

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** February 6, 2023  
**SUBJECT:** Nominations  
**PRESENTER:** Denisa Lauffer  
**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

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

- 1. Fire Commission – 1 vac.**  
Position #1
- 2. Henderson County Board of Equalization and Review – 1 vac.**  
Position #7 (Alternate Position)
- 3. Henderson County Transportation Advisory Committee – 1 vac.**  
Position # 2 (At Large)
- 4. Home and Community Care Block Grant Advisory Committee – 1 vac.**  
Position #7 (Older Adult – 60+)
- 5. Juvenile Crime Prevention Council – 4 vacs.**  
Position #15 (Business Community Member)  
Position #20 (At Large)  
Position #25 (At Large)  
Position #26 (Under 18)
- 6. Nursing/Adult Care Home Community Advisory Committee – 12 vacs.**  
Positions #5, 6, 7, 8,10, 11, 12, 15, 16, 19, 22 & 23

**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, 2023

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

**1. Fire Commission – 1 vac.**

Currently serving and willing to be reappointed # 1 Martin Harris

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

Unable to serve another term: # 7 Alternate Position  
Applications on file: Stephen Wilkie, Kelly Cooke

**3. Henderson County Transportation Advisory Committee – 1 vac.**

Unable to serve another term: # 2 At Large  
Applications on file: Warren Ladbrook and Carlos Ruiz

**4. Home and Community Care Block Grant Advisory Committee – 1 vac.**

Unable to serve another term: #7 Adult 60+  
Applications on file: None

**5. Juvenile Crime Prevention Council – 4 vacs.**

Unable to serve another term: #15 Business Community Member  
Unable to serve another term: #20 At Large  
Unable to serve another term: #25 At Large  
Unable to serve another term: #26 Person under 18  
Applications on file: None that meet the criteria

**6. Nursing/Adult Care Home Community Advisory Committee – 12 vacs.**

Currently serving and willing to be reappointed #23 Jean Tuech  
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.