

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** February 18, 2025

**SUBJECT:** Nominations

**PRESENTER:** Denisa Lauffer

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

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

1. **Agriculture Advisory Board – 2 vacs.**  
Positions #2 & 4
2. **Animal Services Committee – 3 vacs.**  
Positions #2, 5, & 9
3. **Board of Equalization and Review – 3 vacs.**  
Positions #3, 5, & 7
4. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**  
Position #7
5. **Laurel Park Zoning Board of Adjustment – 1 vac.**  
Position # 2
6. **Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**  
Positions #3, 5, 6, 7, 8, 12, 13, 15, 16, 19, & 22
7. **Recreation Advisory Board – 4 vacs.**  
Positions #1, 6, 7, & 14

**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 February 13, 2025

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

### 1. Agriculture Advisory Board – 2 vacs.

Currently serving and willing to be reappointed: #2 Richard Jordan  
Currently serving and willing to be reappointed: #4 Stacy Fields  
Applications on file: Linda Bradley, Jason Davis, David Hill, Kenneth Olson, and Linda Pryor

### 2. Animal Services Committee – 3 vacs.

Currently serving and willing to be reappointed: #2 Patricia Sheley  
Currently serving and willing to be reappointed: #5 James Lyon  
Currently serving and willing to be reappointed: #9 Vincent Griggs  
Applications on file: Tyler McCarson, Dalleen McClasky, and Michael Nowicki

### 3. Board of Equalization and Review – 3 vacs.

Term Limit #3 Henderson County Resident  
Term Limit #5 Henderson County Resident  
Currently serving and willing to be reappointed: #7 Steve Wilkie  
Applications on file: Richard Cooke, Gale Jenkins, and Gary Weinberg

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

Unable to serve an additional term: #7 Regular Position  
Applications on file: None

### 5. Laurel Park Zoning Board of Adjustment – 1 vac.

No Longer Eligible #2 Reside in Laurel Park ETJ  
Applications on file: None (Alternate Position)

### 6. 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

### 7. Recreation Advisory Board – 4 vacs.

Currently serving and willing to be reappointed: #1 Ralph King  
Currently serving and willing to be reappointed: #6 Jeff Donaldson  
Currently serving and willing to be reappointed: #7 Douglas Moon  
Currently serving and willing to be reappointed: #14 Corum Smith  
Applications on file: Kevin Burke, Bonnie Mangold, Tyler McCarson, and Michael Nowicki

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.