

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

**MEETING DATE:** June 24, 2015

**SUBJECT:** Nominations

**PRESENTER:** Terry Wilson

**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 #3
2. **East Flat Rock Community Plan Advisory Committee – 2 vac.**  
Positions #10 & 11
3. **EMS Peer Review Committee – 1 vac.**  
Position #10
4. **Environmental Advisory Committee – 3 vac.**  
Positions #4, 6 & 7
5. **Equalization and Review Committee, Henderson County Board of – 2 vac.**  
Positions #5 & 7
6. **Henderson County Board of Health – 1 vac.**  
Positions #10
7. **Henderson Tourism Development Authority – 1 vac.**  
Chair Appointment
8. **Historic Resources Commission – 1 vac.**  
Positions #5
9. **Hospital Corporation Board of Directors/UNCH – 1 vac.**  
Position #4
10. **Juvenile Crime Prevention Council – 9 vac.**  
Positions #2, 3, 4, 10, 13, 14, 19, 20 & 26
11. **Land-of-Sky Regional Council – 1 vac.**  
Position #2
12. **Mountain Area Workforce Development Board – 5 vac.**  
Positions #1, 2, 3, 4 & 5
13. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
14. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**  
Positions #4, 8, 11, 21 & 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 June 15, 2015

1. **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
2. **East Flat Rock Community Plan Advisory Committee – 2 vac.**  
Voting #10 Prop. Or Bus. Owner in EFR Area  
Ex-Officio/Non-Voting #11 Hendersonville Representative  
Applications on file: Marvin Hebb
3. **EMS Peer Review Committee – 1 vac.**  
Unable to serve another term: #10 Assistant EMS Medical Director  
Applications on file: None which meet criteria
4. **Environmental Advisory Committee – 3 vac. & Chair Appointment**  
Unable to serve another term: #4 Francie Harrill  
Unable to serve another term: #6 David Allen  
Unable to serve another term: #7 Glen Engram  
Applications on file: Barbara Barnett, Phillip Ellis, Elizabeth Curtis
5. **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
6. **Henderson County Board of Health – 1 vac.**  
Unable to serve another term: #10 At Large  
Applications on file: Ryan Cannon, Katelin Stills, Bo Caldwell
7. **Henderson Tourism Development Authority – Chair Appointment**  
Shannon Clarke currently serves as the chair.
8. **Historic Resources Commission – 1 vac.**  
Unable to serve another term: #5 Mills River Representative  
Applications on file: None which meet criteria
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. Juvenile Crime Prevention Council – 9 vac.**

Unable to serve another term: #2 Chief of Police in County/City  
Unable to serve another term: #3 Cecilia Rossell-Hartline  
Unable to serve another term: #4 District Attorney  
Unable to serve another term: #10 Faith Community  
Unable to serve another term: #13 Juvenile Defense Attorney  
Have not heard from: #14 Emily Cowan  
Unable to serve another term: #19 At large  
Have not heard from: #20 Mary Ann Hollocker  
Unable to serve another term: #26 under 18, on State Youth Council  
Applications on file: Jon Wing (fits criteria for position #2)

**11. Land-of-Sky Regional Council – 1 vac.**

Unable to serve another term: #2 Comm. Rep. Alt. /Glen Engram  
Applications on file: none

**12. Mountain Area Workforce Development Board – 5 vac.**

Unable to serve another term: #1 Chamber of Commerce Nominee  
Unable to serve another term: #2 Chamber of Commerce Nominee  
Unable to serve another term: #3 BOC Nominee  
Currently serving and willing to be reappointed: #4 BOC Nominee/ Dr. Molly Parkhill  
Unable to serve another term: #5 Chamber of Commerce Nominee  
Applications on file: Philip Ellis, (Phil Webb – Chamber of Commerce Nominee for position #2),  
(Judith Hansen – fits criteria for position #3)

**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 – 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

**15. 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