

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

MEETING DATE: December 1 2014

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **Animal Services Advisory Committee – 1 vac.**
Position #2
2. **EMS Peer Review Committee – 2 vac.**
Positions #6, & 10
3. **Fire Commission – 2 vac.**
Positions #1 & 2
4. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Position #10 Ex-Officio/Non-Voting/Henderson Tourism Development Authority
5. **Henderson County Transportation Advisory Committee – 1 vac.**
Position #4
6. **Henderson County Zoning Board of Adjustment – 4 vac.**
Positions #5, 7, 8 & 9
7. **Home and Community Care Block Grant Advisory Committee – 2 vac.**
Positions #3 & 5
8. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #4
9. **Juvenile Crime Prevention Council – 4 vac.**
Positions #10, 12, 13 & 26
10. **Laurel Park Planning Board – 1 vac.**
Position #1
11. **Mountain Area Workforce Development Board – 3 vac.**
Positions #1, 3 & 5
12. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2

13. **Nursing/Adult Care Home Community Advisory Committee – 4 vac.**
Positions #4, 8, 21 & 23
14. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 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 20, 2014

1. **Animal Services Advisory Committee – 1 vac.**
Unable to serve another term: #2 Carol Vaseleski
Application on file: Gary Weinberg
2. **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
Applications on file: None which meet criteria.
3. **Fire Commission – 2 vac.**
Have not heard from: #1 Martin W. Harris
Currently serving and willing to be reappointed: #2 Howard B. Norton
Applications on file: None
4. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Have not heard from: #10 Karen Baker
This position is an Ex-Officio/Non-Voting/Henderson Tourism Development Authority member
Applications on file: None which meet criteria
5. **Henderson County Transportation Advisory Committee – 1 vac.**
Unable to serve another term: #4 Keith Maddox
Applications on file: John Lynn
6. **Henderson County Zoning Board of Adjustment – 4 vac.**
Currently serving and willing to be reappointed: #5 Ann Pouch
Currently serving and willing to be reappointed: #7 Hilliard Staton
Currently serving and willing to be reappointed: #8 David Sandler
Currently serving and willing to be reappointed: #9 Hunter Marks
Applications on file: Matthew Cooke, John Lynn, Gary Weinberg
7. **Home and Community Care Block Grant Advisory Committee – 2 vac.**
Have not heard from: #3 Wanda Moore
Currently serving and willing to be reappointed: #5 Dauna Donato
Applications on file: None
8. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Nomination by Hospital Corporation/Appt. by BOC #4 HCHC Nominating Body
Applications on file: None which meet criteria
9. **Juvenile Crime Prevention Council – 4 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: #26 under 18, on State Youth Council
Applications on file: None

10. Laurel Park Planning Board – 1 vac.

Currently serving and willing to be reappointed: #1 James Harlie Morse
Applications on file: None

11. 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

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

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

13. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

Unable to serve another term: #4 At Large
Unable to serve another term: #8 At Large
Unable to serve another term: #21 At Large
Unable to serve another term: #23 At Large
Applications on file: None

14. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: #1 Senior Companion Program Vol.
Have not heard from: #2 Christine Martin
Unable to serve another term: #4 At Large
Applications on file: None