

**PLANNING AND ZONING BOARD MEETING MINUTES**  
**Monday November 15, 2010**  
**6:00 p.m.**

Members Present: Phillip Morgan, Laurie Jarrett, Jimmy Lemons, Herman Johnson, Sandra Masho and Don Waugh

Members Absent: Tad Martin

Others Present: Jeff Earp, Town Manager and Melanie Hamilton, Town Clerk

**Business Meeting**

**Call to Order** – Chairman Johnson called the meeting to order at 6:00pm.

**Approval of Previous Meeting's minutes – September 20, 2010** – Don Waugh made a motion to accept the minutes, seconded by Laurie Jarrett. The motion passed 6-0.

**Installation of Board Members-** Mr. Morgan, Mr. Johnson and Ms. Masho were sworn in to serve as members of the Planning and Zoning Board. Phillips & Johnson are ETJ representatives and Masho will serve as an in-town representative. They were sworn in by Clerk Hamilton with assistance of Manager Earp.

**New Business**

**Review and Consideration of Rezoning Request Marlie I. and Ann R. King for Property located on US 70 Highway East-**

Manager Earp discussed the request with the Board. He stated the Mr. & Mrs. King had made the aforementioned request. The property is located on US Hwy 70 East and is commonly known as King's Auto Salvage. The property is legally described as Alamance Co Tax Map #10-3-44A, 10-3-43, 10-3-44, 10-3-69 and 10-3-75. The property is currently zoned B-2 General Business District and has been requested to be rezoned to I-1 Light Industrial.

The Kings have requested the rezoning in order to sell the property to Copart. Copart would use the lot as a storage yard for an auto auction business and discontinue the salvage yard operation.

Copart was founded in 1982 by CEO Willis J. Johnson, a true American success story. Johnson grew up learning about business from his father — an entrepreneur who dabbled in everything from dairy farming to running restaurants and building houses. Johnson took that entrepreneurial spirit, along with a strong work ethic and a passion for change, and started Copart with just one salvage yard in California. In 1994, he took Copart public (NASDAQ: "CPRT"), raising the money needed to expand the company across the United States. The development of VB2 transformed Copart from a salvage vehicle auction company

into a technology company offering a global remarketing platform that links buyers and sellers around the world.

Mr. King addressed the board along with Larry Stripling representing Copart Inc. about their plans.

After discussion the Planning and Zoning took the following action. Don Waugh made a motion to recommend approval to the Town Council concerning the request to rezone property I-1 from B-2 it was seconded by Laurie Jarrett. The Motion passed 6-0.

**Adjourn-** Mr. Jimmy Lemons made a motion to adjourn; seconded by Don Waugh at approximately 6:24pm. Motion was approved 6-0.



Herman Johnson  
Chairman

DATE: 1/17/11