

**BOARD OF ADJUSTMENTS
MINUTES**

ITEM 1: CALL TO ORDER/ROLL CALL

The March 19, 2009, meeting of the Newcastle Board of Adjustments was called to order at 6:05 p.m. by Chairman, Joe Covey

Those in attendance were:		Present	Absent
Chairman	Joe Covey	X	
Vice-Chairman	Gordon Harness		X
Member	Jan Talkington	X	
Member	Buddy Eischen	X	
Member	Mark Reed	X	

ITEM 2: CONSIDER APPROVAL OF AGENDA

Jan Talkington made the motion to approve the Agenda as presented. Buddy Eischen seconded the motion.

Board Polled:

Joe Covey	Yes
Gordon Harness	Absent
Jan Talkington	Yes
Buddy Eischen	Yes
Mark Reed	Yes

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES

Jan Talkington made the motion to approve the Minutes of July 17, 2008. Mark Reed seconded the motion.

Board Polled:

Joe Covey	Yes
Gordon Harness	Absent
Jan Talkington	Yes
Buddy Eischen	Yes
Mark Reed	Yes

Motion carried.

ITEM 4: CITIZENS COMMENTS

None.

ITEM 5: CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM JEANNE CARTER FOR A SPECIAL EXCEPTION TO THE NEWCASTLE ZONING ORDINANCE SECTION 154.113.5 INDIVIDUAL SPECIAL EXCEPTIONS AUHORIZED. THE PROPERTY ADDRESS IS: 704 WALKER, NEWCASTLE, OKLAHOMA (BOA2009-001)

Jeanne Carter was in attendance, along with her granddaughter, Teresa. Teresa lives in the additional mobile home on the property as caregiver to Jeanne. This application BOA 2009-001 is presented to renew BOA 2007-002 Application for Special Exception for Medical Hardship that allows an additional mobile home on the Ag zoned property. A medical statement was presented to support this hardship. The circumstances for the medical hardship are still the same.

There were no citizens in attendance to oppose this application.

Jan Talkington made the motion to approve extending the application for one (1) year from this date. Mark Reed seconded the motion.

Board Polled:

Joe Covey	Yes
Gordon Harness	Absent
Jan Talkington	Yes
Buddy Eischen	Yes
Mark Reed	Yes

Motion carried.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Buddy Eischen made the motion to re-elect Joe Covey as Chairman and Gordan Harness as Vice-Chairman. Jan Talkington seconded the motion.

Board Polled:

Joe Covey	Yes
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Gordon Harness	Absent
Jan Talkington	Yes
Buddy Eischen	Yes
Mark Reed	Yes

Motion carried.

ITEM 6: ADJOURNMENT

The meeting was unanimously adjourned at 6:10 p.m.