

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

**MEETING DATE:** December 7, 2015

**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 – 1 vac.**  
Position #10
2. **Equalization and Review Committee, Henderson County Board of – 1 vac.**  
Position #7
3. **Henderson County Historic Courthouse Corporation/dba Heritage Museum – 3 vac.**  
Positions #4, 5 & 6 & Chair appointment
4. **Historic Resources Commission – 1 vac.**  
Position #5
5. **Juvenile Crime Prevention Council – 6 vac.**  
Positions #3, 4, 10, 13, 20 & 26
6. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
7. **Nursing/Adult Care Home Community Advisory Committee – 4 vac.**  
Positions #16, 19, 21 & 23
8. **Senior Volunteer Services Advisory Council – 4 vac.**  
Positions #1, 2, 3 & 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 December 1, 2015

1. **EMS Peer Review Committee – 1 vac.**  
Unable to serve another term: #10 Assistant EMS Medical Director  
Applications on file: None which meet criteria – no such position at this time.
2. **Equalization and Review, Henderson County Board of – 1 vac.**  
Unable to serve another term: #7 Reside in Henderson County  
Applications on file: None
3. **Henderson County Historic Courthouse Corporation/dba Heritage Museum – 3 vac. & Chair**  
Currently serving and willing to be reappointed: #4 Carolyn Justus  
Currently serving and willing to be reappointed: #5 Virginia Gambill  
Unable to serve another term: #6 Patsy Farmer Jones  
Applications on file: Alfred Denn, Nancy Edwards, Deborah Merker, Sarah Young
4. **Historic Resources Commission – 1 vac.**  
Unable to serve another term: #5 Mills River Representative  
Applications on file: None which meet criteria
5. **Juvenile Crime Prevention Council – 6 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: #20 At large  
Unable to serve another term: #26 under 18, on State Youth Council  
Applications on file: None
6. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Unable to serve another term: #2 At Large  
Applications on file: None
7. **Nursing/Adult Care Home Community Advisory Committee – 4 vac.**  
Unable to serve another term: #16, 19, 21 & 23 At Large  
Applications on file: None
8. **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  
Have not heard from: #3 Carol Orange  
Unable to serve another term: #4 At Large  
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.