

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 7, 2018

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.**
Positions #4, 5, 6 & Chair
2. **Henderson Tourism Development Authority – 1 vac.**
Chair
3. **Hendersonville Water and Sewer Advisory Committee – 1 vac.**
Position #10
4. **Historic Resources Commission – 1 vac.**
Position #4
5. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position #7
6. **Juvenile Crime Prevention Council – 4 vac.**
Positions #2, 10, 12 & 26
7. **Library Board of Trustees – 1 vac.**
Position #6
8. **Mountain Area Workforce Development Board – 1 vac.**
Position #2
9. **Nursing/Adult Care Home Community Advisory Committee –11 vac.**
Positions #1, 4, 7, 9, 11, 13, 14, 17, 21, 22 & 23
10. **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 26, 2018

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

1. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac. & chair**
Unable to serve another term: #4 Carolyn Justus – (Chair) (2)
Currently serving and willing to be reappointed: #5 Robert Justus (1)
Currently serving and willing to be reappointed: #6 Nancy Edwards (1)
Members: Robert Justus, Nancy Edwards, Phoebe Blackwell, Patsy Jones, Sheila Kelly, Teresa Robinson, Barbara Lackey, Jim Toms
Application on file: Brian Caskey
2. **Henderson Tourism Development Authority – chair appointment**
Members: Chair Mark Warwick, Deborah Smith, Amber Dawn McCleery, Michael Burnette, Brian Pahle, Sharon Carlyle, Zach Horn, Dane Whitlock, Brian Patel.
3. **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
4. **Historic Resources Commission – 1 vac.**
Unable to serve another term: #4 At Large
Applications on file: Brian Caskey, Kelly Frieson, Tyson Griswold, Deborah Merker
5. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Currently serving and willing to be reappointed: #7 John Goins (3)
Applications on file: None
6. **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
7. **Library Board of Trustees – 1 vac.**
Unable to serve another term: #6 At Large
Applications on file: Sally Buchholz, Louise St. Romain
8. **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
9. **Nursing/Adult Care Home Community Advisory Committee – 11 vac.**
Unable to serve another term: #1, 4, 7, 9, 11, 13, 14, 17, 21, 22 & 23
Applications on file: None At Large
10. **Senior Volunteer Services Advisory Council – 2 vac.**
Unable to serve another term: #1 & 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.