

**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 December 13, 2001 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 November 8th and November 21st, 2001 meetings.

Upon motion of Commissioner Presley and second of Commissioner Ellis, with all present voting "aye", the Minutes were approved as prepared.

There next came on for consideration the Petition of Lloyd Spivey seeking a special exception to conduct surface mining on 80 acres located at the intersection of Catlett Road and Stout Road for the construction of a 20 acre lake. Upon motion of Commissioner Ellis 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 Methel W.

Bell seeking a special exception for the placement of a mobile home in an R-2 District located at 120 Echols Street, Flora, Mississippi. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye" the Petition was recommended for approval with the condition that the permit be issued for Methel W. Bell only and that in the event she no longer uses the trailer the trailer will have to be removed. Further, upon the condition that the permit will be subject to a three year limitation.

There next came on for consideration the Petition of Robert A. Brown, Jr. seeking to rezone property from R-1-A Residential to C-2 Commercial located on Highway 51 at Yandell Road, being a 4.66 acre tract. 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 claim for attorney's fees of Don McGraw in the sum of \$366.00. Upon motion of Commissioner Warnock and second of Commissioner Hamilton, with all present voting "aye", the claim for attorney's fees was recommended for payment.

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

Bennie Lockett
Chairman