

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: November 4, 2024

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Cemetery Advisory Committee – 1 vac.**
Position #6
2. **Henderson County Board of Equalization and Review – 1 vac.**
Positions #2
3. **Historic Resources Commission – 1 vac.**
Position #8
4. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #3
5. **Industrial Facilities and Pollution Control Financing Authority – 2 vacs.**
Position #6 & #7
6. **Juvenile Crime Prevention Council – 1 vac.**
Positions #13
7. **Laurel Park Planning Board – 1 vac.**
Position #1
8. **Laurel Park Zoning Board of Adjustment – 2 vacs.**
Positions #1 & #2
9. **Nursing/Adult Care Home Community Advisory Committee – 9 vacs.**
Positions 3, 5, 6, 7, 8, 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 October 31, 2024

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

1. Cemetery Advisory Committee – 1 vac.

Unable to serve an additional term:

#6 Regular Position

Applications on file: Robert Aamodt and Susan Huff

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

Resigned:

#2 Regular Position

Applications on file: Gale Clifton Jenkins, Richard Cooke, and Gary Weinberg

3. Historic Resources Commission – 1 vac.

No Longer Eligible:

#8 Fletcher Representative

Applications on File: None that meet criteria

4. 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

5. Industrial Facilities and Pollution Control Financing Authority – 2 vacs.

Unable to serve an additional term:

#6 Regular Position

Unable to serve an additional term:

#7 Regular Position

Applications on file: None

6. Juvenile Crime Prevention Council – 1 vac.

Unable to serve an additional term:

#13 Juvenile Defense Attorney

Applications on file: None that meet criteria

7. Laurel Park Planning Board – 1 vac.

No Longer Eligible:

#1 Reside in Laurel Park ETJ

Applications on file: None

8. Laurel Park Zoning Board of Adjustment – 2 vacs.

No Longer Eligible

#1 Reside in Laurel Park ETJ

No Longer Eligible

#2 Reside in Laurel Park ETJ

Applications on file: None

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

Unable to serve another term:

#3, 5, 6, 7, 8, 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.