

**MINUTES OF THE MEETING OF THE MADISON COUNTY  
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON  
THURSDAY, THE 23<sup>rd</sup> DAY OF JUNE, 2015 AT 9:00 A.M. AT THE  
MADISON COUNTY COMPLEX BUILDING**

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**BE IT REMEMBERED** that a special meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Tuesday the 23<sup>rd</sup> day of June, 2015 at 9:00 a.m. in the Madison County Complex Building.

Present: William Amadio  
Will Sligh  
Rev. Henry Brown

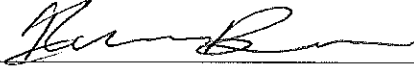
Scott Weeks, Planning and Zoning Administrator

Absent: Larry Miller  
Dr. Keith Rouser

There came on for consideration the petition of Smith Mine for a special exception to operate a surface mine and excavate material for the Yandell Road Reconstruction Project ("YRRP"). Tim Balducci with Eutaw Construction appeared on behalf of Petitioner. He explained this is a 14 acre site. Zoning Administrator Scott Weeks explained to the Commission that the Board of Supervisors had issued them a special exception to clear the pit due to time constraints associated with the YRRP. Mr. Balducci explained the safety measures in place. He explained that they currently were controlling smoke from the clearing off of materials with a blower. He further explained that as the process continued, they would have a water truck to control dust in the area. They have night watchmen on site for fire safety. They are meeting the DEQ's requirements regarding erosion control and other issues. He additionally explained that they are maintaining a 100 foot buffer from the gas line running through the property. They made an agreement with the neighboring property owner to remove some of the trees from the landowner's property to improve the sight line. With regard to restrictions on hours of operation, he explained that they would not be doing any type of hauling from 6 to 8 AM or 4 to 6 PM nor on Sundays. He explained that they may do work within the pit itself during those times due to the time constraints but there would be no working outside the pit or hauling itself during those times. He also explained that they would have flag men present on Yandell Road and the entrance of the pit in addition to a flashing caution light. Zoning Administrator Scott Weeks stated that he had received no complaints on the petition. Upon Motion by Commissioner Sligh to approve the special exception subject to the following restrictions: 1) there will be no work outside of the pit during the hours of 6 to 8AM and 4 to 6 PM nor on Sundays, 2) flag men will be present on Yandell Road and the entrance to the pit, in addition to caution flashing lights, and 3) this will be a 1 year permit and if additional time is needed, they will need to renew their request, seconded by Commissioner Amadio, with all voting "aye", the motion to approve the special exception, subject to such restrictions, passed.

With there being no further business, the June 23, 2015 meeting was adjourned.

Date 8/13/15

  
(Chairman)