

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 17, 2024

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

- 1. EMS Peer Review Committee – 1 vac.**
Position # 2 – EMS Nurse Liaison Pardee
- 2. Henderson County Transportation Advisory Committee – 2 vacs.**
Position #3 – At Large
Position #4 - At Large
- 3. Henderson County Zoning Board of Adjustment – 3 vacs.**
Position #2 – Regular
Position #6 – Alternate
Position #8 – Alternate
- 4. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #2- (Reside in Hendersonville ETJ)
- 5. Home and Community Care Block Grant Committee – 2 vacs.**
Position #3 At Large
Position #7 (Older Adult 60+)
- 6. Laurel Park Planning Board – 1 vac.**
Position #1 – Position Requirement – Must reside in the Laurel Park ETJ
- 7. Laurel Park Zoning Board of Adjustment – 1 vac.**
Position #1 – Position Requirement – Must reside in the Laurel Park ETJ
- 8. 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 January 11, 2024

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

1. EMS Peer Review Committee- 1 vac.

Position # 2 – EMS Nurse Liaison Pardee

Applications on file: Robert Ombres

2. Henderson County Transportation Advisory Committee – 2 vacs.

Unable to serve an additional term

3 At Large

Currently serving and willing to be reappointed:

4 Beau Waddell

Applications on file: Carlos Ruiz and Dawn Barr

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, Stephen Wilkie, Jennifer Wilson

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

No Longer Eligible:

2 Reside in HVL ETJ

Applications of file: None that meet the Criteria

5. 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

6. Laurel Park Planning Board – 1 vac.

No Longer Eligible:

#1 Reside in the Laurel Park ETJ

Applications on file: None

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

No Longer Eligible:

#1 Reside in the Laurel Park ETJ

Applications on file: None

8. 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.