

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** August 7, 2023

**SUBJECT:** Nominations

**PRESENTER:** Denisa Lauffer

**ATTACHMENTS:** Yes

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

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

1. **Child Protection and Fatality Prevention Team – 1 vac.**  
Position #8 (At Large)
2. **Environmental Advisory Committee – 1 vac.**  
Positions #9 (Regular)
3. **Henderson County Board of Equalization & Review – 1 vac.**  
Position #1 (Reside in Henderson County)
4. **Henderson County Board of Health – 1 vac.**  
Position #3 – (Optometrist)
5. **Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Position #2- (Reside in Hendersonville ETJ)
6. **Historic Resources Commission – 1 vac.**  
Position #7 – Flat Rock Representative
7. **Home and Community Care Block Grant Committee – 1 vac.**  
Position #7 (Older Adult 60+)
8. **Juvenile Crime Prevention Council – 2 vacs.**  
Position #15 (Business Community Member)  
Position #21 (At Large)
9. **Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**  
Positions #5, 6, 7, 8,10, 11, 12, 15, 16, 19, & 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 July 31, 2023

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

- 1. Child Protection and Fatality Prevention Team – 1 vac.**  
No Longer Eligible: # 8 At Large  
Applications on file: None that meet criteria
- 2. Environmental Advisory Committee – 1 vac.**  
Unable to serve an additional term: # 9 At Large  
Applications on file: Tommy Oakman and Roy Serrao
- 3. Henderson County Board of Equalization and Review – 1 vac.**  
No Longer Eligible: # 1 Reside in Henderson County  
Applications on file: None that meet criteria
- 4. Henderson County Board of Health – 1 vac.**  
Term Limit, Unable to serve another term: # 3 Optometrist  
Applications on file: None that meet criteria
- 5. Hendersonville City Zoning Board of Adjustment – 1 vac.**  
No Longer Eligible: # 2 Reside in HVL ETJ  
Applications of file: None
- 6. Historic Resources Commission – 1 vac.**  
Member Resigned #7 Flat Rock Representative  
Applications on file: None that meet criteria
- 7. Home and Community Care Block Grant Advisory Committee – 1 vac.**  
Unable to serve another term: # 7 Adult 60+  
Applications on file: Roger Scott Ewing
- 8. Juvenile Crime Prevention Council – 2 vacs.**  
Unable to serve another term: #15 Business Comm. Member  
Unable to serve another term: #21 At Large  
Applications on file:
- 9. 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

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.