

**MINUTES OF THE MADISON COUNTY PLANNING AND ZONING
COMMISSION HELD AND CONDUCTED ON THURSDAY, THE 18TH DAY OF
NOVEMBER, 2010 AT 9:00 A.M. AT THE MADISON COUNTY
COMPLEX BUILDING.**

BE IT REMEMBERED that a meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Thursday, the 18th day of November, 2010 at 9:00 a.m. in the Madison County Complex Building.

Present: Brad Sellers, Zoning Administrator
Ken Steere
William Amadio
Reverend Bennie Lockett, Chairman
Reverend Henry Brown

Absent: Will Sligh

There first came on for discussion the understanding and reasoning behind the change of the regularly scheduled November, 2010 meeting of the Madison County Planning and Zoning Commission. Without forethought, the regularly scheduled meeting was initially scheduled for November 11, 2010, which is a nationally recognized holiday, namely Veteran's Day. Zoning Administrator Sellers appeared at the time and location for the meeting despite this fact and reported that noone appeared. The meeting was then continued to the next following Thursday, that being November 18, 2010, at which time it was duly called and held.

There next came on for consideration the minutes of the October 7, 2010 meeting of the Madison County Planning and Zoning Commission. Upon Motion by Commissioner Steere, seconded by Commissioner Brown, with all voting "aye", Motion to approve the minutes passed.

There next came on for consideration the Petition of Anthony Spears for a special exception to conduct surface mining on 4 acres +/-.. Zoning Administrator Sellers introduced the Petition to the Commission. Mr. Spears was represented by the Honorable Danny Spivey, who advised that a site plan has been submitted and that his client had properly applied with the Mississippi Department of Environmental Quality. They advised that a traffic plan is provided and that no County roads would be affected. The petitioner informed the Commission that the fill removed from the site will be utilized to assist the property owner and for construction projects in and around Madison County. Mr Spivey further explained that his client has implementations in place to control dust and to maintain debris issues that often arise. Commissioner Steere inquired into where the material would hauled, and the petitioner again stated that there was no set destination, as it would be used where needed for construction projects. Zoning Administrator Sellers further advised the Commission and the petitioner that

the trend on petitions of this nature are for one-year approvals initially, and that if a longer time is necessary, the petitioner will need to re-submit an application for such. He also advised the petitioner that these special exceptions are subject to revocation by the Board. Upon motion by Commissioner Amadio, seconded by Commissioner Brown, with all voting "aye", motion to recommend approval of the special exception for a one-year period, passed.

There next came on for consideration the Petition of Madison Landscape Company, LLC for permission to rezone C-1 Commercial to C-2 Commercial at 338 Distribution Drive. Zoning Administrator Sellers introduced the petition and advised the Commission that the location contained an existing building and that the petitioners desired to operate a landscape business therefrom. The petitioners, Phillip Robinson and Wes Jones, advised that Commission that they are in agreement to provide all screening where needed. They also stated they had the permission of the property owner to seek the rezoning.

Zoning Administrator Sellers asked of the Petitioners from where they currently operate, to which they stated they are on-site. They previously operated from a storage facility in Brandon, MS. Commissioner Steere inquired into various issues, such as the gravel drive, to which the Zoning Administrator opined that this is consistent with the surrounding properties. Upon motion to by Commissioner Steere, seconded by Commissioner Brown, with all voting "aye", motion to recommend approval to the Board of Supervisors, passed.

There next came on for consideration the issue of attorney fees. Upon Motion by Commissioner Steere, seconded by Commissioner Brown, with all voting "aye", Motion to Approve attorney fees passed.

There next came on for consideration setting the date and time for the December, 2010 meeting of the Madison County Planning and Zoning Commission. December 9, 2010 was suggested. Upon Motion by Commissioner Amadio, seconded by Commissioner Brown, with all voting "aye", Motion to Set the December, 2010 meeting of the Madison County Planning and Zoning Commission for December 9, 2010, passed.

With there being no further business, the meeting adjourned at 9:30 a.m.

1/13/11
Date

Bernice L. Smith
(Chairman)

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Madison County Board of Supervisors
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 Matter ID: 404-0001
 Statement No: 44

Attn: Brad Sellers

Planning and Zoning

Pre-bill

Fees

			Rate	Hours	
11/05/2010	KTO	Receipt and review of agenda and petitions for November meeting	190.00	0.80	152.00
1/17/2010	KTO	Prepare for November meeting	195.00	0.60	117.00
1/18/2010	KTO	Attendance at November, 2010 meeting	190.00	0.70	133.00
1/22/2010	KTO	Drafted minutes of November meeting	190.00	1.00	190.00
1/29/2010	KTO	Final revisions to minutes, letter to Brad Sellers regarding same	190.00	0.50	95.00
		Total Current Services		3.60	687.00

Rate Summary

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Kenneth T. O'Cain	3.00	\$190.00	\$570.00
Kenneth T. O'Cain	0.60	195.00	117.00

Total Current Billing 687.00

Total Now Due \$687.00

Billing History

<u>Fees</u>	<u>Hours</u>	<u>Expenses</u>	<u>Advances</u>	<u>Finance Charge</u>	<u>Payments</u>
687.00	3.60	0.00	0.00	0.00	0.00

