

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

**MEETING DATE:** September 6, 2016

**SUBJECT:** Nominations

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** Yes

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

1. Equalization and Review, Henderson County Board of – 2 vac.  
Positions #1 & 6
2. Home and Community Care Block Grant Advisory Committee – 1 vac.  
Position #2
3. Hospital Corporation Board of Directors/UNCH – 3 vac.  
Positions #9, 10 & 11
4. Juvenile Crime Prevention Council – 5 vac.  
Positions # 1, 13, 17, 24 & 26
5. Library Board of Trustees – 1 vac.  
Position #8 Friends of the Library President
6. Nursing/Adult Care Home Community Advisory Committee – 3 vac.  
Positions #19, 21 & 23
7. Senior Volunteer Services Advisory Council – 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 August 29, 2016

1. Equalization and Review, Henderson County Board of – 2 vac.  
Unable to serve another term: #1 At Large  
Unable to serve another term: #6 At Large  
Applications on file: None
  
2. Home and Community Care Block Grant Advisory Committee - 1 vac.  
Unable to serve another term: #2 Older Adult  
Application on file: Sharon Tirrell
  
3. Hospital Corporation Board of Directors /UNCH – 3 vac.  
BOC appointment  
Currently serving and willing to be reappointed: #9 Jack Summey/BOC nominating body  
Applications on file: Donald Cooper, James Crafton, Bruce Hatfield, Colton Overcash, Margaret Price, Robert Wood  
  
HCHC appointments  
Nominated by HCHC for reappointment: #10 Hall Waddell  
Nominated by HCHC for reappointment: #11 William Medina
  
4. Juvenile Crime Prevention Council – 5 vac.  
Unable to serve another term: #1 Local School Superintendent  
Unable to serve another term: #13 Juvenile Defense Attorney  
Unable to serve another term: #17 Non-Profit  
Unable to serve another term: #24 At Large  
Unable to serve another term: #26 under 18, on State Youth Council  
Applications on file: Christopher Smith (fits criteria for position #1) Douglas Pearson (fits criteria for position #13)
  
5. Library Board of Trustees – 1 vac.  
Unable to serve another term: #8 Friends of the Library President  
Applications on file: None which meet criteria
  
6. Nursing/Adult Care Home Community Advisory Committee – 3 vac.  
Unable to serve another term: #19, 21 & 23 At Large  
Applications on file: None
  
7. Senior Volunteer Services Advisory Council – 1 vac.  
Unable to serve another term: #4 At Large  
Applications on file: None