

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** July 15, 2020

**SUBJECT:** Nominations

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** Yes

#### **SUMMARY OF REQUEST:**

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

1. **Asheville Regional Housing Consortium – 2 vac.**  
Position #1 & 3
2. **Fire and Rescue Advisory Committee – 1 vac.**  
Position #6
3. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**  
Position #1
4. **Historic Resources Commission – 1 vac.**  
Position #8
5. **Juvenile Crime Prevention Council – 3 vac.**  
Positions #2, 4, & 10
6. **Library Board of Trustees – 1 vac.**  
Position #4
7. **Metropolitan Sewerage District (MSD) – 2 vac.**  
Positions #1 & 2
8. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
9. **Nursing/Adult Care Home Community Advisory Committee – 11 vac.**  
Positions #3, 5, 6, 7, 8, 9, 10, 12, 15, 16 & 19

#### **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 July 8, 2020

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

- 1. Asheville Regional Housing Consortium – 2 vac.**  
Unable to serve another term: #1 Regular  
Currently serving and willing to be reappointed: #3 Jacob Compher  
Applications on file: None
- 2. Fire and Rescue Advisory Committee – 1 vac.**  
Unable to serve another term: #6 FRAC Nominee  
Applications on file: None which meet criteria
- 3. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**  
Unable to serve another term: #1 Phoebe Blackwell (1)  
Applications on file: Brian Caskey, Laura Cline
- 4. Historic Resources Commission – 1 vac.**  
Unable to serve another term: #8 Fletcher Representative  
Applications on file: None which meet criteria
- 5. Juvenile Crime Prevention Council – 3 vac.**  
Unable to serve another term: #2 Curtis Phylon (1) Chief of Police  
Currently serving and willing to be reappointed: #4 Lily Jenkins (1) District Attorney  
Unable to serve another term: #10 Jason Kilgore (1) Faith Community  
Application on file: Eric Gash (Fits criteria for position #10)
- 6. Library Board of Trustees – 1 vac.**  
Unable to serve another term: #4 Marcia Kelso (1)  
Applications on file: Sandra Winecoff, Clair Ziffer
- 7. Metropolitan Sewerage District (MSD) – 2 vac.**  
New position #1 Reside within territory added to the district  
New position #2 Reside within territory added to the district  
Applications on file: None
- 8. Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Unable to serve another term: #2 Regular  
Application on file: Reed Barwick
- 9. Nursing/Adult Care Home Community Advisory Committee – 11 vac.**  
Unable to serve another term: #3, 5, 6, 7, 8, 9, 10, 12, 15, 16 & 19 Regular  
Applications on file: Several applicants to resume training as soon as possible.