

VILLAGE OF SADDLEBROOKE
BOARD OF ADJUSTMENT
REGULAR MEETING
JANUARY 21, 2020 -- 6:30 P.M.

CALL TO ORDER:

Jack Carter, Chairperson called the meeting to order at 6:30 p.m. The meeting was held in the Community Center, Suite A conference room.

ROLL CALL:

Present: Jack Carter, Chairperson; Tom Thomason; Handy Haydon; Rich Baker; and Jon Cortner.

Absent: Jerry Sears; and Gary Hackett.
One resident attended the meeting.

ADOPTION OF THE PROPOSED AGENDA:

Jack Carter noted there was a quorum, and asked the members for a motion to approve or amend the agenda.

There being no changes to the agenda, Handy Haydon made a motion to approve the agenda. Tom Thomason seconded the motion.

All were in favor of the motion. The motion was agreed to by voice vote.

APPROVAL OF MINUTES OF SEPTEMBER 24, 2019:

Jack Carter said the next item on the agenda was to approve the meeting minutes of the last meeting of the Board of Adjustment which was held on September 24, 2019.

There being no changes to the minutes of September 24, 2019, Jack asked the members for a motion to approve the minutes.

Tom Thomason made a motion to approve the minutes of September 24, 2019. Rich Baker seconded the motion.

All were in favor of the motion. The motion was agreed to by voice vote.

APPOINTMENT OF OFFICERS FOR 2020:

The next item on the agenda was to elect a Chairperson and Vice Chairperson for 2020.

Jack Carter asked the members if anyone was willing to serve as the Chairperson. Jack stated he would agree to serve as Chairperson again.

Rich Baker made a motion to reelect Jack Carter as Chairperson. Handy Haydon seconded the motion. Jack accepted the position as Chairperson.

All were in favor of the motion. The motion was agreed to by voice vote.

Jack Carter then asked the members to elect a Vice Chairperson.

Jack made a motion to appoint Jerry Sears as the Vice Chairperson. Handy Haydon seconded the motion.

All were in favor of the motion. The motion was agreed to by voice vote.

MOTION TO ADJOURN:

There being no other business, Jack Carter asked the members for a motion to adjourn the meeting.

Jon Cortner made a motion to adjourn. Rich Baker seconded the motion.

All were in favor of the motion. The motion was agreed to by voice vote.

The meeting was adjourned at 6:36 p.m.

REF: Audio of Meeting on file.

Alicia Jones, Secretary