REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 2, 2024

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 – 1 vac.

Position #5 (At Large)

2. Fire Commission – 1 vac.

Position #1 – (Communication)

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

Position #2 – Regular

Position #6 – Alternate

Position #8 – Alternate

4. Hendersonville Planning Board – 1 vac.

Position #3 – Must reside in the Hendersonville ETJ

5. Hendersonville City Zoning Board of Adjustment – 1 vac.

Position #2- (Reside in Hendersonville ETJ)

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

Position #3 At Large

Position #7 (Older Adult 60+)

7. Laurel Park Planning Board – 1 vac.

Position #1 – Position Requirement – Must reside in the Laurel Park ETJ

8. Laurel Park Zoning Board of Adjustment – 1 vac.

Position #1 – Position Requirement – Must reside in the Laurel Park ETJ

9. Library Board of Trustees – 1 vac.

Position #8 – President of Friends of the Library Position

10. Nursing/Adult Care Home Community Advisory Committee – 10 vacs.

Positions #5, 6, 7, 8, 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 December 28, 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 – 1 vac.

Unable to serve an additional term:

#5 At Large

Applications on file: Thomas Fugate

2. Fire Commission – 1 vac.

Currently serving and willing to be reappointed: # 1 Martin Harris

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

Unable to serve an additional term: # 2 At Large Unable to serve an additional term: # 6 At Large

Currently serving and willing to be reappointed: # 8 Louise St. Romain

Applications on file: Marilyn Gordon, Warren Ladbrook, Patricia MacDuff, Rudd Orr, Linda

Pryor, Kathy Tankersly, Christy Thompson, Stephen Wilkie, Jennifer Wilson

4. Hendersonville Planning Board – 1 vac.

Currently serving and willing to be reappointed: # 3 Barbara Cromer

Applications on file: Kendall Fox and Chauncey Whiting IV

5. Hendersonville City Zoning Board of Adjustment – 1 vac.

No Longer Eligible: # 2 Reside in HVL ETJ

Applications of file: None

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

Unable to serve an additional term: # 3 At Large

Unable to serve an additional term: # 7 Adult 60+

Applications on file: Angela Hunter, Keith Logan, Kathy Tankersly, Roger Ewing, and Peter

Zimring

7. Laurel Park Planning Board – 1 vac.

No Longer Eligible: #1 Reside in the Laurel Park ETJ

Applications on file: None

8. Laurel Park Zoning Board of Adjustment – 1 vac.

No Longer Eligible: #1 Reside in the Laurel Park ETJ

Applications on file: None

9. Library Board of Trustees – 1 vac.

Friends of the Library Position #8 Milton Butterworth

10. Nursing/Adult Care Home Community Advisory Committee – 10 vacs.

Unable to serve another term: #5, 6, 7, 8, 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.