## BOARD OF ADJUSTMENT MEETING MINUTES Monday January 16, 2012 6:00 p.m.

Members Present:

Herman Johnson, Betty Hall, Laurie Jarrett, Tad Martin, Don Waugh, Jimmy

Lemons, Phillip Morgan

Members Absent:

Sandra Masho

Also Present:

Jeff Earp, Manager, Atty. Charlie Davis, Melanie Hamilton, Clerk

**Call to Order –** Chairman Johnson called the meeting to order with the members sitting as the Board of Adjustment.

**Approval of Minutes from the May 17, 2011 Meeting-** After discussion Board Member Martin made a motion to approve the minutes and Board Member Jarrett seconded. The motion was approved 7-0.

**New Business-** The Board was scheduled to hear a request for major variance. Copart Inc. had asked the board to consider a major variance from the watershed protection ordinance established by the Town of Haw River, ordinance section 155.225. The major variance will affect a parcel of land Copart Inc. owns (formerly known as King Auto Salvage) at 1840 US Hwy 70 Haw River, NC 27258. The facility is on a parcel legally known as Tax Map # 10-3-69. The request is to increase the impervious surface for use above the maximum 6% built upon area.

Before the Board of Adjustment began considering the matter a representative of Copart, Chad Huffine with the LEADS Group, PA asked the board for a 30 day extension before it took up the matter. Board Member Waugh made a motion to table the matter and it was seconded by Board Member Martin. The Motion was approved 7-0. No further action was taken.

With no further business to be discussed Board Member Waugh made a motion to adjourn in was seconded by Board Member Jarrett. The motion passed 7-0. The meeting adjourned at 6:05pm.

Herman Johnson, Chairman

DATE: 7-2-12