

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 17, 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 - 3 vacs.**
Position # 1 – Veterinarian
Position # 3 - At Large
Position # 8 – At Large
- 2. EMS Peer Review Committee – 1 vac.**
Position #18 – EMT
- 3. Farmland Preservation Task Force – 6 vacs.**
Position #5 – Agribusiness Henderson County
Position #9-13 At Large
- 4. Henderson County Board of Equalization and Review – 1 vac.**
Position #8 – Alternate
- 5. Henderson County Planning Board – 3 vacs.**
Positions – 2, 4, & 7 – At Large
- 6. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #2 - Reside in Hendersonville ETJ
- 7. Home and Community Care Block Grant Committee – 1 vac.**
Position #3 - At Large
- 8. Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #6 – BOC Nominating Body
- 9. Nursing/Adult Care Home Community Advisory Committee – 9 vacs.**
Positions #5, 6, 7, 8, 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 April 11, 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 – 3 vacs.

Unable to serve an additional term: #1 Veterinarian
Member Resigned: #3 At Large
Unable to serve an additional term: #8 At Large

Applications on file: Dr. Carrie Carman, Dr. Beverly Hargus, Anne Hartig, Michael Nowicki, and Dalleen McCalsky

2. EMS Peer Review Committee – 1 vac.

Currently Serving and willing to serve an additional term: #18 Robert Griffin

Applications on file: None

3. Farmland Preservation Task Force – 6 vacs.

Position Requirement: #5 Agribusiness Henderson County
Position Requirement: #9-13 At Large

Applications on file: Jason Edney, Richard Freudenberger, Danielle Stepp McCall, Joffrey Blaine Merrill, Justin Patwin, Linda Odom Pryor, Kieran Roe, Alan Ward, Don Ward, Erik Weber, and Lynne Williams

4. Henderson County Board of Equalization and Review – 1 vac.

Unable to serve an additional term: #8 Alternate Position

Applications on file: Richard Cooke and Gary Weinberg

5. Henderson County Planning Board – 3 vacs.

Unable to serve an additional term: #2 Regular – At Large
Currently Serving and willing to serve an additional term: #4 Trey Ford
Currently Serving and willing to serve an additional term: #7 James Miller Jr.

Applications on file: Cecil Bailey, James Terry Bozon, Kelsy Clark, Matthew Clark, Sarah Cosgrove, Barbara Cromar, Jason Davis, Arielle Emmett, Gary Griffin, Warren Ladbrook, Andrea Martin, David McKinley, Rudd Orr, Tom Green, Rachel Poller, Linda Pryor, Patricia Roberts, Kevin Roughton, Taryn Schneider, Kathy Tankersly, Gary Weinber, and Janice Zeller

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

No Longer Eligible: #2 Reside in HVL ETJ

Applications on file: None

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

Unable to serve an additional term: #3 At Large

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

8. Hospital Corporation Board of Directors/UNCH – 1 vac.

Term Limit: #6 Tamela Albrecht

Applications on file: Dr. Robert Klym

9. Nursing/Adult Care Home Community Advisory Committee – 9 vacs.

Unable to serve another term: #5, 6, 7, 8, 12, 15, 16, 19, & 22

Applications on file: None that meet 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.