

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** January 15, 2025

**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 – 1 vac.**  
Position #2
2. **Henderson County Transportation Advisory Committee – 2 vacs.**  
Positions # 1 and 2
3. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**  
Position #7
4. **Laurel Park Zoning Board of Adjustment – 1 vac.**  
Position #2
5. **Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**  
Positions #3, 5, 6, 7, 8, 12, 13, 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 January 9, 2025

**Note:** The Board of Commissioners' policy typically precludes nominating persons who have completed their third consecutive full term in a position.

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

Resigned: #2 Regular Position

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

**2. Henderson County Transportation Advisory Committee – 2 vacs.**

Position # 1 #1 Sam Henderson Position # 2

Position # 2 #2 Warren Ladbrook

Applications of file: Carlos Ruiz

**3. Industrial Facilities and Pollution Control Financing Authority – 1 vac.**

Unable to serve an additional term: #7 Regular Position

Applications on file: None

**4. Laurel Park Zoning Board of Adjustment – 1 vac.**

No Longer Eligible #2 Reside in Laurel Park ETJ  
(Alternate Position)

Applications on file: None

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

Unable to serve another term: #3, 5, 6, 7, 8, 12, 13, 15, 16, 19, & 22

Applications on file: None that meet criteria

The appointment applications are on file with the Clerk to the Board. They are in the master notebook in her office, which you can view if you wish.