

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

**MEETING DATE:** September 2, 2014

**SUBJECT:** Nominations

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** Yes

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

1. **EMS Peer Review Committee – 2 vac.**  
Positions #6, & 10
2. **Fire and Rescue Advisory Committee – 1 vac.**  
Position #7
3. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**  
Position #9
4. **Henderson County Zoning Board of Adjustment – 1 vac.**  
Position #6
5. **Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Position #4
6. **Hospital Corporation Board of Directors/UNCH – 1 vac.**  
Position # 4
7. **Juvenile Crime Prevention Council – 6 vac.**  
Positions #10, 12, 13, 21, 24 & 26
8. **Mountain Area Workforce Development Board – 3 vac.**  
Positions #1, 3 & 5
9. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
10. **Nursing/Adult Care Home Community Advisory Committee –4 vac.**  
Positions #2, 4, 8 & 13
11. **Senior Volunteer Services Advisory Council – 2 vac.**  
Positions #3 & 4
12. **Social Services Board – 1 vac.**  
Position #1
13. **WCCA Board of Directors (Western Carolina Community Action) – 2 vac.**  
Positions #1 & 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 August 26, 2014

1. **EMS Peer Review Committee – 2 vac.**  
Unable to serve another term: #6 ED Physician – Park Ridge  
Unable to serve another term: #10 Assistant EMS Medical Director  
Application on file: None which meet criteria.
2. **Fire and Rescue Advisory Committee – 1 vac.**  
Currently serving and willing to be reappointed: #7 Robert Wayne Dotson/Association Nominee  
Applications on file: None which meet criteria
3. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**  
Unable to serve another term: #9 John Boyd  
Applications on file: Alfred Denn, James Toms
4. **Henderson County Zoning Board of Adjustment – 1 vac.**  
Unable to serve another term: #6 Ronald Kauffman  
Applications on file: Matthew Cooke, John Lynn, Gary Weinburg
5. **Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Unable to serve another term: #4 At Large  
Applications on file: None
6. **Hospital Corporation Board of Directors/UNCH – 1 vac.**  
Nomination by Hospital Corporation/Appt. by BOC #4 HCHC Nominating Body  
Application on file: None which meet criteria
7. **Juvenile Crime Prevention Council – 6 vac.**  
Unable to serve another term: #10 Faith Community  
Unable to serve another term: #12 Person under 18  
Unable to serve another term: #13 Juvenile Defense Attorney  
Unable to serve another term: #21 At Large  
Unable to serve another term: #24 At Large  
Unable to serve another term: #26 under 18, on State Youth Council  
Applications on file: None
8. **Mountain Area Workforce Development Board – 3 vac.**  
Unable to serve another term: #1BOC Nominee  
Unable to serve another term: #3 Chamber of Commerce Nominee  
Unable to serve another term: #5 BOC Nominee  
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 – 4 vac.**  
Unable to serve another term: #2 At Large  
Unable to serve another term: #4 At Large  
Unable to serve another term: #8 At Large  
Unable to serve another term: #13 At Large  
Applications on file: None
11. **Senior Volunteer Services Advisory Council – 2 vac.**  
Unable to serve another term: #3 At Large  
Unable to serve another term: #4 At Large  
Application on file: Carol Ann Orange

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

Unable to serve another term:

#1 County Appointee

Application on file: None

**13. WCCA Board of Directors (Western Carolina Community Action) – 2 vac.**

Currently serving and willing to be reappointed:

#1 Linda Weldon

Unable to serve another term:

#2 At Large

Application on file: Tony Amatangelo