

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** February 21, 2018

**SUBJECT:** Nominations

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

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

1. **Agriculture Advisory Board – 1 vac.**  
Position #1
2. **Animal Services Committee – 4 vac.**  
Positions #1, 4, 7 & 8
3. **EMS Peer Review Committee – 2 vac.**  
Positions #6 & 7
4. **Hendersonville Water and Sewer Advisory Committee – 1 vac.**  
Position #10
5. **Historic Resources Commission – 1 vac.**  
Position #4
6. **Home and Community Care Block Grant Advisory Committee – 1 vac.**  
Position #3
7. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**  
Position #2
8. **Juvenile Crime Prevention Council – 4 vac.**  
Positions #2, 10, 12 & 26
9. **Library Board of Trustees – 1 vac.**  
Position #6
10. **Nursing/Adult Care Home Community Advisory Committee – 9 vac.**  
Positions #4, 11, 12, 13, 14, 17, 19, 22 & 23
11. **Recreation Advisory Committee – 3 vac.**  
Positions #2, 8 & 9
12. **Senior Volunteer Services Advisory Council – 2 vac.**  
Positions #1 & 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 February 12, 2018

**Note:** Board of Commissioners' policy normally precludes nomination of persons who are completing their third consecutive full term in a position.

(1) Denotes one full term served (2) Denotes two full terms served (3) three, etc.

### 1. Agriculture Advisory Boards – 1 vac.

Currently serving and willing to be reappointed: #2 Kenneth Allison (7)  
Applications on file: William Green, Hunter Marks

### 2. Animal Services Committee – 4 vac.

Currently serving and willing to be reappointed: #1 Brian Jull, DVM (1)  
Currently serving and willing to be reappointed: #4 James David Varble, Jr. (1)  
Currently serving and willing to be reappointed: #7 Kathryn Overstreet (1)  
Currently serving and willing to be reappointed: #8 Carola Ann Roop \*(1)  
Applications on file: Jacqueline Albritton, Lydia Brown, Karen Gray, Amy Grimm, Theresa Kesielewski, Valarie Lamoreux, Evelyn Warner

### 3. EMS Peer Review Committee – 2 vac.

Unable to serve another term: #6 ED Physician – Park Ridge  
Unable to serve another term: #7 Ed Nurse – Park Ridge  
Application on file that meet criteria: Beth Cassidy (fits criteria for position #7)

### 4. Hendersonville Water and Sewer Advisory Committee – 1 vac.

HC utility customer in unincorporated area. #10 At large  
Applications on file: James Gosnell, Jr., Stacy Caudell

### 5. Historic Resources Commission – 1 vac.

Unable to serve another term: #4 At Large  
Applications on file: Brian Caskey, Kelly Frieson, Tyson Griswold, Deborah Merker

### 6. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term: #3 Dee Hill  
Applications on file: None

### 7. Industrial Facilities and Pollution Control Financing Authority – 1 vac.

Currently serving and willing to be reappointed: #2 J. Hall Waddell (3)  
Applications on file:

### 8. Juvenile Crime Prevention Council – 4 vac.

Unable to serve another term: #2 Chief of Police in Co/City or Designee  
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

### 9. Library Board of Trustees – 1 vac.

Unable to complete another term: #6 Allison Reynolds  
Applications on file: Sally Buchholz, Louise St.Romain

**10. Nursing/Adult Care Home Community Advisory Committee – 9 vac.**

Currently serving and willing to be reappointed: #12 Barbara Hickey (1)  
Currently serving and willing to be reappointed: #19 Thomas Keating (1)  
Unable to serve another term: # 4, 11, 13, 14, 17, 22 & 23 At Large  
Applications on file: None

**11. Recreation Advisory Committee – 3 vac.**

Unable to serve another term: #2 Sue Myers  
Currently serving and willing to be reappointed: #8 Jennifer Hensley (1)  
Currently serving and willing to be reappointed: #9 Virgle McClure (8)  
Applications on file: Charles Barat, Jonathan Cannon, Stephanie Cantwell, James Cox, John Glover, Dennis Justice, Evelyn Warner

**12. Senior Volunteer Services Advisory Council – 2 vac.**

Unable to serve another term: #1 & 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.