

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

MEETING DATE: April 7, 2014
SUBJECT: Nominations
PRESENTER: Terry Wilson
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Asheville Regional Housing Consortium – 1 vac.**
Position #3
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Position #2
3. **EMS Peer Review Committee – 7 vac.**
Position #12 – 17 & 19
4. **Environmental Advisory Committee – 1 vac.**
Position #7
5. **Fletcher Planning Board – 1 vac.**
Position #1
6. **Governmental Financing Corporation – 1 vac.**
Position #2
7. **Henderson County Planning Board – 3 vac.**
Positions #5, 6 & 8
8. **Juvenile Crime Prevention Council – 6 vac.**
Positions #4, 9, 10, 12, 15 & 26
9. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
10. **Nursing/Adult Care Home Community Advisory Committee – 7 vac.**
Positions #2, 5, 11, 13, 17, 19 & 22
11. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #3 & 4
12. **WCCA Board of Directors (Western Carolina Community Action) – 1 vac.**
Position #2

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 April 2, 2014

1. **Asheville Regional Housing Consortium – 1 vac.**
New Position #3 Alternate
Applications on file: Parker Sloan

2. **Child Protection and Fatality Prevention Team – 1 vac.**
Unable to serve another term: #2 EMS Provider or Fire Fighter
Applications on file: None which meet criteria

3. **EMS Peer Review Committee – 7 vac.**
Unable to serve another term: #12 Mike Crosby/ EMT-P
Unable to serve another term: #13 Tony Galloway/ EMT I
Currently serving and willing to be reappointed: #14 Mark Stepp
Currently serving and willing to be reappointed: #15 Gayle Sams
Currently serving and willing to be reappointed: #16 Graham Fields
Currently serving and willing to be reappointed: #17 Lisha Corn Stanley
Currently serving and willing to be reappointed: #19 Jim Morris
Applications on file: None which meet criteria

4. **Environmental Advisory Committee – 1 vac.**
Unable to serve another term: #7 Thomas Gregory McMinn
Applications on file: Janet Allen, Barbara Barnett, Glen Engram, Arthur Lebowitz

5. **Fletcher Planning Board – 1 vac.**
Currently serving and willing to be reappointed: #1 Duane Gentle
Applications on file: None

6. **Governmental Financing Corporation - 1 vac.**
Currently serving and willing to be reappointed: #2 Steve Wyatt

7. **Henderson County Planning Board – 3 vac.**
Unable to serve another term: #5 Stacy Rhodes
Currently serving and willing to be reappointed: #6 Rick Livingston
Currently serving and willing to be reappointed: #8 Lee Roy Nicholson
Applications on file: Judy Abrell, David Allen, Patricia Danz, Glen Engram, Harry Fozzard, Leca Harris, Albert Hill, Ronald Kauffman (serves on the HC Zoning Board of Adjustment), Renee Kumor, Hilliard Staton (serves on the HC Zoning Board of Adjustment), Gary Weinberg

8. **Juvenile Crime Prevention Council – 6 vac.**
Unable to serve another term: #4 District Attorney
Unable to serve another term: #9 Substance Abuse Professional
Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18
Unable to serve another term: #15 Business Community Member
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None

9. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
 Unable to serve another term: #2 At Large
 Applications on file: None
10. **Nursing/Adult Care Home Community Advisory Committee – 7 vac.**
 Have not heard from: #2 Barbara Cromar
 Unable to serve another term: #5 Perry Robinson
 Unable to serve another term: #11 Mark Haines
 Unable to serve another term: #13 Linda Sprinkle
 Currently serving and willing to be reappointed: #17 Deanna McWilliams
 Currently serving and willing to be reappointed: #19 Michele Longthon
 Unable to serve another term: #22 Wil Irvine
 Applications on file: Dr. Buddy Edwards, Diane Emon, Katelyn Stills, Carol Ward
11. **Senior Volunteer Services Advisory Council – 2 vac.**
 Unable to serve another term: #3 At Large
 Unable to serve another term: #4 At Large
 Applications on file: None
12. **WCCA Board of Directors (Western Carolina Community Action) – 1 vac.**
 Unable to serve another term: #2 Sandy Brown
 Applications on file: None

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