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 August 8, 2002 at 9:00 a.m. at the Madison County Chancery Administrative Building, Canton, Mississippi.

The following were present:

Bennie Luckett - Chairman

L. W. Ellis

Lamar Warnock

William Presley

Willie Hamilton

Brad Sellers - Zoning Administrator

Don McGraw, Attorney

There first came on for consideration the approval of the Minutes of the regular July 18, 2002 meeting. Upon motion of Commissioner Ellis and second of Commissioner Hamilton, with all present voting "aye", the Minutes were approved as prepared. There next came on for consideration the Petition of Sheffield Development, LLC seeking to rezone property from A-1 Agricultural to R-2 Residential with a Planned Unit Development overlay located in Sections 29 and 30, Township 8 North, Range 3 East, Yandell Road. 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 Sharon

Fuqua seeking to place a mobile home in an R-2 District located on Pugh Road off of Kearney Park Road. Ms. Fuqua did not appear to present the Petition and upon motion of Commissioner Hamilton and second of Commissioner Warnock, with all present voting "aye", it was recommended that the Petition be tabled until the next regular meeting.

There next came on for consideration the Petition of Danny
Spivey seeking a special exception to operate a surface mine off
of Morgan Road of dirt removal for six months in Section 8,
Township 9 North, Range 3 East. Upon motion of Commissioner
Presley 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 Madison
County School District seeking to rezone property from R-1A to
SU-1 located in Section 36, Township 8 North, Range 1 East. 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 matter of attorney's fees. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye', the attorney's fees were 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