REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 15, 2005

SUBJECT: NOMINATIONS

ATTACHMENTS: Yes

SUMMARY OF REQUEST: Nominations to fill the following vacancies are needed.

1. Child Fatality Prevention Team – 1 vac.

Position #3

2. Criminal Justice Partnership Program Task Force – 6 vac.

Positions #4, 5, 6, 7, 8 & 14

3. Hendersonville City Zoning Board of Adjustment – 1 vac.

Position #4

4. Hospital Corporation Board of Directors – 3 vac.

Positions #1, 8 & 10

5. Juvenile Crime Prevention Council – 4 vac.

Positions #4, 9, 14 & 26

6. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Positions #12 & 13

7. Planning For Older Adults Block Grant Advisory Committee – 2 vac.

Positions #2 & 13

8. Travel & Tourism Committee – 1 vac.

Position #2

APPLICATIONS ON FILE FOR THE FOLLOWING:

as of December 9, 2005

1. Child Fatality Prevention Team – 1 vac.

Applications on file: Position #3 – Parent of child who died before their 18th birthday - None

2. Criminal Justice Partnership Program Task Force – 6 vac.

Nominated on 12.5.05: Judge Mark Powell, Jeff Hunt

3. Hendersonville City Zoning Board of Adjustment – 1 vac.

Applications on file: Non-

4. Hospital Corporation Board of Directors – 3 vac.

Nominated on 12.5.05: Peter Goodfield, Kathy Watkins, J. W. Davis, Joseph Bill Smith

5. Juvenile Crime Prevention Council – 4 vac.

Applications on file: Position #4 – District Attorney None

Position #9 – Substance Abuse Professional None Position #14 – Chief District Court Judge None Position #26 – Person under 18 None

6. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Unable to serve an additional term: Position #12 – Tracy Clemo

Position #13 – Barbara Fountain

Awaiting recommendations from the Committee Chairman.

7. Planning For Older Adults Block Grant Advisory Committee – 2 vac.

The County Manager's Office recommends the appointment of Donna Lovelace to Position #13.

8. Travel & Tourism Committee – 1 vac.

Nominated on 12.5.05: Scott Surrette, Kathy Griffin

These appointment applications are on file with the Deputy Clerk to the Board. If you wish to view them, they are in the master notebook in her office.