

**MINUTES OF THE MADISON COUNTY PLANNING AND
ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 12th DAY OF FEBRUARY, 2009 AT 9:00 A.M.
AT THE MADISON COUNTY CHANCERY BUILDING**

BE IT REMEMBERED that a meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Thursday, the 12th day of February, 2009, at 9 a.m. in the Madison County Chancery Building.

Present: Chairman Bennie Lockett
 Brad Sellers, Zoning Administrator
 Sidney Spiro
 Ken Steere
 Rev. Henry Brown

Absent: William Amadio

There first came on for consideration the Minutes of the January 15, 2009 meeting. Upon motion by Commissioner Steere, seconded by Commissioner Spiro, with all voting "aye", the motion to approve the Minutes passed.

There next came on for consideration the petition of BankFirst to approve the site plan for construction of a permanent building located on Gluckstadt Road. Billy Brunt appeared on behalf of the Petitioner. Zoning Administrator Sellers informed Petitioner of the ten foot minimum landscape easement requirement. Petitioner stated that they would comply with whatever was required. Mr. Sellers further stated that a detailed plan outlining the landscaping for this area would need to be submitted. Petitioner agreed to provide this plan as soon as possible. Commissioner Steere inquired regarding the entrances and Petitioner stated they would all be from Dees Drive as shown in the proposed site plan. Upon Motion by Commissioner Steere to approve the site plan, conditioned upon Petitioner meeting the easement requirement and submitting the detailed plan regarding same, seconded by Commissioner Spiro, with all voting "aye," the Motion to approve the site plan passed.

There next came on for consideration the approval of the attorney's fees. Upon Motion by Commissioner Spiro, seconded by Commissioner Brown, with all voting "aye", the Motion to approve the attorney's fees passed.

The next meeting will be held on March 12, 2009.

With there being no further business, the meeting adjourned at 9:15 a.m.

March 12, 2009
Date

Bennie Lockett
(Chairman)