

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 18, 2018

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

- 1. Equalization and Review, Henderson County Board of – Chair appointment**
- 2. Hendersonville Water and Sewer Advisory Committee – 1 vac.**
Position #10
- 3. Historic Resources Commission – 1 vac.**
Position #4
- 4. Hospital Corporation Board of Directors – 1 vac.**
Position #6
- 5. Juvenile Crime Prevention Council – 4 vac.**
Positions #2, 10, 12 & 26
- 6. Library Board of Trustees – 1 vac.**
Position #6
- 7. Mountain Area Workforce Development Board – 1 vac.**
Position #2
- 8. Nursing/Adult Care Home Community Advisory Committee – 9 vac.**
Positions #1, 4, 11, 13, 14, 17, 21, 22 & 23
- 9. Senior Volunteer Services Advisory Council – 2 vac.**
Positions #1 & 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 April 9, 2018

Note: Board of Commissioners' policy normally precludes nomination of persons who are completing their third consecutive full term in a position.

- 1. Equalization and Review, Henderson County Board of – Chair appointment**
- 2. Hendersonville Water and Sewer Advisory Committee – 1 vac.**
HC utility customer in unincorporated area. #10 At large
Applications on file: James Gosnell, Jr., Stacy Caudell
- 3. Historic Resources Commission – 1 vac.**
Unable to serve another term: #4 At Large
Applications on file: Brian Caskey, Kelly Frieson, Tyson Griswold, Deborah Merker
- 4. Hospital Corporation Board of Directors/UNCH – 1 vac.**
Currently serving and willing to be reappointed: #6 Tamela Albrecht
Applications on file: Donald Cooper, James Crafton, Steve Dozier, Bruce Hatfield, Margaret Price
- 5. Juvenile Crime Prevention Council – 4 vac.**
Unable to serve another term: #2 Chief of Police in Co/City or Designee
Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None which meet criteria
- 6. Library Board of Trustees – 1 vac.**
Unable to serve another term: #6 At Large
Applications on file: Sally Buchholz, Louise St.Romain
- 7. Mountain Area Workforce Development Board – 1 vac.**
Unable to serve another term: #2 Chamber of Commerce nominee:
Applications on file: none which meet the criteria
- 8. Nursing/Adult Care Home Community Advisory Committee – 9 vac.**
Unable to serve another term: #1, 4, 11, 13, 14, 17, 21, 22 & 23 At Large
Applications on file: None
- 9. Senior Volunteer Services Advisory Council – 2 vac.**
Unable to serve another term: #1 & 4 At Large
Applications on file: None