

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 3, 2024
SUBJECT: Nominations
PRESENTER: Denisa Lauffer
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

- 1. Environmental Advisory Committee – 4 vacs.**
Positions # 1, 2, 5, & 7
- 2. Henderson County Board of Equalization and Review – 1 vac.**
Position # 8
- 3. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vacs.**
Positions # 4, 5, & 6
- 4. Henderson County Rail Trail Advisory Committee – 3 vacs.**
Positions # 3, 6, & 9
- 5. Historic Resources Commission – 3 vacs.**
Positions # 1, 4, & 7
- 6. Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #3
- 7. Hospital Corporation Board of Directors/UNCH – 4 vacs.**
Positions 4, 5, 7, & 8
- 8. Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position # 7
- 9. Juvenile Crime Prevention Council – 14 vacs.**
Positions # 1, 2, 5, 6, 7, 10, 12, 13, 14, 15, 17, 21, 22, & 24
- 10. Mountain Area Workforce Development Board – 3 vacs.**
Positions #2, 5, & 6
- 11. 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 30, 2024

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

1. Environmental Advisory Committee – 4 vacs.

Unable to serve an additional term: #1 At Large
Currently serving and willing to serve an additional term: #2 Nancy Diaz
Term Limit: #5 At Large
Unable to serve an additional term: #7 At Large
Applications on file: Kevin Burke, Jane Edgar, Tommy Oakman, Roy Serrao, and Erik Weber

2. 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

3. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vacs.

Currently serving and willing to serve an additional term: #4 Carolyn Justus
Currently serving and willing to serve an additional term: #5 Robert Justus
Currently serving and willing to serve an additional term: #6 Nancy Edwards
Applications on file: William Capps, Robert Johnson, and Janice Zeller

4. Henderson County Rail Trail Advisory Committee – 3 vacs.

Currently serving and willing to serve an additional term: #3 Mike Egan
Currently serving and willing to serve an additional term: #6 David Adams
Currently serving and willing to serve an additional term: #9 Richard Shelton
Applications on file: Johnny Duncan, Katherine Hayes, Lynn Marks, Debi Smith, Stephen Stark, Barry Warthen, and Erik Weber

5. Historic Resources Commission – 3 vacs.

Currently serving and willing to serve an additional term: #1 Amanda Gibson
Currently serving and willing to serve an additional term: #4 Knox Crowell
Currently serving and willing to serve an additional term: #7 Anne Hanson
Applications on file: Robert Johnson and David McKinley

6. 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

7. Hospital Corporation Board of Directors/UNCH – 4 vacs.

HCHC Nominating Body #4
UNCHCS Nominating Body #5
HCHC Nominating Body #7
UNCHCS Nominating Body #8

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

Unable to serve an additional term: #7 Regular
Applications on file: None that meet criteria

9. Juvenile Crime Prevention Council – 14 vacs.

Currently serving and willing to serve an additional term: #1 Shannon Auten
Unable to serve an additional term: #2 Chief of Police County/City

Currently serving and willing to serve an additional term:	#5 Adrienne Becton-Marsh
Currently serving and willing to serve an additional term:	#6 Angela Garner
Currently serving and willing to serve an additional term:	#7 Libby Myers
Currently serving and willing to serve an additional term:	#10 Kendall Fox
Unable to serve an additional term:	#12 Person Under 18
Unable to serve an additional term:	#13 Juvenile Defense Attorney
Unable to serve an additional term:	#14 Chief District Court Judge
Currently serving and willing to serve an additional term:	#15 Angela Wesson
Currently serving and willing to serve an additional term:	#17 Linda Carter
Currently serving and willing to serve an additional term:	#21 Richard Simpson
Currently serving and willing to serve an additional term:	#22 Michael Absher
Currently serving and willing to serve an additional term:	#24 Sally Buchholz

10. Mountain Area Workforce Development Board – 3 vacs.

Unable to serve an additional term:	#2 Chamber Nominee
Currently serving and willing to serve an additional term:	#5 Graham Fields
Currently serving and willing to serve an additional term:	#6 Sissy Rogers

11. 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.