

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 3, 2025

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position #7
2. **Fire and Rescue Advisory Committee – 1 vac.**
Position # 7
3. **Laurel Park Zoning Board of Adjustment – 1 vac.**
Position # 2
4. **Nursing/Adult Care Home Community Advisory Committee – 12 vacs.**
Positions #3, 5, 6, 7, 8, 11, 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 30, 2025

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

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

Unable to serve an additional term:

#7 Regular Position

Applications on file: None

2. Fire and Rescue Advisory Committee – 1 vac.

Term Expiration

#7 Committee Nominee

Applications on file: Robert Griffin and David Hill

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

No Longer Eligible

#2 Reside in Laurel Park ETJ

Applications on file: None

(Alternate Position)

4. Nursing/Adult Care Home Community Advisory Committee – 12 vacs.

Have not heard from:

#11 Carolyn Dozier

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.