

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** February 15, 2023

**SUBJECT:** Nominations

**PRESENTER:** Denisa Lauffer

**ATTACHMENTS:** Yes

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

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

- 1. Agricultural Advisory Board– 2 vacs.**  
Position #3 (Active Farmer)  
Position #5 (Regular)
- 2. Animal Services Committee – 2 vacs.**  
Position # 3 (At Large)  
Position #6 (At Large)
- 3. Environmental Advisory Committee- Chair Appointment**  
Chair Appointment
- 4. Henderson County Board of Equalization and Review – 1 vac.**  
Position #2 (Regular Position)
- 5. Henderson County Transportation Advisory Committee – 1 vac.**  
Position # 2 (At Large)
- 6. Home and Community Care Block Grant Advisory Committee – 2 vacs.**  
Position #5 (At Large)  
Position #7 (Older Adult 60+)
- 7. Juvenile Crime Prevention Council – 5 vacs.**  
Position # 4 (District Attorney)  
Position #15 (Business Community Member)  
Position #20 (At Large)  
Position #25 (At Large)  
Position #26 (Under 18)
- 8. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**  
Positions #5, 6, 7, 8,10, 11, 12, 15, 16, 19, & 22
- 9. Recreation Advisory Board – 6 vacs.**  
Position # 3 (Regular)  
Position # 4 (Regular)  
Position # 5 (Regular)  
Position # 8 (Regular)  
Position #12 (Regular)  
Position #13 (Regular)

**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 8, 2023

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

**1. Agricultural Advisory Board – 2 vacs.**

Currently serving and willing to be reappointed: # 3 William Barnwell  
Currently serving and willing to be reappointed: # 5 Fred Pittillo  
Applications on file: Linda Pittillo Bradley, and Linda Odom Pryor

**2. Animal Services Committee – 2 vacs.**

Unable to serve another term: # 3 (Regular – At Large)  
Currently serving and willing to be reappointed: # 6 Angela Prodrick  
Applications on file: Elizabeth Koller, Penny Sams

**3. Environmental Advisory Committee – Chair Appointment**

Committee members have elected Neil Brown as Chair of the Environmental Advisory Committee

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

Currently serving and willing to be reappointed: # 2 Marc Weinstein  
Applications on file: Kelly Cooke

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

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

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

Unable to serve an additional term: #5 At Large  
Unable to serve another term: #7 Adult 60+  
Applications on file: Kim Owen

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

Unable to serve another term: # 4 District Attorney  
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

**8. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**

Unable to serve another term: #5, 6, 7, 8, 10, 11, 12, 15, 16, 19, & 22  
Applications on file: None that meet the criteria

**9. Recreation Advisory Board – 6 vacs.**

Currently Serving and willing to be reappointed: # 3 Terry Maybin  
Currently Serving and willing to be reappointed: # 4 Robert Smith  
Currently Serving and willing to be reappointed: # 5 Katie Breckheimer  
Currently Serving and willing to be reappointed: # 8 Milton Butterworth  
Currently Serving and willing to be reappointed: #12 Philip Ellis  
Currently Serving and willing to be reappointed: #13 Tricia King  
Applications on file: Bonnie Mangold and Terri Wallace

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.