REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 19, 2007

SUBJECT: NOMINATIONS

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. Cemetery Advisory Committee – 3 vac.

Positions #1, 2 & 6

2. Child Fatality Prevention Team – 1 vac.

Position #3

- 3. Etowah/Horse Shoe Communities Planning Committee Chair appointment
- 4. Hendersonville City Board of Adjustment 1 vac.

Position #4

5. Hospital Corporation Board of Directors – 4 vac.

Positions #2, 4, 9 & 11

6. Juvenile Crime Prevention Council – 6 vac.

Positions #9, 10, 12, 13, 14 & 26

7. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Position #13

8. Planning for Older Adults Block Grant Advisory Committee – 2 vac.

Positions #8 & 15

9. Senior Volunteer Services Advisory Council – 2 vac.

Positions #2 & 3

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 10, 2007

1. Cemetery Advisory Committee – 3 v	- 3 vac.	Committee	C	Advisorv	\mathbf{v} A	Cemetery	1.
--------------------------------------	----------	-----------	---	----------	----------------	----------	----

Currently serving and willing to be reappointed: #1 Wanda Case

Unable to serve another term: #2 Michael Arrowood Currently serving and willing to be reappointed: #6 Jerald Willingham Applications on file: Dr. George Jones, Jessica Miller, Verna Case Shipman

2. Child Fatality Prevention Team – 1 vac.

Applications on file: None which meet criteria #3 – Parent of child who died before their 18th birthday

3. Etowah-Horse Shoe Communities Planning Committee – Chair Appointment

4. Hendersonville City Board of Adjustment – 1 vac.

Applications on file: None #4 – Must reside in Henderson County ETJ

5. Hospital Corporation Board of Directors – 4 vac.

Currently serving and willing to be reappointed: #2 John D. Bell
Currently serving and willing to be reappointed: #4 Joseph W. Smith
Currently serving and willing to be reappointed: #9 Bob Eklund
Unable to serve another term: #11 Bill Blalock

Applications on file: Richard L. Adams, Jack Beattie, Thomas Beckett, Larry Blair, Spence Campbell (2), Jeff Collis, Andrea Corn, Robert Danos, Jack Davis, J. Michael Edney, Jeff Egolf, Edwin Elliott, Marilyn Gordon, William Gordon, Doug Jarvis (2), Babs Kuykendall (2), Fielding Lucas, Sanford Marx, Audrey McLane, Tedd Pearce (3), Vincent Rees, Philip Stanley (2), Scott Surrette, Jack Swanson, John Thornton, Jenni Whitehall

6. Juvenile Crime Prevention Council – 6 vac.

Applications on file: None which meets criteria #9 Substance Abuse Professional

#10 Faith Community

#12 Person under 18

#13 Juvenile Defense Attorney #14 Chief District Court Judge

#26 Person under 18 on State Youth Council

7. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Unable to serve another term: #13 Joan Laderach

8. Planning for Older Adults Block Grant Advisory Committee – 2 vac.

Unable to serve another term: #8 Kim Pheffer Unable to serve another term: #15 Howard Hess

Applications on file: Stephanie Hanel-Seitz, Keisha Arant

9. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: #2 David Beardsley
Unable to serve another term: #3 Jerald Wright

Applications on file: None