

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

**MEETING DATE:** June 24, 2013

**SUBJECT:** Nominations

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:** The attached Nominations are being provided for the Board's review.

1. **Animal Services Committee – 1 vac.**  
Position #5
2. **Blue Ridge Community College Board of Trustees – 2 vac.**  
Positions #1 & 3
3. **Environmental Advisory Committee – 3 vac and Chair appointment**  
Positions #6, 8 & 9
4. **Fire and Rescue Advisory Committee – 2 vac.**  
Positions #3 & 4
5. **Henderson County Board of Health – 2 vac.**  
Positions #2 & 9
6. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 2 vac.**  
Positions #4 & 6
7. **Henderson Tourism Development Authority – Chair appointment**
8. **Historic Resources Commission – 4 vac.**  
Positions #2, 4, 6 & 8
9. **Home and Community Care Block Grant Advisory Committee – 1 vac.**  
Position # 1
10. **Hospital Corporation Board of Directors – 11 vac.**
11. **Jury Commission – 1 vac.**  
Position #1
12. **Juvenile Crime Prevention council – 20 vac.**  
Positions #1, 2, 3, 4, 5, 6, 7, 8, 10, 12, 14, 15, 16, 19, 20, 22, 23, 24, 25, & 26
13. **Library Board of Trustees – 1 vac.**  
Position #7

14. **Mountain Area Workforce Development Board – 2 vac.**  
Positions #2 & 4
15. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
16. **Nursing/Adult Care Home Community Advisory Committee – 1 vac.**  
Position #12
17. **Senior Volunteer Services Advisory Council – 3 vac.**  
Positions #1, 2 & 4
18. **Smartstart – 1 vac.**  
Position #1
19. **Social Services Board – 1 vac.**  
Position #1

**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 June 6, 2013

**1. Animal Services Committee – 1 vac.**

Unable to serve another term: #5 Mary Cervini  
Applications on file: Patricia deLemos, Carol Ebreo, Theresa Kisielewski, Candace Lewis, Linda Monteith, Theresa Natwick, Beth Nave, Patrick Ryan, David Sandler, Virginia Schmidt, Christine Schuurman, Kenneth Siano, Grace Somerville, Connie Young

**2. Blue Ridge Community College Board of Trustees – 2 vac.**

Unable to serve another term: #1 William Farrell  
Currently serving and willing to be reappointed: #3 Chip Gould  
Applications on file: Eduardo Nunez, William Ransey, Martha Sachs

**3. Environmental Advisory Committee – 3 vac. and Chair appointment**

Unable to serve another term: #6 Richard Freudenberger  
Unable to serve another term: #8 Jim Fickes  
Unable to serve another term: #9 Dan West  
Applications on file: Janet Allen, Glen Engram, Arthur Lebowitz

**4. Fire and Rescue Advisory Committee – 2 vac.**

Currently serving and willing to be reappointed: #3 Monte Sims  
Currently serving and willing to be reappointed: #4 Jimmy Brissie  
Applications on file: Jeffrey King, Jack Ramsey

**5. Henderson County Board of Health – 2 vac.**

Currently serving and willing to be reappointed: #2 George Richards  
Unable to serve another term: #9 David Jones/At Large  
Applications on file: Katelyn Stills, Arthur Lebowitz

**6. Henderson County Historic Courthouse Corporation/dba Heritage Museum – 2 vac.**

Currently serving and willing to be reappointed: #4 Carolyn Justus  
Unable to serve another term: #6 Judy Abrell  
Applications on file: Alfred Denn, Jack Gabel

**7. Henderson Tourism Development Authority – Chair appointment**

David Nicholson currently serves as the chair of the Henderson Tourism Development Authority and is willing to continue to serve as the chair.

**8. Historic Resources Commission – 4 vac.**

Currently serving and willing to be reappointed: #2 Bette Carter  
Currently serving and willing to be reappointed: #4 Donald Wilson  
Currently serving and willing to be reappointed: #6 Stephen Fosberg  
Currently serving and willing to be reappointed: #8 Ronald Schultz  
Applications on file: Elizabeth Enloe, Jo Ann Fain, Jeffrey King, David Sandler, Grace Somerville

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

Unable to serve another term: #1 At Large  
Applications on file: None

**10. Hospital Corporation Board of Directors – 11 vac.**

|                        |            |     |
|------------------------|------------|-----|
| UNCHCS Nominating Body | 06/30/2014 | #1  |
| BOC Nominating Body    | 06/30/2014 | #2  |
| HCHC Nominating Body   | 06/30/2014 | #3  |
| HCHC Nominating Body   | 06/30/2014 | #4  |
| UNCHCS Nominating Body | 06/30/2015 | #5  |
| BOC Nominating Body    | 06/30/2015 | #6  |
| HCHC Nominating Body   | 06/30/2015 | #7  |
| UNCHCS Nominating Body | 06/30/2015 | #8  |
| BOC Nominating Body    | 06/30/2016 | #9  |
| HCHC Nominating Body   | 06/30/2016 | #10 |
| HCHC Nominating Body   | 06/30/2016 | #11 |

Applications on file: Greg Burnette, David DeBell, William Freeman, Leroy Goldman, Bruce Hatfield, Bernard Leonard, Gerald (Jim) Maier, Lynn Matykiewicz, Eduardo Nunez, Bill O’Connor

Currently serving: Fielding Lucas, John Bell, Rita Conner, Joseph (Bill) Smith, William Medina, Peggy Judkins, Hall Waddell, Peter Goodfield, Carolyn Justus, Walter Carpenter, Bill Moyer

**11. Jury Commission – 1 vac.**

Currently serving and willing to be reappointed: #1 Leslie Coker  
Applications on file: None

**12. Juvenile Crime Prevention Council – 20 vac.**

Currently serving and willing to be reappointed: #1 Christopher Smith  
Currently serving and willing to be reappointed: #2 Richard Arell  
Unable to serve another term: #3 Steve Carter (Cecilia Rossell-Hartline)  
Unable to serve another term: #4 District Attorney  
Currently serving and willing to be reappointed: #5 Rodney Wesson  
Unable to serve another term: #6 Director of MH, DD & Substance Abuse Authority  
Unable to serve another term: #7 Jerrie McFalls/DSS Director (Hope Pace)  
Currently serving and willing to be reappointed: #8 Christina Hallingse  
Unable to serve another term: #10 Faith Community  
Unable to serve another term: #12 Person under 18  
Unable to serve another term: #14 Athena Brooks (Emily Cowan)  
Unable to serve another term: #15 Business Community Member  
Unable to serve another term: #16 Sheila Devine / Health Director (Kim Berry)  
Currently serving and willing to be reappointed: #19 Judith Wilkes / At Large  
Currently serving and willing to be reappointed: #20 Mary Ann Hollocker  
Currently serving and willing to be reappointed: #22 Mary Murray  
Unable to serve another term: #23 & 24 At Large  
Unable to serve another term: #25 Brandon McGaha/ At Large  
Unable to serve another term: #26 under 18, on State Youth Council  
Applications on file: Emily Cowan (#14), Cecilia Rossell – Hartline (#3), Hope Pace (#7) Kim Berry (#16) Katelyn Stills & Meredith Hooks (At Large)

**13. Library Board of Trustees – 1 vac.**

Unable to serve another term: #7 Stan Shelley  
Applications on file: Donald Taws

**14. Mountain Area Workforce Development Board – 2 vac.**

Currently serving and willing to be reappointed: #2 Robert Clark  
Currently serving and willing to be reappointed: #4 Molly Parkhill  
Applications on file: None

**15. Mountain Valleys Resource Conservation and Development Program – 1 vac.**

Unable to serve another term: #2 At Large  
Applications on file: None

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

Unable to serve another term: #12 At Large  
Applications on file: Kathleen Dunn, Charlie Edwards, Nancy Sloan, Katelyn Stills

**17. Senior Volunteer Services Advisory Council – 3 vac.**

Unable to serve another term: #1 Senior Companion Program Volunteer  
Unable to serve another term: #2 Sandy Brown  
Unable to serve another term: #4 At Large  
Applications on file: None

**18. Smartstart – 1 vac.**

Unable to serve another term: #1 Commissioner Representative  
Applications on file: None

**19. Social Services Board – 1 vac.**

Currently serving and willing to be reappointed: #1 Donald Cooper  
Applications on file: Larry Harmon, Mary Murray