

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: June 2, 2014

SUBJECT: Commissioner Representation on Boards and Committees

PRESENTER: Commissioner Hawkins

ATTACHMENTS: Yes

1. List of Boards/Committees with Commissioner Representation as:
 - a. A Liaison/Non-Voting
 - b. Ex-Officio/Non-Voting

SUMMARY OF REQUEST:

Commissioner Hawkins has requested the inclusion of this agenda item, for Board discussion of Commissioner representation on Boards and Committees. In particular, discussion is requested with respect to a liaison/non-voting and ex-officio/non-voting positions on Boards and Committees, where that representation is not mandated by statute.

A list of Boards and Committees with Commissioner representation, and the type of representation, is attached for informational purposes only.

BOARD ACTION REQUESTED:

The Board is requested to discuss this item, and to direct Staff accordingly.

Suggested Motion(s):

No motion suggested.

Commissioner representative or liaison only – (Not actual member, nor required to attend meetings)

Environmental Advisory Committee	VACANT
Fire and Rescue Advisory Committee	Grady Hawkins
Henderson County Planning Board	Grady Hawkins
Nursing/Adult Care Home Community Advisory Committee	Tommy Thompson

Member - Ex-officio/Non-Voting

Agriculture Advisory Board (GS106-739)	Tommy Thompson
HC Historic Courthouse Corporation (Bylaws)	Mike Edney
Library Board of Trustees (GS153A-265)	Larry Young
Recreation Advisory Board (Bylaws)	Charlie Messer