

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 5, 2017

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

1. **Asheville Regional Housing Consortium – 1 vac.**
Position #3
2. **Cemetery Advisory Committee – 7 vac.**
Positions #1-7
3. **Environmental Advisory Committee – 1 vac.**
Position #2
4. **Henderson Tourism Development Authority – 1 vac.**
Position #9
5. **Home and Community Care Block Grant Advisory Committee – 2 vac.**
Positions #1 & 8
6. **Juvenile Crime Prevention Council – 3 vac.**
Positions #10, 12 & 26
7. **Nursing/Adult Care Home Community Advisory Committee – 7 vac.**
Positions #13, 14, 16, 17, 18, 22 & 23
8. **Recreation Advisory Committee – 2 vac.**
Positions #10 & 11
9. **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 24, 2017

- 1. Asheville Regional Housing Consortium – 1 vac.**
Unable to serve another term: #3 Matt Champion/Alternate
Applications on file: None
- 2. Cemetery Advisory Committee – 7 vac.**
Have not heard from: #1 Carroll Warren Scott
Have not heard from: #2 Jennie Jones Giles
Currently serving and willing to be reappointed: #3 James Clyde Jackson
Unable to serve another term: #4 Karen Carswell
Have not heard from: #5 John Boyd
Unable to serve another term: #6 Judy Hoyer
Currently serving and willing to be reappointed: #7 Volney Leon Pace
Applications on file: none
- 3. Environmental Advisory Committee – 1 vac.**
Unable to serve another term: #2 Kimberly Baird
Applications on file: Christopher Berg, Lucy Butler, Perilloux David, Andrew Myers, David Rhode, Evelyn Warner
- 4. Henderson Tourism Development Authority – 1 vac.**
Unable to serve another term: #9 Chamber of Commerce Recommendation
Application on file: Biren Patel (meets criteria)
- 5. Home and Community Care Block Grant Advisory Committee – 2 vac.**
Unable to serve another term: #1 Kimberly Baird/Old Adult/60+
Unable to serve another term: #8 Mark Haines/Older Adult/60+
Applications on file: None
- 6. Juvenile Crime Prevention Council – 3 vac.**
Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None which meet criteria
- 7. Nursing/Adult Care Home Community Advisory Committee – 7 vac.**
Currently serving and willing to be reappointed: #16 Barbara Hinson
Currently serving and willing to be reappointed: #18 Kathleen Dunn
Unable to serve another term: #13, 14, 17, 22 & 23 At Large
Applications on file: None
- 8. Recreation Advisory Committee – 2 vac.**
New Position #10 At Large
New Position #11 At Large
Applications on file: Charles Barat, Katie Breckheimer, Jonathan Cannon, Stephanie Cantwell, James Cox, Philip Ellis, Tricia King, Lucy Underwood, Evelyn Warner, Dennis Justice
- 9. Senior Volunteer Services Advisory Council – 1 vac.**
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.