

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: August 2, 2021

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 - 2 vac.**
Positions #4 & 7
- 2. Environmental Advisory Committee – 2 vac.**
Positions #3, 6, 9
- 3. Fire and Rescue Advisory Committee – 1 vac.**
Position #7
- 4. Henderson Tourism Development Authority – 1 vac.**
Position #8
- 5. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #3
- 6. Hendersonville Planning Board – 1 vac.**
Position #3
- 7. Historic Resources Commission – 1 vac.**
Position #7
- 8. Home and Community Care Block Grant Advisory Committee – 1 vac.-**
Position #5
- 9. Juvenile Crime Prevention Council - 5 vac.**
Positions #4, #16, #18, #19, #25
- 10. Laurel Park Planning Board – 1 vac.**
Position #1
- 11. Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
- 12. Nursing/Adult Care Home Community Advisory Committee – 13 vac.**
Positions #5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18, 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 July 8, 2021

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

1. Cemetery Advisory Committee – 2 vac.

Unable to serve another term: #4 At large

Unable to serve another term: #7 At large

Applications on file: Ernest "Bud" McCall

2. Environmental Advisory Committee – 2 vac.

Unable to serve another term: #6 At large

Unable to serve another term: #9 At large

Applications on file: Kevin Campbell, & Joseph Criscione

3. Fire and Rescue Advisory Committee

Term expiring but willing to be reappointed: #7 Michael Miller

4. Henderson Tourism Development Authority – 1 vac.

Unable to serve another term: #8 Flat Rock Representative

Applications on file: Caroline Gunther, Kimberly Hinkelman, Daniel McConnell, & Elizabeth Owen

Several attempts have been made to get a recommendation from Flat Rock

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

Unable to serve another term: #3 Hendersonville ETJ

Applications on file: None

6. Hendersonville Planning Board – 1 vac.

Unable to serve another term: #3 Hendersonville ETJ

Applications on file: Barbara Cromar (meets criteria of position)

7. Historic Resources Commission – 1 vac.

Unable to serve another term: #7 Flat Rock Representative

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

Unable to serve another term: #5 At Large

Application on file: Barbara Huber

9. Juvenile Crime Prevention Council – 5 vac.

Unable to serve another term: #4 District Attorney

Unable to serve another term: #16 Health Director

Unable to serve another term: #18 Parks & Recreation Representative

Unable to serve another term: #19 At Large

Unable to serve another term: #25 At Large

Applications on file: Brook Mauney

Spoke to Sally about positions #16 & #18. She is waiting for a health director to return from maternity leave to possibly fill position #16. I also called Coleen @ Parks & Rec for a recommendation for position #18 but she was on vacation last week.

10. Laurel Park Planning Board – 1 vac.

Unable to serve another term: #1 Resident of Laurel Park ETJ

Applications on file: None

11. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term:

#2 At large

Application on file: Reid Barwick

12. Nursing/Adult Care Home Community Advisory Committee – 13 vac.

Unable to serve another term:

#5 - #12, #15, #16, #18, #19, & 22

Applications on file: Several applicants to resume training in October 2021.

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.