

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

**MEETING DATE:** August 3, 2015

**SUBJECT:** Nominations

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** Yes

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

1. **Child Protection and Fatality Prevention Team – 1 vac.**  
Position #3
2. **East Flat Rock Community Plan Advisory Committee – 2 vac.**  
Positions #10 & 11
3. **EMS Peer Review Committee – 1 vac.**  
Position #10
4. **Environmental Advisory Committee – 1 vac.**  
Position #7
5. **Equalization and Review Committee, Henderson County Board of – 1 vac.**  
Position #7
6. **Historic Resources Commission – 1 vac.**  
Positions #5
7. **Hospital Corporation Board of Directors/UNCH – 1 vac.**  
Position #4
8. **Juvenile Crime Prevention Council – 7 vac.**  
Positions #3, 4, 10, 13, 19, 20 & 26
9. **Land-of-Sky Regional Council – 1 vac.**  
Position #2
10. **Library Board of Trustees – 1 vac.**  
Position #7
11. **Mountain Area Workforce Development Board – 1 vac.**  
Position #5
12. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
13. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**  
Positions #4, 8, 11, 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 July 27, 2015

1. **Child Protection and Fatality Prevention Team – 1 vac.**  
Unable to serve another term: #3 Parent of a deceased minor child  
Applications on file: None which meet criteria
2. **East Flat Rock Community Plan Advisory Committee – 2 vac.**  
Voting #10 Prop. Or Bus. Owner in EFR Area  
Ex-Officio/Non-Voting #11 Hendersonville Representative  
Applications on file: Marvin Hebb, Sarah Hoffert
3. **EMS Peer Review Committee – 1 vac.**  
Unable to serve another term: #10 Assistant EMS Medical Director  
Applications on file: None
4. **Environmental Advisory Committee – 1 vac.**  
Unable to serve another term: #7 Glen Engram  
Applications on file: Barbara Barnett, Mary Beth Hayes
5. **Equalization and Review, Henderson County Board of – 1 vac.**  
Unable to serve another term: #7 Reside in Henderson County  
Applications on file: none
6. **Historic Resources Commission – 1 vac.**  
Unable to serve another term: #5 Mills River Representative  
Applications on file: None which meet criteria
7. **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
8. **Juvenile Crime Prevention Council – 7 vac.**  
Unable to serve another term: #3 Sheriff or Designee  
Unable to serve another term: #4 District Attorney  
Unable to serve another term: #10 Faith Community  
Unable to serve another term: #13 Juvenile Defense Attorney  
Unable to serve another term: #19 At large  
Unable to serve another term: #20 At large  
Unable to serve another term: #26 under 18, on State Youth Council  
Applications on file: None
9. **Land-of-Sky Regional Council – 1 vac.**  
Unable to serve another term: #2 Comm. Rep. or Alt.  
Applications on file: None

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

Unable to serve another term: #7 Candice Greedy  
Applications on file: Max Kerlin, Katie Winkler, Sarah Young

**11. Mountain Area Workforce Development Board – 1 vac.**

Unable to serve another term: #5 Chamber of Commerce Nominee  
Applications on file: None which meet criteria

**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 – 5 vac.**

Unable to serve another term: #4, 8, 11, 21 & 23 At Large  
Application on file: Amy Grimm

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

Unable to serve another term: #1 Senior Companion Program Vol.  
Unable to serve another term: #2 At Large  
Unable to serve another term: #4 At Large  
Applications on file: None