

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

MEETING DATE: September 8, 2015

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **Cemetery Advisory Committee – 7 vac.**
Positions #1 - 7
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Position #3
3. **EMS Peer Review Committee – 1 vac.**
Position #10
4. **Environmental Advisory Committee – 1 vac.**
Position #5
5. **Equalization and Review Committee, Henderson County Board of – 1 vac.**
Position #7
6. **Fire and Rescue Advisory Committee – 1 vac.**
Position #7
7. **Historic Resources Commission – 1 vac.**
Positions #5
8. **Hospital Corporation Board of Directors/UNCH – 5 vac.**
Positions #4, 5, 6, 7 & 8
9. **Juvenile Crime Prevention Council – 7 vac.**
Positions #3, 4, 10, 13, 19, 20 & 26
10. **Land-of-Sky Regional Council – 1 vac.**
Position #2
11. **Mountain Area Workforce Development Board – 1 vac.**
Position #5
12. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
13. **Nursing/Adult Care Home Community Advisory Committee – 8 vac.**
Positions #2, 4, 8, 11, 13, 16, 21 & 23
14. **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 September 2, 2015

1. **Cemetery Advisory Committee – 7 vac.**
 - Currently serving and willing to be reappointed: #1 Carroll Warren Scott
 - Currently serving and willing to be reappointed: #2 Jennie Jones Giles
 - Currently serving and willing to be reappointed: #3 James Clyde Jackson
 - Currently serving and willing to be reappointed: #4 Karen Carswell
 - Currently serving and willing to be reappointed: #5 John Boyd
 - Unable to serve another term: #6 Jerald Willingham
 - Currently serving and willing to be reappointed: #7 Volney Leon Pace
 - Application on file: Judy Hoyer

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. **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 – 1 vac.**
 - Unable to serve another term: #5 At Large
 - Applications on file: Barbara Barnett, Christopher Berg, Christopher Grose

5. **Equalization and Review, Henderson County Board of – 1 vac.**
 - Unable to serve another term: #7 Reside in Henderson County
 - Applications on file: None

6. **Fire and Rescue Advisory Committee – 1 vac.**
 - Unable to serve another term: #7 Fire Association Nominee
 - Application on file: Michael Miller

7. **Historic Resources Commission – 1 vac.**
 - Unable to serve another term: #5 Mills River Representative
 - Applications on file: None which meet criteria

8. **Hospital Corporation Board of Directors/UNCH – 5 vac.**
 - Nomination by HCHC/Appt. by BOC #4 Vacant
 - Nomination by UNCHCS/Appt. by BOC #5 Joseph Smith
 - Currently serving and willing to be reappointed: #6 BOC Appt. /Walter Carpenter
 - Nomination by HCHC/Appt. by BOC #7 Peggy Judkins
 - Nomination by UNCHCS/Appt. by BOC #8 Bill Moyer
 - Applications on file: James Crafton, Lynn Matykiewicz, Robert Wood

9. Juvenile Crime Prevention Council – 7 vac.

Unable to serve another term: #3 Sheriff or Designee
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
Unable to serve another term: #19 At large
Unable to serve another term: #20 At large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: Christy Bridges

10. Land-of-Sky Regional Council – 1 vac.

Unable to serve another term: #2 Comm. Rep. or Alt.
Applications on file: None

11. Mountain Area Workforce Development Board – 1 vac.

Unable to serve another term: #5 Chamber of Commerce Nominee
Applications on file: Hope Reynolds, Philip Ellis

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

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

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

Currently serving and willing to be reappointed: #2 Everett Sauer
Unable to serve another term: #4, 8, 11, 13, 16, 21 & 23 At Large
Application on file: Amy Grimm, Carol Larimore, Sandra Marcotte

14. 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