

**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 June 13, 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 May 16, 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 CFL Properties seeking a special exception for the placement of a 164 foot monopole cell tower on Market Ridge Drive in the SE 1/4 of Section 34, Township 7 North, Range 1 East. 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 James

Morris and Morris Gray seeking a special exception to conduct surface mining 4 acres in an R-1 District located on Highway 51 South, Section 11, Township 8 North, Range 2 East. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye", the Petition was recommended for approval as prepared.

There next came on for consideration the Petition of Carolyn Castens seeking to place a mobile home in an R-1 District on 165 Hard Times Road for rental purposes. Upon motion of Commissioner Warnock and second of Commissioner Hamilton, with all present voting "aye", it was recommended that the Petition be denied.

There next came on for consideration the Petition of James K. Smith seeking to amend the special exception granted for a race track operation located on Lottville Road. Upon motion of Commissioner Presley and second of Commissioner Hamilton, with all present voting "aye", the Petition was tabled until the next regular meeting.

There next came on for consideration the proposed amendment to the Land Use Plan for an airport located north of Highway 16 West and West of Interstate 55. The following objectors appeared: Tim Mahaffey, James Gabriel on behalf of James Williams, Bob Montgomery and Jerry Green. After hearing from the objectors, upon motion of Commissioner Presley and second of Commissioner Hamilton, with all present voting "aye", it was

recommended that the Board of Supervisors table the plan until such time as the need for an airport arises.

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

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

Bennie Lockett
Chairman

I:\FIRM\DAMP\ZONING\Min 2002\061302 Minutes (110).wpd