REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:	September 3, 2024
SUBJECT:	Nominations
PRESENTER:	Denisa Lauffer
ATTACHMENTS:	Yes

SUMMARY OF REQUEST:

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

- 1. Henderson County Board of Equalization and Review 2 vacs. Positions #2 & #8
- 2. Historic Resources Commission 1 vac. Position #8
- **3. Home and Community Care Block Grant Advisory Committee 1 vac.** Position #3
- **4. Industrial Facilities and Pollution Control Financing Authority 2 vacs.** Position #6 & #7
- **5.** Juvenile Crime Prevention Council 3 vacs. Positions #2, #12, #13
- 6. Laurel Park Zoning Board of Adjustment 1 vac. Position #2
- 7. 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 August 29, 2024

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

1.	Henderson County Board of Equalization and Review – 2 vacs Resigned: Unable to serve an additional term: Applications on file: Gale Clifton Jenkins, Richard Cooke, and Ga	#2 Regular #8 Alternate Position
2.	Historic Resources Commission – 1 vac. No Longer Eligible: Applications on File: None that meet criteria	#8 Fletcher Representative
3.	Home and Community Care Block Grant Advisory Committee Unable to serve an additional term: Applications on file: Angela Hunter, Keith Logan, Kathy Tankersh	#3 At Large
4.	Industrial Facilities and Pollution Control Financing Authority Unable to serve an additional term: Unable to serve an additional term: Applications on file: None that meet criteria	y – 2 vacs. #6 Regular #7 Regular
5.	Juvenile Crime Prevention Council – 3 vacs. Unable to serve an additional term: Unable to serve an additional term: Unable to serve an additional term: Applications on file: None that meet criteria	#2 Chief of Police County/City #12 Person Under 18 #13 Juvenile Defense Attorney
6.	Laurel Park Zoning Board of Adjustment – 1 vac. No Longer Eligible Applications on file: None	#2 Reside in Laurel Park ETJ
7.	Nursing/Adult Care Home Community Advisory Committee – Unable to serve another term: Applications on file: None that meet criteria	8 vacs. #5, 6, 7, 8, 15, 16, 19, & 22

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.