

**MINUTES SUMMARY OF THE HENDERSON COUNTY  
BOARD OF ADJUSTMENT MEETING  
January 25, 2012**

Henderson County Board of Adjustment held its regular meeting on January 25, 2012 at 4:00 p.m. in the King Street Meeting Room, 100 N. King Street, Hendersonville, North Carolina.

Board Members Present:

Jim Phelps, Chairman  
Hunter Marks  
Jim Clayton  
Bob Fields, Alternate Member  
David Sandler, Alternate Member  
Hilliard Staton, Alternate Member

Staff Members Present:

Toby Linville, Zoning Administrator  
Sarah Zambon, Deputy County Attorney  
Karen Ann Wall, Board Secretary

Call to order / Introduction of the Board: Chairman Phelps called the meeting to order at 4:00 pm. The three new Alternate members present were introduced, sworn in, and had their oaths notarized by Zoning Administrator, Toby Linville.

Review and approve January 4, 2012 Meeting Summary: Chairman Phelps asked for approval of the summary. Mr. Fields made a motion for approval. Mr. Marks seconded the motion. All members voted in favor.

Order SUP-11-05: John Myers, Beth and Ronnie Oliver, Wind Turbine greater than 40 feet in height. (PIN 0604516921). Mr. Clayton made the motion to approve the order. Mr. Marks and Mr. Fields seconded the motion simultaneously. All members voted in favor.

Quasi-Judicial Proceeding Training Material: Ms. Zambon provided training / discussion to the members.

Mr. Linville stated there were no cases for the February 29th meeting. All board members voted to cancel the February meeting.

Adjourn Meeting: There being no further business Chairman Phelps adjourned the meeting at 5:11p.m.

---

Jim Phelps, Board of Adjustment Chairman

---

Karen Ann Wall, Board Secretary