

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

MEETING DATE: June 1, 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 Advisory Committee – 1 vac.**
Position #1
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Position #3
3. **East Flat Rock Community Plan Advisory Committee – 3 vac.**
Positions #1, 10 & 11
4. **EMS Peer Review Committee – 1 vac.**
Position #10
5. **Environmental Advisory Committee – 5 vac.**
Positions #3, 4, 6, 8 & 9
6. **Equalization and Review Committee, Henderson County Board of – 2 vac.**
Positions #5 & 7
7. **Henderson County Board of Health – 3 vac.**
Positions #4, 6 & 10
8. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 2 vac.**
Positions #7 & 9
9. **Historic Resources Commission – 3 vac.**
Positions #1, 5 & 7
10. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #4
11. **Jury Commission – 1 vac.**
Position #1
12. **Juvenile Crime Prevention Council – 16 vac.**
Positions #1, 2, 3, 5, 6, 8, 10, 12, 13, 14, 16, 20, 22, 23, 25 & 26
13. **Library Board of Trustees – 3 vac.**
Positions #2, 5 & 9
14. **Mountain Area Workforce Development Board – 3 vac.**
Positions #1, 3 & 5
15. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
16. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #4, 8, 11, 21 & 23
17. **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 May 27, 2015

1. **Animal Services Advisory Committee – 1 vac.**
Unable to serve another term: #1 Veterinarian
Applications on file: None which meet criteria
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Unable to serve another term: #3 Parent of a deceased minor child
Applications on file: None which meet criteria
3. **East Flat Rock Community Plan Advisory Committee – 3 vac.**
Non-Voting #1 Planning Board Liaison
Voting #10 Prop. Or Bus. Owner in EFR Area
Ex-Officio/Non-Voting #11 Hendersonville Representative
Applications on file: Marvin Hebb (fits criteria for #10)
4. **EMS Peer Review Committee – 1 vac.**
Unable to serve another term: #10 Assistant EMS Medical Director
Applications on file: None which meet criteria
5. **Environmental Advisory Committee – 5 vac.**
Currently serving and willing to be reappointed: #3 Patricia Danz
Unable to serve another term: #4 Francie Harrill
Unable to serve another term: #6 David Allen
Currently serving and willing to be reappointed: #8 Janet Allen
Currently serving and willing to be reappointed: #9 Ryan Cannon
Applications on file: Barbara Barnett, Phillip Ellis
6. **Equalization and Review, Henderson County Board of – 2 vac.**
Unable to serve another term: #5 Don Dalton
Unable to serve another term: #7 Dr. John Bell
Applications on file: None
7. **Henderson County Board of Health – 3 vac.**
Unable to serve another term: #4 Veterinarian
Currently serving and willing to be reappointed: #6 Robyn Bryson
Unable to serve another term: #10 At Large
Applications on file: Ryan Cannon, Katelin Stills, Leslie Leidecker, DVM
8. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 2 vac.**
Currently serving and willing to be reappointed: # 7 JoAnn Stepp Fain
Currently serving and willing to be reappointed: #9 James Toms
Applications on file: Alfred Denn, Nancy Edwards, Hunter Marks, Deborah Merker, Sarah Young
9. **Historic Resources Commission – 3 vac.**
Currently serving and willing to be reappointed: #1 Terry Ruscin
Unable to serve another term: #5 Mills River Representative
Unable to serve another term: #7 Flat Rock Representative
Applications on file: Judy Abrell, Philip Ellis, Elizabeth Enloe, JoAnn Stepp Fain, Deborah Merker, Sarah Young
10. **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

11. Jury Commission – 1 vac.

Currently serving and willing to be reappointed: #1 Leslie Edwards Coker
Applications on file: Lucy Underwood

12. Juvenile Crime Prevention Council – 16 vac.

Unable to serve another term: #1 Local School Superintendent
Unable to serve another term: #2 Chief of Police in County/City
Have not heard from: #3 Cecilia Rossell-Hartline
Currently serving and willing to be reappointed: #5 Rodney Wesson
Currently serving and willing to be reappointed: #6 Jason Robichaud
Currently serving and willing to be reappointed: #8 Darlene Burgess
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
Have not heard from: #14 Emily Cowan
Currently serving and willing to be reappointed: #16 Kim Berry
Have not heard from: #20 Mary Ann Hollocker
Currently serving and willing to be reappointed: #22 Mary Murray
Currently serving and willing to be reappointed: #23 Michael Gannon
Currently serving and willing to be reappointed: #25 Lee Bradley
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: Kent Parent

13. Library Board of Trustees – 3 vac.

Currently serving and willing to be reappointed: #2 David Beardsley
Currently serving and willing to be reappointed: #5 Candler Willis
Currently serving and willing to be reappointed: #9 Thomas Orr
Applications on file: Teresa Edwards, Max Kerlin, Sarah Young

14. Mountain Area Workforce Development Board – 3 vac.

Unable to serve another term: #1 BOC Nominee
Unable to serve another term: #3 Chamber of Commerce Nominee
Unable to serve another term: #5 BOC Nominee
Applications on file: Philip Ellis

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

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

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

Unable to serve another term: #4 At Large
Unable to serve another term: #8 At Large
Unable to serve another term: #11 At large
Unable to serve another term: #21 At Large
Unable to serve another term: #23 At Large
Application on file: Amy Grimm

17. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: #1 Senior Companion Program Vol.
Unable to serve another term: #2 At Large
Unable to serve another term: #4 At Large
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.