

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 15, 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 – 2 vacs.**
Positions # 2 & 7
2. **Fire and Rescue Advisory Committee – 2 vacs.**
Positions # 1, & 5
3. **Henderson County Board of Health – 4 vacs.**
Positions # 1, 4, 6, & 10
4. **Henderson County Board of Equalization and Review – 1 vac.**
Position #8
5. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #3
6. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position # 7
7. **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 May 9, 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 – 2 vacs.

Resignation

2 At Large

Resignation

7 At Large

Applications on File: Anee Hartig, Patricia Sheley, Dalleen McClasky, and Michael Nowicki

2. Fire and Rescue Advisory Committee – 2 vacs.

Currently serving and willing to serve an additional term:

1 Brett Shaffer

Currently serving and willing to serve an additional term:

5 Adrian Berry

3. Henderson County Board of Health – 4 vacs.

Currently serving and willing to serve an additional term:

1 Dr. Magdalena Hayes

Term Limit:

4 Veterinarian

Currently serving and willing to serve an additional term:

6 Kenesha Smith

Currently serving and willing to serve an additional term:

#10 Dr. John Bryant

Applications on File: Dr. Samantha Roberts

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. 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, and Peter Zimring

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

Unable to serve an additional term:

7 Regular

Applications on file: None that meet criteria

7. 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.