

**MINUTES OF THE MEETING OF THE MADISON COUNTY
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 12th DAY OF DECEMBER 2013 AT 9:00 A.M. AT THE
MADISON COUNTY COMPLEX BUILDING**

BE IT REMEMBERED that a meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Thursday, the 12th day of December, 2013 at 9:00 a.m. in the Madison County Complex Building.

Present: Dr. Keith Rouser
 Larry Miller
 Rev. Henry Brown
 William Amadio
 Will Sligh

Brad Sellers, Planning and Zoning Administrator.

There first came on for consideration the minutes of the November 14, 2013 meeting of the Commission. Upon motion by Commissioner Sligh, seconded by Commissioner Amadio, with all voting "aye," the motion to approve the November 14, 2013 minutes passed.

There next came on for consideration the Site Plan of Peoples Construction Corp./Airflo Sales. Jeff Peoples appeared on behalf of Petitioner. The site plan is for a proposed commercial building located at First Choice Drive in Gluckstadt off Industrial Drive North. The proposed warehouse is 9,975 square feet to house Airflo Sales. An approval letter from MCEDA was included. Petitioner stated they have outgrown their current facility and need to expand. He explained this will be a distribution center for their products. Upon motion by Commissioner Rouser to approve the site plan, seconded by Commissioner Amadio, with all voting "aye," the motion to approve the site plan passed.

There next came on for consideration the Site Plan of new South Property & Equipment, LLC. The site plan is for a proposed commercial building located at 281 Old Jackson Road. Randy Robertson, on behalf of Petitioner, was not able to be present due to an emergency. Zoning Administrator Sellers explained that the building would be consistent with the other buildings next to it. He further explained that they sold equipment of things of that nature. Upon motion by Commissioner Rouser to approve the site plan, seconded by Commissioner Sligh, with all voting "aye," the motion to approve the site plan passed.

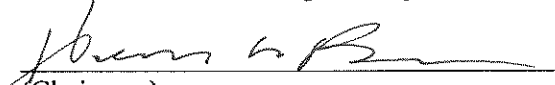
There next came on for discussion the issue of attorney fees. Upon motion by Commissioner Sligh, seconded by Commissioner Miller, with all voting "aye," motion to approve attorney fees passed.

There next came on for discussion, the setting of the January, 2014 meeting. January 9, 2014 was suggested. Upon motion by Commissioner Amadio, seconded by Commissioner Sligh, with

all voting "aye," motion to set the January, 2014 meeting for January 9, 2014, passed.

With there being no further business, the December 12, 2013 meeting was adjourned.

Date



(Chairman)