# REQUEST FOR BOARD ACTION

# HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** March 21, 2018

**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 #18

2. Equalization and Review, Henderson County Board of – 4 vac.

Positions #2, 4, 7 & 8

3. Governmental Financing Corporation – 1 vac.

Position #2

4. Henderson County Planning Board – 3 vac.

Position #2, 4 & 7

5. Hendersonville Water and Sewer Advisory Committee – 1 vac.

Position #10

6. Historic Resources Commission – 1 vac.

Position #4

7. Juvenile Crime Prevention Council – 4 vac.

Positions #2, 10, 12 & 26

8. Library Board of Trustees – 1 vac.

Position #6

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

Positions #1, 4, 5, 11, 13, 14, 17, 21, 22 & 23

10. 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 March 7, 2018

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

# 1. EMS Peer Review Committee - 1 vac.

Have not heard from: #18 Robert Griffin (2)

Applications on file: None which meet the criteria

## 2. Equalization and Review, Henderson County Board of – 4 vac.

Unable to serve another term: #2 Steve Dozier (3)

Currently serving and willing to be reappointed: #4 Glenn Nelson Compton (1)

Currently serving and willing to be reappointed: #7 Nick Mazzarella (1)
Currently serving and willing to be reappointed: #8 Michael Earle (2)

Application on file: Louise St.Romain

# 3. Governmental Financing Corporation – 1 vac.

Currently serving and willing to be reappointed: #2 Steve Wyatt

# 4. Henderson County Planning Board – 3 vac.

Currently serving and willing to be reappointed: #2 Steve Dozier (3)

Currently serving and willing to be reappointed: #4 Roy Thomas Ford III (1)
Currently serving and willing to be reappointed: #7 James Miller, Jr. (1)

Applications on file: Lucy butler, Shelia Carland, Jerry David, Timothy Garner, William Green, Tyson

Griswold, Ronald Kauffman, Michael Martin, Tamara Peacock

# 5. 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

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

Unable to serve another term: #4 At Large

Applications on file: Brian Caskey, Kelly Frieson, Tyson Griswold, Deborah Merker

#### 7. 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

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

Unable to serve another term: #6 At Large

Applications on file: Sally Buchholz, Louise St.Romain

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

Currently serving and willing to be reappointed: #5 Dr. Charles Edwards (2) Have not heard from: #21 Mr. Geoffrey Dick (1)

Unable to serve another term: #1, 4, 11, 13, 14, 17, 22 & 23 At Large

Applications on file: None

## 10. 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.