

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 7, 2022

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Agriculture Advisory Board – 1 vac.**
Position #1
2. **EMS Peer Review Committee – 2 vac.**
Positions #2, & 16
3. **Henderson County Board of Equalization and Review – 5 vac.**
Positions #3, 4, 5, 6, & 7
4. **Henderson County Transportation Advisory Committee – 2 vac.**
Positions #3 and 4
5. **Hendersonville Planning Board– 1 vac.**
Position #1
6. **Hendersonville Zoning Board of Adjustment – 1 vac.**
Position #3
7. **Home and Community Care Block Grant Advisory Committee – 2 vac.**
Positions #1 & 7
8. **Juvenile Crime Prevention Council - 3 vac.**
Positions #12, 13, & #26
9. **Laurel Park Planning Board – 1 vac.**
Position #1
10. **Laurel Park Zoning Board of Adjustment – 1 vac.**
Position #2
11. **Nursing/Adult Care Home Community Advisory Committee – 10 vac.**
Positions #5, 6, 7, 8, 10, 12, 15, 16, 19, & 22
12. **Recreation Advisory Board – 3 vac.**
Positions #1, 6, and 7

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 February 2, 2022

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

1. Agriculture Advisory Board – 1 vac.

Term expiring but willing to be re-appointed: #1 Kenneth Allison

2. EMS Peer Review Committee – 2 vac.

Unable to serve another term: #2 EMS Nurse Liaison-Pardee

Unable to serve another term: #16 Administration-AdventHealth

Applications on file: Maureen Dzialo

3. Henderson County Board of Equalization and Review – 5 vac.

Term expiring but willing to be re-appointed: #3 Joseph Sherman

Unable to serve another term: #4 Regular Position

Term expiring but willing to be re-appointed: #5 Willard Fishburne

Moved to a different position : #6 Alternate Position

Term expiring but willing to be re-appointed: #8 Ronald Kauffman (Alternate Position)

Applications on file: Kelly Cooke

4. Henderson County Transportation Advisory Committee – 2 vac.

Term expiring but willing to be re-appointed: #3 Joseph Sanders

Term expiring but willing to be re-appointed: #4 Beau Waddell

5. Hendersonville Planning Board – 1 vac.

Unable to serve another term: #1 Hendersonville ETJ

Applications on file: None that meet criteria

6. Hendersonville City Zoning Board of Adjustment – 1 vac

Unable to serve another term: #3 Hendersonville ETJ

Applications on file: None that meet criteria

7. Home and Community Care Block Grant Advisory Committee – 2 vac.

Unable to serve another term: #1 At Large

Unable to serve another term: #7 Older Adult

Applications on file: None

8. Juvenile Crime Prevention Council – 3 vac.

Unable to serve another term: #12 Person under 18

Unable to serve another term: #13 Juvenile Defense Attorney

Unable to serve another term: #26 Person under 18

Applications on file: None that meet criteria

9. Laurel Park Planning Board – 1 vac.

Unable to serve another term: #1 Resident of Laurel Park ETJ

Applications on file: None

10. Laurel Park Zoning Board of Adjustment - 1 vac.

Unable to serve another term: #2 (Alternate Position) Reside in Laurel Park ETJ

Applications on file: None

11. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

Unable to serve another term:

#5, 6, 7, 8, 10, 12, 15, 16, 19, 22

Applications on file: None that meet criteria

12. Recreation Advisory Board – 3 vac.

Term expiring but willing to be re-appointed:

#1 Ralph King

Term expiring but willing to be re-appointed:

#6 Jeffrey Donaldson

Term expiring but willing to be re-appointed:

#7 Corum Smith

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.