

**REQUEST FOR BOARD ACTION**  
**HENDERSON COUNTY**  
**BOARD OF COMMISSIONERS**

**MEETING DATE:** March 3, 2025

**SUBJECT:** Government Financing Corporation Appointment

**PRESENTER:** Charles Russell Burrell

**SUMMARY OF REQUEST:**

In January of this year the Board appointed its two Commissioner representatives to act as directors of the Henderson County Governmental Financing Corporation (Chairman Lapsley and Commissioner McCall). As the Governmental Financing Corporation has not had cause to meet since 2020, the third director – the County Manager – needs to be named.

**BOARD ACTION REQUESTED:**

Naming County Manager John Mitchell as the third director of the corporation.

If the Board is so inclined, the following motion is suggested:

***I move that the Board name County Manager John Mitchell as the third director of the Henderson County Governmental Financing Corporation.***