

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

MEETING DATE: November 18, 2015

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **EMS Peer Review Committee – 1 vac.**
Position #10
2. **Equalization and Review Committee, Henderson County Board of – 1 vac.**
Position #7
3. **Henderson County Zoning Board of Adjustment – 2 vac.**
Positions #2 & 3
4. **Historic Resources Commission – 1 vac.**
Position #5
5. **Home and Community Care Block Grant Advisory Committee – 5 vac.**
Positions #1, 2, 6, 7 & 8
6. **Juvenile Crime Prevention Council – 6 vac.**
Positions #3, 4, 10, 13, 20 & 26
7. **Laurel Park Zoning Board of Adjustment – 1 vac.**
Position #1
8. **Mountain Area Workforce Development Board – 1 vac.**
Position #3
9. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
10. **Nursing/Adult Care Home Community Advisory Committee – 3 vac.**
Positions #16, 21 & 23
11. **Senior Volunteer Services Advisory Council – 4 vac.**
Positions #1, 2, 3 & 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 November 9, 2015

1. **EMS Peer Review Committee – 1 vac.**
Unable to serve another term: #10 Assistant EMS Medical Director
Applications on file: None which meet criteria – no such position at this time.
2. **Equalization and Review, Henderson County Board of – 1 vac.**
Unable to serve another term: #7 Reside in Henderson County
Applications on file: None
3. **Henderson County Zoning Board of Adjustment– 2 vac.**
Currently serving and willing to be reappointed: #2 Morton Lazarus
Have not heard from: #3 Michael Earle
Applications on file: Matthew Cooke, Philip Ellis, Gary Weinberg
4. **Historic Resources Commission – 1 vac.**
Unable to serve another term: #5 Mills River Representative
Applications on file: None which meet criteria
5. **Home and Community Care Block Grant Advisory Committee – 5 vac.**
Have not heard from: #1 Thomas Delfino
Currently serving and willing to be reappointed: #2 Everett Sauer
Currently serving and willing to be reappointed: #6 Calvin Titus
Currently serving and willing to be reappointed: #7 Michael Murdock
Currently serving and willing to be reappointed: #8 Mark Haines
Applications on file: None
6. **Juvenile Crime Prevention Council – 6 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: #20 At large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None
7. **Laurel Park Zoning Board of Adjustment – 1 vac.**
Currently serving and willing to be reappointed: #1 Steve Braznell
Applications on file: None
8. **Mountain Area workforce Development Board – 1 vac.**
Unable to serve another term: #3 BOC Nominee
Application on file: Autumn Well, Philip Ellis
9. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Unable to serve another term: #2 At Large
Applications on file: None

10. **Nursing/Adult Care Home Community Advisory Committee – 3 vac.**
Unable to serve another term: #16, 21 & 23 At Large
Applications on file: None

11. **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
Have not heard from: #3 Carol Orange
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.