

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 19, 2024

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Cemetery Advisory Committee – 2 vacs.**
Positions #6, & #7
2. **Henderson County Board of Equalization and Review – 2 vacs.**
Positions #2 & #8
3. **Historic Resources Commission – 1 vac.**
Position #8
4. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #3
5. **Industrial Facilities and Pollution Control Financing Authority – 2 vacs.**
Position #6 & #7
6. **Juvenile Crime Prevention Council – 3 vacs.**
Positions #2, #12, #13
7. **Laurel Park Zoning Board of Adjustment – 1 vac.**
Position #2
8. **Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**
Positions #2, 3, 5, 6, 7, 8, 9, 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 September 12, 2024

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

1. Cemetery Advisory Committee – 2 vacs.

Unable to serve an additional term:

#6 Regular Position

Currently serving but willing to be reappointed:

#7 Charles (Sandy) Rex

Applications on file: Susan Huff

2. Henderson County Board of Equalization and Review – 2 vacs.

Resigned:

#2 Regular Position

Unable to serve an additional term:

#8 Alternate Position

Applications on file: Gale Clifton Jenkins, Richard Cooke, and Gary Weinberg

3. Historic Resources Commission – 1 vac.

No Longer Eligible:

#8 Fletcher Representative

Applications on File: None that meet criteria

4. 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

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

Unable to serve an additional term:

#6 Regular Position

Unable to serve an additional term:

#7 Regular Position

Applications on file: None that meet criteria

6. Juvenile Crime Prevention Council – 3 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

Applications on file: None that meet criteria

7. Laurel Park Zoning Board of Adjustment – 1 vac.

No Longer Eligible

#2 Reside in Laurel Park ETJ

Applications on file: None

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

Currently serving but willing to be reappointed:

#2 Sandra Rodriguez

Currently serving but willing to be reappointed:

#9 Johanna Dokter

Unable to serve another term:

#3, 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.