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 February 13, 2003 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 Lamar Warnock

Bill Presley Brad Sellers - Zoning Administrator Don McGraw, Attorney

Absent: None

There first came on for consideration the approval of the Minutes of the January 9, 2003 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 for Variance to Sign Regulations by BankPlus/Headrick Signs. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye", the Petition of BankPlus for Variance was granted.

There next came on for consideration the Petition of Canton Public Schools, seeking to rezone property from A-1 to SU-1 located on Old Yazoo City Road, Section 16, Township 9 North, Range 2 East. Don Nichols appeared for public comment. 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 matter of the Mannsdale-Livingston Heritage Preservation District. Upon motion of Commissioner Hamilton and second of Commissioner Ellis, with all present voting "aye", except Commissioner Luckett who abstained, the matter was recommended for approval.

There next came on for consideration the matter of the Petition of Tom Dewees seeking to rezone property from A-1 to C-2 Commercial located at the corner of Highway 463 and City Hill Road. Mr. Dewees did not appear. Upon motion of Commissioner Warnock and second of Commissioner Presley, with all present voting "aye", the petition was tabled until the next regular meeting.

There next came on for consideration the Petition of Todd Cameron seeking to rezone property from A-1 to R-2 located on Gluckstadt Road being a 1.26 acre parcel. Upon motion of Commissioner Warnock 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 James Dixon

seeking to place a mobile home in an R-1 district located on Old Canton Road. Upon motion of Commissioner Warnock and second of Commissioner Presley, with all present voting "aye", except Commissioner Luckett who abstained, the Petition was recommended for approval with a three year limitation.

There next came on for consideration the Petition of George Whalen seeking to place a mobile home in an R-1 District located at 169 McDougal Road. Mr. Whalen did not appear. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye", the Petition was tabled until the next regular meeting.

There next came on for consideration the Petition of Elmore Properties, LLC seeking a special exception to conduct surface mining in an R-1 District on Church 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 matter of the proposed amendment to Subsection 402.9 concerning planned unit development of the Madison County Zoning Ordinance. Upon motion of Commissioner Presley and second of Commissioner Hamilton, with all present voting "aye", the proposed amendment was recommended for approval.

There next came on for consideration the claim for attorney's

fees. Upon motion of Commissioner Presley and second of Commissioner Ellis, 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 Luckett Chairman