

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 19, 2024

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 – 3 vacs.**
Positions # 1, 5, & 7
2. **Fire and Rescue Advisory Committee – 1 vac.**
Position # 7
3. **Henderson County Board of Equalization and Review – 1 vac.**
Position # 8
4. **Henderson County Rail Trail Advisory Committee - 1 vac.**
Position #6
5. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #3
6. **Industrial Facilities and Pollution Control Financing Authority – 2 vacs.**
Position #6 & 7
7. **Juvenile Crime Prevention Council – 4 vacs.**
Positions #1, 2, 5, 6, 7, 10, 12, 13, 14, 15, 17, 21, 22, & 24
8. **Mountain Area Workforce Development Board – 2 vacs.**
Positions #1 & 2
9. **Nursing/Adult Care Home Community Advisory Committee – 8 vacs.**
Positions #5, 6, 7, 8, 15, 16, 19, & 22

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 13, 2024

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 – 3 vacs.

Unable to serve an additional term: #1 At Large
Term Limit: #5 At Large
Unable to serve an additional term: #7 At Large
Applications on file: Kevin Burke, Jane Edgar, Tommy Oakman, Roy Serrao, and Erik Weber

2. Fire and Rescue Advisory Committee – 1 vac.

Term Limit: #7 Michael Miller

3. Henderson County Board of Equalization and Review – 1 vac.

Unable to serve an additional term: #8 Alternate Position
Applications on file: Richard Cooke and Gary Weinberg

4. Henderson County Rail – Trail Advisory Committee – 1 vac.

Unable to serve an additional term: #6 Regular – At Large
Applications on file: Bart Salvaggio, Katherine Hayes, Lynn Marks, Joseph Sanders, Johnny Duncan, Debi Smith, Stephen Stark, Barry Worthen, and Erik Weber

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

Unable to serve an additional term: #3 At Large
Applications on file: Angela Hunter, Keith Logan, Kathy Tankersly, and Peter Zimring

6. Industrial Facilities and Pollution Control Financing Authority – 2 vacs.

Unable to serve an additional term: #6 Regular
Unable to serve an additional term: #7 Regular
Applications on file: None that meet criteria

7. Juvenile Crime Prevention Council – 4 vacs.

Unable to serve an additional term: #2 Chief of Police County/City
Unable to serve an additional term: #12 Person Under 18
Unable to serve an additional term: #13 Juvenile Defense Attorney
Unable to serve an additional term: #14 Chief District Court Judge

8. Mountain Area Workforce Development Board – 2 vacs.

Resignation: #1 Chamber Nominee
Unable to serve an additional term: #2 Chamber Nominee

9. Nursing/Adult Care Home Community Advisory Committee – 8 vacs.

Unable to serve another term: #5, 6, 7, 8, 15, 16, 19, & 22
Applications on file: None that meet criteria

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.