

**MINUTES OF THE MADISON COUNTY PLANNING AND
ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 15th DAY OF JANUARY, 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 15th day of January, 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 December 11, 2008 meeting. Upon motion by Commissioner Spiro, seconded by Commissioner Steere, with all voting "aye", the motion to approve the Minutes passed.

There next came on for consideration the petition of Scott Woods and Associates to approve the site plan for office/warehouse space located on the East half of Lot 8, Lone Wolf Commercial Subdivision. Scott C. Woods appeared on behalf of the petitioner. The site plan is for an office/warehouse space exactly like the one already existing next to it. It will look like the ones already existing, including landscaping and paving in the front. Mr. Woods explained that the building and grounds would be well kept and look very nice. Upon Motion by Commissioner Steere to approve the site plan, seconded by Commissioner Spiro, with all voting "aye," the Motion to approve the site plan passed.

There next came on for consideration the petition of Metro Baptist Association to approve the site plan for Kernop Christian Camp located on Rocky Hill Road. The Metro Baptist Association has previously been approved to use this property for a Public/Quasi-public facility. Rodney Bounds appeared on behalf of the petitioner. This land and the money for the camp were donated by Mrs. Kernop to the Association. It is for a 5,000 square foot lodge which would include a caretaker suite. It will also have an outdoor pavilion for housing the tractors and tools needed to maintain the property. It will also have an outdoor picnic area that will be covered. This camp will be used as a retreat for various churches who are members of the Association. Commissioner Steer inquired regarding the utilities for the camp. Mr. Bounds explained that they already had water and other utilities set up to be provided for the camp. Upon Motion by Commissioner Brown to approve the site plan, seconded by Commissioner Steere, 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 February 12, 2009.

With there being no further business, the meeting adjourned at 9:20 a.m.

Feb. 12, 2009
Date


(Chairman)