

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: December 6, 2010

SUBJECT: Nominations

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Apple Country Greenway Commission – 4 vac.**
Positions #4, 6, 8 & 9
2. **Child Fatality Prevention Team – 1 vac.**
Position #3
3. **CJPP (Criminal Justice Partnership Program) – 4 vac.**
Positions #1, 3, 4, & 5
4. **Downtown Hendersonville, Inc. – 1 vac.**
Position #2
5. **Henderson County Historic Courthouse Corp. dba/Heritage Museum 2 vac.**
Positions #9 & 11
6. **Henderson County Zoning Board of Adjustment – 1 vac.**
Position #6
7. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #7
8. **Juvenile Crime Prevention Council – 9 vac.**
Positions #9, 12, 13, 14, 15, 17, 24, 25 & 26
9. **Library Board of Trustees – 1 vac.**
Position #1
10. **Mountain Area Workforce Development Board – 1 vac.**
Position #5
11. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
12. **Nursing/Adult Care Home Community Advisory Committee – 1 vac.**
Position #21
13. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4
14. **Travel & Tourism Committee – 1 vac.**
Position #4

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 November 22, 2010

1. Apple Country Greenway Commission – 4 vac.

Unable to serve another term: #4 Terri Wallace, Flat Rock Rep.
Unable to serve another term: #6 Jeffrey Ledford, Fletcher Rep.
Unable to serve another term: #8 Fred Hoffstadt, Laurel Park Rep.
Unable to serve another term: #9 Gary Eblen, Hendersonville Rep.
Applications on file: Sharon Willen

2. Child Fatality Prevention Team – 1 vac.

Unable to serve another term: #3 Ellie Lee (Parent of a deceased minor child)
Applications on file: None which meet criteria

3. CJPP (Criminal Justice Partnership Program) – 4 vac.

No action to be taken until 1st meeting in Jan.: #1 Charlie Messer/BOC Rep.
Have not heard from: #3 Sharon Orr/Sup. Court Judge
Unable to serve another term: #4 District Court Judge
Unable to serve another term: #5 Public Defender
Applications on file: None which meet criteria

4. Downtown Hendersonville Inc. – 1 vac.

Unable to serve another term: #2 Downtown Merchant
Applications on file: None which meet criteria

5. Henderson County Historic Courthouse Corp. dba/Heritage Museum – 2 vac.

Unable to serve another term: #9 Scott Surette
No action to be taken until 1st meeting in Jan.: #11 Bill Moyer/BOC Rep.
Applications on file: Bette Carter, Terrell Garren, Kenneth Kitlasz, Bettie Liebrecht, John Boyd

6. Henderson County Zoning Board of Adjustment – 1 vac.

Unable to serve another term: #6 J. Eric Goodman
Applications on File: Jim Clayton, Robert Field Jr., Morton Lazarus, Christopher O'Leary, Joe Spearman

7. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term: #7 Catherine Lee
Applications on file: James Phelps (currently serves on two committees)

8. Juvenile Crime Prevention Council – 9 vac.

Unable to serve another term: #9 Substance Abuse Professional
Unable to serve another term: #13 Juvenile Defense Attorney
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: #23, 24, & 25 At Large
Unable to serve another term: #26 Person under 18 on State Youth Council
Applications on file (At large only): Diana Sierra

9. Library Board of Trustees – 1 vac.

No action to be taken until 1st meeting in Jan.: #1 Larry Young/BOC Rep.

10. Mountain Area Workforce Development Board – 1 vac.

Unable to serve another term:

#5 Joseph Freeman

Application on file: Brett Samuels

11. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term:

#2 Meredith Galloway

Application on file: Thomas Hill

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

Unable to serve another term:

#21 Victoria Flanagan

Applications on file: Kim Arrowood, Linda Brancato, Cynthia Daye, Patricia Daye, LaVera Kelley, Karoline Rice

13. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term:

#1 Senior Companion Program Volunteer

Unable to serve another term:

#2 & 4 At Large

Applications on file: None

14. Travel & Tourism Committee – 1 vac.

No action to be taken until 1st meeting in Jan.: #4 Larry Young/BOC Rep.