REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 5, 2009

SUBJECT: NOMINATIONS

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. CJPP (Criminal Justice Partnership Program) – 2 vac.

Positions 4 & 5

2. EMS Quality Management Committee – 1 vac.

Position #14

3. French Broad River MPO – Transportation Advisory Committee – 2 vac.

Positions #1 & 2 (Commissioner Representatives)

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

Position #4

5. Historic Resources Commission – 1 vac.

Position #2

6. Home and Community Care Block Grant Advisory Committee – 2 vac.

Positions #5 & 7

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

Position #1

8. Joint School Facilities – 1 vac.

Position #2 (Commissioner Representative)

9. Juvenile Crime Prevention Council – 9 vac.

Positions #2, 9, 13, 14, 15, 17, 20, 24 & 26

10. Local Government Committee of Cooperative Action (LGCCA) – 1 vac.

Position #2 (Commissioner Representative)

11. Senior Volunteer Services Advisory Council – 1 vac.

Position #3

12. Water Supply and Distribution Task Force – 1 vac.

Position #2 – Fletcher Representative

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 December 22, 2008

1. CJPP (Criminal Justice Partnership Program) – 2 vac.

Have not heard from: #4 Judge Mark Powell

Unable to serve another term: #5 Lauren Jean Chen/Public Defender

Applications on file: None which meet criteria

2. EMS Quality Management Committee – 1 vac.

Unable to serve another term: #14 EMT – Fire Department Rep.

Applications on file: None

3. French Broad River MPO - Transportation Advisory Committee - 2 vac.

Currently serving and willing to be reappointed: #1 Bill Moyer (Commissioner Rep)

Currently serving and willing to be reappointed: #2 Chuck McGrady (Commissioner Rep)

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

Vacant: #4 Alternate/Hendersonville ETJ

Application on file: Kesha Arant

5. Historic Resources Commission – 1 vac.

Unable to serve another term: #2 Alfred (Bill) Gray

Application on file: Robert Sumner, Jr.

6. Home and Community Care Block Grant Advisory Committee – 2 vac.

Unable to serve another term: #5 Wes Davis/Adult 60+

Have not heard from: #7 E. Keith Ford Applications on file: Timothy Auwarter, Dauna Donato, Catherine Lee

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

Unable to serve another term: #1 Herb Young, Jr.

Application on file: Ronnie Edwards

8. Joint School Facilities – 1 vac.

Have not heard from: #2 Larry Young (Commissioner Rep)

9. Juvenile Crime Prevention Council – 9 vac.

Unable to serve another term:

#14 Chief District Court Judge

Unable to serve another term:

#15 Business Community Member

Unable to serve another term:

#17 United Way Representative

Unable to serve another term: #20 At large Unable to serve another term: #24 At large

Unable to serve another term: #26 Person under 18 on State Youth Council

Applications on file (At large only): Richard Raube, Brett Sculthorp, Eric Summey, Joseph Glowacki

10. Local Government Committee of Cooperative Action (LGCCA) – 1 vac.

Have not heard from: #2 Mark Williams (Commissioner Rep)

11. Senior Volunteer Services Advisory Council – 1 vac.

Vacant: #3 At large

Applications on file: None

12. Water Supply and Distribution Task Force – 1 vac.

Fletcher Representative: #2