

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** September 20, 2023

**SUBJECT:** Nominations

**PRESENTER:** Denisa Lauffer

**ATTACHMENTS:** Yes

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

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

- 1. Cemetery Advisory Committee – 2 vacs.**  
Positions #1 and #5 (At Large)
- 2. EMS Peer Review Committee – 2 vacs.**  
Position # 7 (ED-Nurse Park Ridge)  
Position #17 (EMD – Dispatch)
- 3. Environmental Advisory Committee – 1 vac.**  
Positions #9 (Regular)
- 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 – 3 vacs.**  
Position #15 (Business Community Member)  
Position #21 (At Large)  
Position #25 (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 September 13, 2023

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

**1. Cemetery Advisory Committee – 2 vacs.**

Waiting to hear from:

# 1 Carroll Warren Scott

Unable to serve an additional term:

# 5 Brett Callaway

Applications on file: None

**2. EMS Peer Review Committee – 2 vacs.**

No Longer Eligible:

# 7 ED – Nurse Park Ridge

No Longer Eligible

#17 EMD- Dispatch

Applications on file: Joshua Darling and Tim Putnam

**3. Environmental Advisory Committee – 1 vac.**

Unable to serve an additional term:

# 9 At Large

Applications on file: Tommy Oakman and Roy Serrao

**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: Anne Bryan Hanson

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

Unable to serve another term:

# 7 Adult 60+

Applications on file: None that meet criteria

**8. Juvenile Crime Prevention Council – 3 vacs.**

Unable to serve another term:

#15 Business Comm. Member

Unable to serve another term:

#21 At Large

Moved to a different position:

#25 At Large

Applications on file: None

**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.