

Gavin Brown, Mayor
Gary Caldwell, Mayor Pro Tem
Jon Feichter, Alderman
Julia Freeman, Alderman
LeRoy Roberson, Alderman



Mike Morgan, Interim Town Manager
Woody Griffin, Town Attorney

July 14, 2016

Mr. Ira Dove, County Manager
Haywood County
215 North Main Street
Waynesville, NC 28786

Dear Ira:

The Town of Waynesville requests approval by the Haywood County Board of Commissioners for the following appointment to the Waynesville Planning Board to represent the extraterritorial jurisdiction. This appointment was recommended by the Waynesville Board of Aldermen at their meeting on Tuesday, July 12, 2016. An excerpt of the minutes from that meeting is below and attached is the application for appointment.

Planning Board - (4) vacancies, (1) must represent ETJ (3-yr terms ending June 30, 2019)

There were six (6) applicants- L. Brooks Hale (ETJ representative); Ginger Hain (ETJ representative); Marty Prevost, Anthony Sutton, Joshua Morgan and Pratik Shah.

From the ballot tally, Mr. Hale received three (3) votes and Ms. Hain received three (3) votes which required an additional vote as there is only one opening for an ETJ representative. The remainder of the votes were recorded as follows: Marty Prevost – five (5) votes; Anthony Sutton – four (4) votes; Joshua Morgan - two (2) votes and Pratik Shah – three (3) votes. Ms. Prevost, Mr. Sutton and Mr. Shah were appointed to the Planning Board for a three-year term ending June 30, 2019.

In advance of the second vote for ETJ representative, Mayor Brown noted that Mr. Hale did not live within the ETJ of the town and was no longer eligible to serve as such representative. Board members voted by show of hands and Ms. Hain received five (5) votes for appointment to the Planning Board. Due to the fact that Ms. Hain is representing the ETJ, his appointment must be confirmed by the Haywood County Board of County Commissioners.

It is our request that this be placed on the agenda for an upcoming meeting of the Haywood County Board of Commissioners. If additional information is needed, please contact me at 828-452-2491 or via email at mmorgan@wavnescillenc.gov.

Sincerely,

A handwritten signature in black ink that reads "Michael JaVan Morgan". The signature is written in a cursive style.

Michael JaVan Morgan
Interim Town Manager

Enclosure

APPLICATION FOR APPOINTMENT TO BOARDS/COMMISSIONS

NAME Ginger Hain
STREET ADDRESS 267 Calhoun Rd Waynesville, NC 28786
MAILING ADDRESS (same)
PHONE 828-456-9373
E-MAIL gghain@hotmail.com

Please consider me for appointment to the following board(s) or commission(s):

<input type="checkbox"/> Alcoholic Beverage Control Board	<input checked="" type="checkbox"/> Planning Board
<input type="checkbox"/> Community Action Forum	<input type="checkbox"/> Public Art Commission
<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Recreation & Parks Advisory Commission
<input type="checkbox"/> Firemen's Relief Fund Board	<input type="checkbox"/> Waynesville Housing Authority
<input type="checkbox"/> Historic Preservation Commission	

I am interested in serving on this board or commission because: see attached

I have experience/expertise in the following areas and/or have served on the following board or commission:

I feel that I can contribute the following to this board or commission

Tell us about yourself and your background:

If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.

Ginger Hain
Signature

July 5, 2016
Date

Upon appointment to a Board/Committee, the information contained herein becomes a matter of public record per NCGS 132-1.

- Return Application to Town Clerk's Office -

I am interested in serving on the Planning Board because: *I would like to participate in a leadership role in the development of the 2020 comprehensive Land Use Plan.*

I have experience/expertise in the following areas:

Worked in local government for 9 years (1900-1999)

Worked as a project manager for software implementations for local government (1999-2013)

I am comfortable in making presentations to boards and project teams

I feel that I can contribute the following to the board:

Being knowledgeable on given topics by studying and researching

Having experience in project management, particularly as they relate to local government

Tell us about yourself and your background:

I have lived in Haywood County since 1977. I have lived at my current address since 1982. I was employed by Haywood County as the department head of Information Technology. While employed with the County, I chaired the 911 Re-addressing project for Haywood County. I currently work for Tyler Technologies which is a provider of software for local governments. My interests are arts, education, and urban farming/horticulture.