

**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 November 14, 2002 at 9:00 a.m. in the boardroom of the Madison County Chancery Administrative Building, Canton, Mississippi.

The following were present:

Bennie Luckett - Chairman
L. W. Ellis
Willie Hamilton
Lamar Warnock
Brad Sellers - Zoning Administrator
Don McGraw, Attorney

Absent: William Presley

There first came on for consideration the approval of the Minutes of the regular October 17, 2002 meeting. Upon motion of Commissioner Hamilton 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 Dennis Watts seeking a special exception to establish a family cemetery at 1065 Pochahontas Road, Section 26, Township 8 North, Range 1 East. Upon motion of Commissioner Warnock and second of Commissioner Hamilton, with all present voting "aye", except Commissioner Luckett, who voted "nay", the Petition was recommended for approval.

There next came on for consideration the Petition of Annie Causey seeking a special exception to place a mobile home in an R-1 District located at 208 Perry Williams Road. Upon motion of Commissioner Hamilton and second of Commissioner Ellis, with all present voting "aye", except Commissioner Lockett, who voted "nay", the Petition was recommended for approval with a three year limitation.

There next came on for consideration the Petition of Jennifer Minniger seeking a special exception to operate a Bed and Breakfast in an R-1 District located at 1040 Gluckstadt Road. Upon motion of Commissioner Ellis and second of Commissioner Hamilton, with all present voting "aye", the Petition was recommended for approval.

There next came on for consideration the Petition of Sharon Ross seeking a special exception to place a mobile home in an R-2 District located at 133 Ellis Road. Upon motion of Commissioner Ellis and second of Commissioner Hamilton, with all present voting "aye", except Commissioner Lockett, who voted "nay", the Petition was recommended for approval with a three year limitation.

There next came on for consideration the Petition of Flora Station Properties, LLC seeking to rezone A-1 Property to R-2 Residential being a 116.4 acre tract located in Section 32, Township 9 North, Range 1 West. Upon motion of Commissioner

Ellis and second of Commissioner Hamilton, with all present voting "aye", the Petition was recommended for approval.

There next came on for consideration the Petition of the Mississippi Major Economic Impact Authority seeking to Rezone property from A-1 to SU-1 located on Nissan Parkway. Upon motion of Commissioner Warnock and second of Commissioner Ellis, with all present voting "aye", the Petition was recommended for approval.

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

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

Bennie Lockett
Chairman