REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 7, 2019

SUBJECT: Appointment of Commissioner Representatives

PRESENTER: Terry Wilson, Clerk to the Board

ATTACHMENT: No

SUMMARY OF REQUEST:

The list of Boards and Committees is being provided for the Board's approval.

Commissioners have reviewed the following list of commissioner representatives and the consensus was to appoint the slate of representatives as follows:

- 1. Agriculture Advisory Board Rebecca McCall
- 2. Cane Creek Water and Sewer District Advisory Committee Charlie Messer
- 3. Fire and Rescue Advisory Committee Grady Hawkins
- 4. French Broad River MPO/Transportation Advisory Committee Bill Lapsley/Mike Edney
- 5. Governmental Financing Corporation Grady Hawkins /Bill Lapsley
- 6. Henderson County Board of Health Bill Lapsley
- 7. Henderson County Historic Courthouse Corporation dba/ Heritage Museum Rebecca McCall
- 8. Henderson County Planning Board Rebecca McCall
- 9. Henderson County Transportation Advisory Committee Bill Lapsley/Mike Edney
- 10. Hospital Corporation Board of Directors Mike Edney
- 11. Joint College Facility Committee Mike Edney/Rebecca McCall
- 12. Joint School Facilities Mike Edney/Bill Lapsley
- 13. Juvenile Crime Prevention Council Rebecca McCall
- 14. Land-of-Sky Regional Council Grady Hawkins
- 15. Library Board of Trustees Grady Hawkins
- 16. Local Emergency Planning Committee (LEPC) Mike Edney
- 17. Local Government Committee of Cooperative Action (LGCCA) Grady Hawkins/Bill Lapsley
- 18. Metropolitan Sewerage District of Buncombe County (MSD) Bill Lapsley/Charlie Messer
- 19. Mountain Area Workforce Development Board Grady Hawkins
- 20. Nursing/Adult Care Home Community Advisory Committee Rebecca McCall
- 21. Recreation Advisory Board Charlie Messer
- 22. Smoky Mountain Commissioner's Advisory Committee Charlie Messer

BOARD ACTION REQUESTED:

The Board is requested to make appointments at their discretion.

SUGGESTED MOTION:

I move the Board appoints the slate of representatives as presented.