REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: November 16, 2022

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. EMS Peer Review Committee – 1 vac.

Position #2

2. Henderson County Board of Equalization and Review – 1 vac.

Position #6

3. Henderson County Zoning Board of Adjustment – 3 vacs.

Positions #4, 5, & 7

4. Home and Community Care Block Grant Advisory Committee – 2 vacs.

Positions #1 &7

5. Juvenile Crime Prevention Council – 2 vacs.

Positions #15, & 26

6. Laurel Park Planning – 1 vac.

Position #1

7. Nursing/Adult Care Home Community Advisory Committee – 14 vacs.

Positions #1, 5, 6, 7, 8,10, 11, 12, 15, 16, 18, 19, 21, & 22

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 November 10, 2022

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

1. EMS Peer Review Committee – 1 vac.

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

Applications on file: None

2. Henderson County Board of Equalization and Review – 1 vac.

Moved to a different position #6 Alternate Position

Applications on file: Marty Allen and Kelly Cooke

3. Henderson County Zoning Board of Adjustment – 3 vacs.

Currently Serving and willing to be reappointed #4 Anthony Engel
Have not heard from #5 James Hysong
Currently Serving and willing to be reappointed #7 Mark Casoria

Applications of file: Marilyn Gordon, Patricia McDuff, Stephen Mace, Linda Pryor Odom, Rudd

Orr, Kathy Tankersly, Christy Thompson, Kelly Cooke, and Jennifer Wilson

4. Home and Community Care Block Grant Advisory Committee – 2 vacs.

Unable to serve another term: #1 At Large
Unable to serve another term: #7 Adult 60+

Applications on file: Erika P. Sutton

5. Juvenile Crime Prevention Council – 2 vacs.

Unable to serve another term: #15 Business Community Member

Unable to serve another term: #26 Person under 18

Applications on file: None that meet the criteria

6. Laurel Park Planning – 1 vac.

Currently Serving and willing to be reappointed #1 Clint Dewitt

7. Nursing/Adult Care Home Community Advisory Committee – 14 vacs.

Currently Serving and willing to be reappointed
#18 Robert Tomasulo
#21 Ronald Howard

Unable to serve another term: #5, 6, 7, 8, 10, 11, 12, 15, 16, 19, &22

Applications on file: None that meet the criteria

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.