REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 5, 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. EMS Peer Review Committee – 2 vac.

Positions #10 & 15

3. Equalization and Review Committee, Henderson County Board of – 1 vac.

Position #7

4. Historic Resources Commission – 1 vac.

Position #5

5. Juvenile Crime Prevention Council – 6 vac.

Positions #3, 4, 10, 13, 20 & 26

6. Land-of-Sky Regional Council - 1 vac.

Position #2

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

Position #2

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

Positions #8, 14, 16, 21 & 23

9. Senior Volunteer Services Advisory Council – 3 vac.

Positions #1, 2 & 4

10. Walk of Fame Steering Committee – 1 vac.

Position #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 28, 2015

1. Child Protection and Fatality Prevention Team – 1 vac.

Unable to serve another term: #3 Parent of a deceased minor child

Application on file: Alicia Allman

2. EMS Peer Review Committee – 2 vac.

Unable to serve another term: #10 Assistant EMS Medical Director Unable to serve another term: #15 Hospital Administration - Pardee

Applications on file: Mike Cavacos

3. Equalization and Review, Henderson County Board of – 1 vac.

Unable to serve another term: #7 Reside in Henderson County

Applications on file: None

4. Historic Resources Commission – 1 vac.

Unable to serve another term: #5 Mills River Representative

Applications on file: None which meet criteria

5. Juvenile Crime Prevention Council – 6 vac.

Unable to serve another term:

Unable to serve another term:

#3 Sheriff or Designee

#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: #20 At large

Unable to serve another term: #26 under 18, on State Youth Council

Applications on file: None

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

Unable to serve another term: #2 Comm. Rep. or Alt.

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: #8, 14, 16, 21 & 23 At Large

Applications on file: Heidi Davis, Nancy Gomoll

9. 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

10. Walk of Fame Steering Committee – 1 vac.

New Position #4

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.