MINUTES OF THE REGULAR MEETING OF THE MADISON COUNTY PLANNING AND ZONING COMMISSION

The regular Meeting of the Madison County Planning and Zoning Commission was held on April 11, 2002 at 9:00 a.m. at the Madison County Chancery Administrative Building, Canton, Mississippi.

The following were present:

Bennie Luckett - Chairman

Willie Hamilton

L. W. Ellis

Bill Presley

Lamar Warnock

Brad Sellers - Zoning Administrator

Don McGraw, Attorney

There first came on for consideration the approval of the Minutes of the regular March 14, 2002 meeting. Upon motion of Commissioner Ellis and second of Commissioner Warnock, with all present voting "aye", the Minutes were approved as prepared. There next came on for consideration the Petition of 2 MB Development, LLC seeking to rezone property from A-1 Agricultural to R-2 Residential located on Goodloe Road containing 152 acres, more or less, in §3,4,&9-T9N-R3E. Paul E. Morrison appeared for the Petitioners. John Simpson, Charles Ratcliff, Joe McKay and Sam Whitehead spoke for the objectors. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye" it was recommended that the matter be tabled until the May 17, 2002 meeting.

There next came on for consideration the Application of M&H

Properties seeking to rezone property from A-1 Agricultural to C
3 Commercial located on Hawkins-Thompson Lane containing

approximately 20 acres. Upon motion of Commissioner Presley and

second of Commissioner Warnock, with all present voting "aye",

the Petition was recommended for approval.

There next came on for consideration the Petition of Donna

Trimm, seeking to place a mobile home in an R-1 District on East

Sowell Road in Section 14, Township 8 North, Range 2 East. Upon

motion of Commissioner Warnock and second of Commissioner

Presley with all present voting "aye" the Petition was

recommended for approval with a three year limitation.

There next came on for consideration the Petition of Bear Creek

Water Association seeking the placement of a water well in a C-1 District located at 309 Distribution Drive, Madison,

Mississippi. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye", the Petition was recommended for approval.

There next came on for consideration the Petition of Bear Creek Water Association seeking the placement of a water well and elevated water tank in an R-2 District off of Hoy Road. Upon motion of Commissioner Ellis and second of Commissioner Hamilton with all present voting "aye", the Petition was recommended for

MINUTES OF THE REGULAR MEETING OF approval.

There next came on for consideration the Petition of Great

Southern Development Company seeking to rezone property from R-1
A to R-2 being 44.97 acres located off of Yandell Road. Upon

motion of Commissioner Presley and second of Commissioner

Warnock, with all present voting "aye", the Petition was

recommended for approval.

There next came on for consideration the claim for attorney's fees. Upon motion of Commissioner Ellis and second of Commissioner Hamilton, with all present voting "aye", the claim was recommended for payment.

There being no further business to come before the meeting, upon motion of Commissioner Ellis and second of Commissioner Hamilton, with all present voting "aye", the meeting was adjourned.

Bennie Luckett Chairman I:\FIRM\DAMP\ZONING\Min 2002\041102 Minutes (110).wpd