

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: July 19, 2017

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **Blue Ridge Community College Board of Trustees – 2 vac.**
Positions #1 & 3
2. **Environmental Advisory Committee – 5 vac.**
Positions #3, 4, 6, 8 & 9
3. **Fire and Rescue Advisory Committee – 2 vac.**
Positions #2 & 6
4. **Henderson County Board of Health – 4 vac.**
Positions #1, 3, 5 & 8
5. **Henderson County Historic Courthouse Corporation/dba Heritage Museum – 2 vac.**
Positions #1 & 2
6. **Henderson Tourism Development Authority – Chair appointment**
7. **Historic Resources Commission – 2 vac.**
Positions #3 & 5
8. **Jury Commission – 1 vac.**
Position #1
9. **Juvenile Crime Prevention Council – 12 vac.**
Positions # 2, 5, 10, 12, 14, 16, 19, 20, 22, 23, 25 & 26
10. **Mountain Area Workforce Development Board – 2 vac.**
Positions #2 & 5
11. **Nursing/Adult Care Home Community Advisory Committee – 4 vac.**
Positions #7, 17, 22 & 23
12. **Senior Volunteer Services Advisory Council – 1 vac.**
Position #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 June 15, 2017

1. Blue Ridge Community College Board of Trustees – 2 vac.

Currently serving and willing to be reappointed: #1 William Ramsey
Currently serving and willing to be reappointed: #3 Chip Gould
Applications on file: Tamela Albrecht, Nicholas Fowler, Colton Overcash, Terry Robinson, Robert Wood

2. Environmental Advisory Committee – 5 vac.

Unable to serve another term: #3 Patricia Danz
Currently serving and willing to be reappointed: #4 Philip Ellis
Unable to serve another term: #6 Mary Beth Hayes
Currently serving and willing to be reappointed: #8 Janet Allen
Currently serving and willing to be reappointed: #9 Ryan Patrick Cannon
Applications on file: Christopher Berg, Perillox David, Kelly Friesen, Graydon Nance, David Rhode, Evelyn Warner, Andrew Myers

3. Fire and Rescue Advisory Committee – 2 vac.

Unable to serve another term: #2 Carl Shaw
Currently serving and willing to be reappointed: #6 Jimmy Womack
Applications on file: Ted Barnett, John Edwards, Jack Lyda

4. Henderson County Board of Health – 4 vac.

Unable to serve another term: #1 Physician
Currently serving and willing to be reappointed: #3 Craig Poole
Currently serving and willing to be reappointed: #5 Barbara Stanley
Currently serving and willing to be reappointed: #6 James Crafton
Applications on file: Margaret Price, Dr. Robert Duffey

5. Henderson County Historic Courthouse Corporation/dba Heritage Museum – 2 vac.

Currently serving and willing to be reappointed: #1 Phoebe Blackwell
Unable to serve another term: #2 Andrew Carl Brannon
Applications on file: Geoffrey Dick, Deborah Merker, Sarah Young, Brian Caskey

6. Henderson Tourism Development Authority – Chair appointment

Members: Deborah Smith, Mark Warwick, Amber McCleerey, Selena Einwechter, Brian Pahle, Sharon Carlyle, Kathy Kanupp, Dane Whitlock. Brian Caskey

7. Historic Resources Commission – 2 vac.

Currently serving and willing to be reappointed: #3 Susan Sneeringer
Currently serving and willing to be reappointed: #5 Walter Bryson, Jr.
Applications on file: Kelly Friesen, Deborah Merker, Tyson Griswold, Sarah Young, Brian Caskey

8. Jury Commission – 1 vac.

Currently serving and willing to be reappointed: #1 Leslie Coker
Application on file: Lucy Underwood

9. Juvenile Crime Prevention Council – 12 vac.

Currently serving and willing to be reappointed:	#2 Jon Wing
Currently serving and willing to be reappointed:	#5 Rodney Wesson
Unable to serve another term:	#10 Faith Community
Unable to serve another term:	#12 Person under 18
Currently serving and willing to be reappointed:	#14 Emily Cowan
Currently serving and willing to be reappointed:	#16 Kim Berry
Unable to serve another term:	#19 At Large
Unable to serve another term:	#20 At Large
Currently serving and willing to be reappointed:	#22 Mary Murray
Currently serving and willing to be reappointed:	#23 Michael Gannon
Currently serving and willing to be reappointed:	#25 Lee Bradley
Unable to serve another term:	#26 under 18, on State Youth Council
Applications on file:	Geoffrey Dick, Michelle Geiser, John Avery

10. Mountain Area Workforce Development Board – 2 vac.

Currently serving and willing to be reappointed:	#2 Phil Webb
Currently serving and willing to be reappointed:	#5 Hope Reynolds
Applications on file:	None

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

Unable to serve another term:	#7, 17, 22 & 23 At Large
Applications on file:	None

12. Senior Volunteer Services Advisory Council – 1 vac.

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