

**MINUTES OF THE MEETING OF THE MADISON COUNTY
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 15th DAY OF MAY, 2014 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 15th day of May, 2014 at 9:00 a.m. in the Madison County Complex Building.

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

Brad Sellers, Planning and Zoning Assistant Administrator

Absent: Will Sligh

There first came on for consideration the minutes of the April 10, 2014 meeting of the Commission. Upon motion by Commissioner Rouser, seconded by Commissioner Amadio, with all voting "aye," the motion to approve the April 10, 2014 minutes passed.

There next came on for consideration the Petition of Robert K. Bailey and Suzanne M. Bailey for a Variance to the front setback of Lot 31 in Camden Court of Lake Caroline Subdivision. Mrs. Bailey appeared on behalf of Petitioner and advised that the requested variance is approximately eight (8) feet in the rear of their property and they need it to build their house. She also stated that she has letters from the Camden Court Owners Association as well as Lake Caroline Owners Association approving said request. Upon motion by Commissioner Rouser to approve the Variance, seconded by Commissioner Amadio, with all voting "aye", the motion to approve the Variance passed.

There next came on for consideration the Petition of Gainey and Gainey Construction for a Special Exception to conduct surface mining in the A-1 Agricultural District. Norman Gainey appeared on behalf of Petitioner. He explained there was a major dirt shortage in Madison County and he intended to use the dirt for local jobs. This would operate on weekdays only and stated he had filed the appropriate documents with MDEQ. Commissioner Amadio inquired about hours of operation and he agreed he would restrict hours around school traffic. It was further explained that he would only be given a one year permit and he would need to reapply following that time, if necessary. Upon motion by Commissioner Amadio to approve the Petition with the condition that 1) they get with the school and limit hauling loads during peak school traffic hours and 2) they have a one year limit on operations, seconded by Commissioner Rouser, with all voting "aye," the motion to approve the Petition passed.

There next came on for consideration the Petition of KeyPoint Communications for a Special

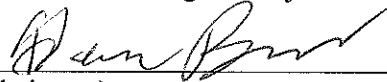
Exception for a public quasi-public facility. Bill Mendenhall appeared on behalf of Petitioner and explained that it was to construct a communication tower approximately 255 feet in height to fill in gaps in the coverage area along Highway 49 and Flora, MS. He stated it would have dual lighting. Upon motion by Commissioner Miller, seconded by Commissioner Rouser, with all voting "aye," the motion to approve the Petition passed.

There next came on for discussion the issue of attorney fees for April, 2014. Upon motion by Commissioner Rouser, seconded by Commissioner Miller, with all voting "aye," motion to approve attorney fees passed.

There next came on for discussion, the setting of the June, 2014 meeting. June 12, 2014 was suggested. Upon motion by Commissioner Amadio, seconded by Commissioner Miller, with all voting "aye," motion to set the June, 2014 meeting for June 12, 2014, passed.

With there being no further business, the May 15, 2014 meeting was adjourned.

6/12/14
Date


(Chairman)