

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 5, 2024

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

- 1. Animal Services Committee - 4 vacs.**
Position # 1 – Veterinarian
Position # 4 – At Large
Position # 7 – At Large
Position # 8 – At Large
- 2. Henderson County Rail Trail Advisory Committee – Appointment of Chair**
- 3. Henderson County Transportation Advisory Committee – 1 vac**
Position # 3 – At Large
- 4. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #2- (Reside in Hendersonville ETJ)
- 5. Home and Community Care Block Grant Committee – 3 vacs.**
Position #3 At Large
Position #4 Land of Sky Delegate
Position #7 (Older Adult 60+)
- 6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position # 2 – Regular
- 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. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**
Positions #5, 6, 7, 8, 11, 12, 15, 16, 19, 20, & 22
- 10. Recreation Advisory Board – 2 vacs.**
Position # 2 – Regular
Position # 9 - 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 1, 2024

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

1. Animal Services Committee – 4 vacs.

Unable to serve an additional term: # 1 Veterinarian
Currently serving and willing to be reappointed: # 4 Teri Bentcover
Currently serving and willing to be reappointed: # 7 John Lynn
Unable to serve an additional term: # 8 At Large

Applications on file: Michael Nowicki and Dalleen McCalsky

2. Henderson County Rail Trail Advisory Committee - Appointment of Chairman

3. Henderson County Transportation Advisory Committee – 1 vac.

Unable to serve an additional term # 3 At Large

Applications on file: Dawn Barr and Carlos Ruiz

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 – 3 vacs.

Unable to serve an additional term: # 3 At Large
Land of the Sky Delegate: # 4 Zack Schmitt
Unable to serve an additional term: # 7 Adult 60+

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

6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.

Currently serving and willing to be reappointed: # 2 Hall Waddell

Applications on file: Kendall Fox

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

Currently serving and willing to be reappointed: #20 Dr. John Weldon
Unable to serve another term: #5, 6, 7, 8, 11, 12, 15, 16, 19, & 22

Applications on file: None that meet the criteria

10. Recreation Advisory Board – 2 vacs.

Currently serving and willing to be reappointed:

2 Mary Beth Davis

Currently serving and willing to be reappointed:

9 Stephanie Cantwell

Applications on file: Kevin Burke, Bonnie Mangold, Michael Norwicki, Kevin Roughton, 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.