry Young
Henderson County Historic Courthouse Corporation dba/Heritage Museum		Mike Edney
Henderson County Planning Board		Grady Hawkins
Henderson County Transportation Advisory Committee		Tommy Thompson
Hospital Corporation Board of Directors/UNCH		Mike Edney
Joint College Facility Committee		Mike Edney Tommy Thompson
Joint School Facilities		Grady Hawkins Larry Young
Juvenile Crime Prevention Council	147-33.60-67	Tommy Thompson
Land-of-Sky Regional Council	Bylaws	Grady Hawkins
Library Board of Trustees	153A-265	Larry Young
Local Emergency Planning Committee (LEPC)	USCA 42-11001(c)	Mike Edney
Local Government Committee of Cooperative Action (LGCCA)		Tommy Thompson Charlie Messer
Metropolitan Sewerage District of Buncombe County (MSD)		Charlie Messer
Nursing/Adult Care Home Community Advisory Committee		Tommy Thompson
Recreation Advisory Board	Bylaws	Charlie Messer

## Commissioners on Boards/Committees

Agriculture Advisory Board		
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Meeting Date: Monthly - 4th Wednesday  
 MeetingTime: 12:00 Noon  
 MeetingLocation: 61 Triple Springs Road -Henderson County Soil & Water

Cane Creek Water and Sewer District Advisory Committee	Per Charter	
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Meeting Date: As needed  
 MeetingTime: Determined when meeting date is scheduled  
 MeetingLocation: 4005 Hendersonville Rd. - Fletcher Town Hall

Environmental Advisory Committee		
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Meeting Date: Quarterly - 1st Thursday  
 MeetingTime: 3:00 PM  
 MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Fire and Rescue Advisory Committee		
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Meeting Date: Bi Monthly - odd months - 3rd Thursday  
 MeetingTime: 7:00 PM  
 MeetingLocation: 211 1st Ave, East - Land Development Building

French Broad River MPO - Transportation Advisory Committee		
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Meeting Date: MPO Odd Months - 3rd Thursday / TCC Even Months - 3rd Thursday  
 MeetingTime: MPO 12:00 - 2:00 / TCC 10:00 - 12:00  
 MeetingLocation: Asheville Public Services Building

Governmental Financing Corporation		
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Meeting Date: Annually in December  
 MeetingTime: 8:30 AM  
 MeetingLocation: 100 N. King Street - County Manager's Meeting Room

Henderson County Board of Health	NCGS 130A-35	
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Meeting Date: Monthly - 2nd Tuesday  
 MeetingTime: 6:00 p.,m.  
 MeetingLocation: Health Dept. Conference Rm. - 1200 Spartanburg Hwy Admin. Board Room B249

Henderson County Historic Courthouse Corporation dba/Heritage Museum		
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Meeting Date: Monthly - 4th Monday  
 MeetingTime: 2:00 pm  
 MeetingLocation: Historic Courthouse Community Room

Local Emergency Planning Committee (LEPC)	USCA 42-11001(c)	
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Meeting Date: Quarterly - 3rd Thursday  
MeetingTime: 12:00 Noon  
MeetingLocation: Binion's Road House

Local Government Committee of Cooperative Action (LGCCA)		
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Meeting Date: quarterly on 3rd Tuesday - Jan, April, July & October  
MeetingTime: 3:00 PM  
MeetingLocation: 1 Historic Courthouse Square - Commissioner's Meeting Room

Metropolitan Sewerage District of Buncombe County (MSD)		
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Meeting Date: Monthly - 3rd Wednesday  
MeetingTime: 2:00  
MeetingLocation: MSD Office 2028 Riverside Dr., Asheville, NC 28804

Nursing/Adult Care Home Community Advisory Committee		
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Meeting Date: Monthly - 2nd Wednesday  
MeetingTime: 2:30 PM  
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Recreation Advisory Board	Bylaws	
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Meeting Date: Monthly - 3rd Tuesday  
MeetingTime: 12:30 PM  
MeetingLocation: Recreation Department