

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

MEETING DATE: March 18, 2015

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **Animal Services Committee – 2 vac.**
Positions #7 & 8
2. **East Flat Rock Community Plan Advisory Committee – 8 vac.**
Positions #1, 5, 6, 7, 8, 9, 10& 11
3. **EMS Peer Review Committee – 2 vac.**
Positions #10 & 18
4. **Equalization and Review, Henderson County Board of – 2 vac.**
Positions #3 & 5
5. **Governmental Financing Corporation – 1 vac.**
Position # 2
6. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Position #10 Ex-Officio/Non-Voting/Henderson Tourism Development Authority member
7. **Hendersonville Business Advisory Committee – 1 vac.**
Position #1
8. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #1
9. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #4
10. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position #1
11. **Juvenile Crime Prevention Council – 4 vac.**
Positions #10, 12, 13 & 26
12. **Mountain Area Workforce Development Board – 3 vac.**
Positions #1, 3 & 5
13. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
14. **Nursing/Adult Care Home Community Advisory Committee – 7 vac.**
Positions #4, 5, 8, 11, 21, 22 & 23
15. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4

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 March 5, 2015

1. **Animal Services Committee – 2 vac.**
Unable to serve another term: #7 At Large
Unable to serve another term: #8 At large
Applications on file: Gary Weinberg, Marilyn Schleifer, Valerie Lamoreux, Theresa Kisielewski, Kathryn Overstreet, Amy Grimm
2. **East Flat Rock Community Plan Advisory Committee – 8 vac.**
#1 Planning Board Liaison Non/Voting
#5-10 Property Owner/Business Owner/or GE Rep.in EFT Planning Area/Voting
#11 Hendersonville Representative Ex-Officio/Non-Voting
Applications on file: None
3. **EMS Peer Review Committee – 2 vac.**
Unable to serve another term: #10 Assistant EMS Medical Director
Have not heard from: #18 Robert Griffin
Application on file: None which meet criteria
4. **Equalization and Review Committee – 2 vac.**
Currently serving and willing to be reappointed: #3 William Alexander
Unable to serve another term: #5 Don Dalton
Applications on file: None
5. **Governmental Financing Corporation – 1 vac.**
Currently serving and willing to be reappointed: #2 Steve Wyatt
Applications on file: None
6. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Unable to serve another term: #10 Karen Baker
This position is an Ex-Officio/Non-Voting/Henderson Tourism Development Authority member
Applications on file: None which meet criteria
7. **Hendersonville Business Advisory Committee – 1 vac.**
Currently serving and willing to be reappointed: #1 Tom Cooper
Applications on file: None
8. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Unable to serve another term: #1 Julianne Kilcullen
Applications on file: None
9. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Nomination by Hospital Corporation/ Appt. by BOC #4 HCHC Nominating Body
Applications on file: None which meet criteria
10. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Currently serving and willing to be reappointed: #1 Ronnie Edwards
Applications on file: Philip Ellis

11. Juvenile Crime Prevention Council – 4 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:	#26 under 18, on State Youth Council
Applications on file:	None

12. 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
Application on file:	Philip Ellis

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

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

14. Nursing/Adult Care Home Community Advisory Committee – 7 vac.

Unable to serve another term:	#4, 8, 11, 21, & 23 At Large
Currently serving and willing to be reappointed:	#5 Dr. Charlie Edwards
Currently serving and willing to be reappointed:	#22 Carol Ward
Applications on file:	Amy Grimm

15. Senior Volunteer Services Advisory Council – 3 vac.

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