

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

MEETING DATE: July 16, 2014

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **EMS Peer Review Committee – 3 vac.**
Positions #6, 7 & 10
2. **Environmental Advisory Committee – 2 vac.**
Positions #2 & 9
3. **Henderson County Planning Board – 1 vac.**
Position #3
4. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #4
5. **Juvenile Crime Prevention Council – 7 vac.**
Positions #10, 12, 13, 15, 21, 24 & 26
6. **Mountain Area Workforce Development Board – 3 vac.**
Positions #1, 3 & 5
7. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
8. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #2, 3, 8, 13 & 18
9. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #3 & 4
10. **Social Services Board – 1 vac.**
Position #1
11. **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 July 24, 2014

1. **EMS Peer Review Committee – 3 vac.**

Unable to serve another term: #6 ED Physician – Park Ridge
Unable to serve another term: #7 ED Nurse – Park Ridge
Unable to serve another term: #10 Assistant EMS Medical Director
Application on file: Treva H. Morgan (meets criteria for position #7)

2. **Environmental Advisory Committee – 2 vac.**

Unable to serve another term: #2 At Large
Unable to serve another term: #9 At Large
Applications on file: Janet Allen, Kimberly Baird, Barbara Barnett, Ryan Cannon , Arthur Lebowitz,

3. **Henderson County Planning Board – 1 vac.**

Unable to serve another term: #3 At Large
Applications on file: Judy Abrell, David Allen, Patricia Danz, Chuck Edwards, Glen Enggram, Harry Fozzard, Leca Harris, Albert Hill, Ronald Kauffman, Renee Kumor, Hilliard Staton, Gary Weinberg

4. **Hendersonville City Zoning Board of Adjustment – 1 vac.**

Unable to serve another term: #4 At Large
Applications on file: None

5. **Juvenile Crime Prevention Council – 7 vac.**

Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18
Unable to serve another term: #13 Juvenile Defense Attorney
Unable to serve another term: #15 Business Community Member
Unable to serve another term: #21 At Large
Unable to serve another term: #24 At Large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None

6. **Mountain Area Workforce Development Board – 3 vac.**

Unable to serve another term: #1BOC Nominee
Unable to serve another term: #3 Chamber of Commerce Nominee
Unable to serve another term: #5 BOC Nominee
Applications on file: None

7. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**

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

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

Unable to serve another term: #2 At Large
Currently serving and willing to be reappointed: # 3Aubrey Carruth
Unable to serve another term: #8 At Large
Unable to serve another term: #13 At Large
Currently serving and willing to be reappointed: #18 Kathleen Dunn
Applications on file: None

9. **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

10. **Social Services Board – 1 vac.**

Unable to serve another term: #1 County Appointee
Application on file: Mary Murray

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

Unable to serve another term:

#2 At Large

Applications on file: None