

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 15, 2022
SUBJECT: Nominations
PRESENTER: Denisa Lauffer
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Environmental Advisory Committee – 4 vacs.**
Positions #1, 2, 5, and 7
2. **EMS Peer Review Committee – 1 vac.**
Position #2
3. **Fire and Rescue Advisory Committee – 2 vacs.**
Positions #3, and 4
4. **Greater Ashville Regional Airport Authority Board – 1 vac.**
Position #2
5. **Henderson County Board of Health – 3 vacs.**
Positions #2, 9, and 11
6. **Henderson County Historic Courthouse dba/Heritage Museum – 4 vacs.**
Positions #3, 7, 8, and 9
7. **Henderson County Rail – Trail Advisory Committee – 3 vacs.**
Positions #1, 4, and 7
8. **Hendersonville Zoning Board of Adjustment – 2 vacs.**
Positions #1 and 3
9. **Historic Resources Commission – 3 vacs.**
Positions #2, 6, and 8
10. **Home and Community Care Block Grant Advisory Committee – 2 vacs.**
Positions #1 & 7
11. **Juvenile Crime Prevention Council - 2 vacs.**
Positions #10 and 26
12. **Library Board of Trustees – 5 vacs.**
Positions #2, 5, 6, 7, and 9

13. Mountain Area Workforce Development Board – 3 vacs.

Positions #1, 3, and 4

14. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

Positions #3,5, 6, 7, 8, 10, 12, 15, 16, 19, & 22

15. Social Services Board – 1 vac.

Position #1

16. Tourism Development Authority – 1 vac.

Position #1

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 June 8, 2022

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

1. Environmental Advisory Committee – 4 vacs.

Unable to serve another term: #1 Regular – At Large

Have not heard from: #2 Lucy Butler

Term expiring but willing to be reappointed: #5 Christopher Berg

Have not heard from: #7 Andrew Myers

Applications on file: Samuel Henderson, Shane Jonathan Laughter, Claire Ziffer, and Kevin Campbell

2. EMS Peer Review Committee – 1 vac.

Unable to serve another term: #2 EMS Nurse Liaison – Pardee

Applications on file: none

3. Fire and Rescue Advisory Committee – 2 vacs.

Term expiring but willing to be reappointed: #3 John Cudd

Term expiring but willing to be reappointed: #4 Justin Blythe

Applications on file: none

Jimmy Brissie recommends John Cudd and Justin Blythe for reappointment

4. Greater Asheville Regional Airport Authority – 1 vac.

Unable to serve another term: #2 Henderson County

Applications on file: Grady Hawkins, Nathan Kennedy, Michael Slingsluff

5. Henderson County Board of Health – 3 vacs.

Term Limit, unable to serve additional term: #2 Position Requirement - Dentist

Term Limit, unable to serve additional term: #9 Position Requirement – At Large

Term expiring but willing to be reappointed: #11 Dr. David Ellis

Applications on file: Dr. Jennifer Hensley, Dr. Patrick William Garrison, Dr. Anna Hicks, Dr. Scott Prechter, Dr. Alison Cartwright Reid, Mr. Joshua Nicholas Staton

Pardee Hospital endorses the reappointment of Dr. David Ellis

Dr. Anna Hicks has been recommended by Advent Health as a replacement for Mr. Fields (position #9).

6. Henderson County Historic Courthouse dba/Heritage Museum – 4 vacs.

Term expiring but willing to be reappointed: #3 Sheila Justice Kelly

Term expiring but willing to be reappointed: #7 Andrew Carl Brannon

Have not heard from: #8 Barbara Lyda Lackey

Term expiring but willing to be reappointed: #9 Jim Toms

Applications on file: Cecil Bailey, William Raymond Capps, and Janice Zeller

7. Henderson County Rail – Trail Advisory Committee – 3 vacs.

Term expiring but willing to be reappointed: #1 Brent Detwiler

Term expiring but willing to be reappointed: #4 Chris Burns

Term expiring but willing to be reappointed: #7 Doug Moon

Applications on file: Johnny Duncan, Katherine Hayes, Patrick Kennedy, Lynn Marks, Joe Sanders, Deni Smith, and Stephen Stark

- 8. Hendersonville City Zoning Board of Adjustment – 2 vacs.**
 Term expiring but willing to be reappointed: #1 Ernest Mowell
 Unable to serve another term: #3 Hendersonville ETJ
 Applications on file: None that meet the criteria
- 9. Historic Resources Commission – 3 vacs.**
 Have not heard from: #2 Matthew Ballance
 Have not heard from: #6 Laurel Park Representative
 Term expiring but willing to be reappointed: #8 Christy Thompson
 Applications on file: Reid Barwick, David McKinley, and Sean Patrick Smith
- 10. Home and Community Care Block Grant Advisory Committee – 2 vacs.**
 Unable to serve another term: #1 At Large
 Unable to serve another term: #7 Adult 60+
 Applications on file: None
- 11. Juvenile Crime Prevention Council – 2 vacs.**
 Unable to serve another term: #10 Faith Community
 Unable to serve another term: #26 Person under 18
 Applications on file: None that meet the criteria
- 12. Library Board of Trustees – 5 vacs.**
 Term Limit, unable to serve additional term: #2 At Large
 Term expiring but willing to be reappointed: #5 Noreen Quinn
 Term expiring but willing to be reappointed: #6 Jean McGrady
 Term Limit, unable to serve additional term: #7 At Large
 Unable to serve another term: #9 At Large
 Applications on file: Katrina McGuire and Claire Ziffer
 Trina Rushing recommends Noreen Quinn and Jean McGrady for reappointment.
- 13. Mountain Area Workforce Development Board – 3 vacs.**
 Unable to serve another term: #1 Chamber of Commerce Nominee
 Term expiring but willing to be reappointed: #3 Robin Paulison
 Term expiring but willing to be reappointed: #4 Dr. Laura Leatherwood
- 14. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**
 Term expiring but willing to be reappointed: #3 Leigh Ann Angel
 Unable to serve another term: #5, 6, 7, 8, 10, 12, 15, 16, 19, 22
 Applications on file: None that meet criteria
- 15. Social Services Board – 1 vac.**
 Unable to serve another term: #1 County Appointee
 Applications on file: Jay Egolf, Rachel Poller, Josh Staton, and Penny Summey
- 16. Tourism Development Authority – 1 vac.**
 Term Limit, unable to serve additional term: #1 Business Collecting Occupancy Tax
 Applications on file (that meet position requirement): Travis Bonnema

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.