

**MINUTES OF THE MEETING OF THE MADISON COUNTY
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 12TH DAY OF JANUARY, 2012 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 12th day of January, 2012 at 9:00 a.m. in the Madison County Complex Building.

Present: William Amadio, District 1
Will Sligh, District 2
Jim Smith, District 3
Reverend Henry Brown, District 5
Reverend Bennie Lockett (participating until replacement
formally appointed)
Scott Weeks, Office of the Madison County Zoning Administrator
Brad Sellers, Zoning Administrator

Absent: None

There first came on for discussion and consideration the nomination and appointment of a new Chairman and Vice-Chairman to preside over the Madison County Planning and Zoning Commission in light of the retirement of Chairman Bennie Lockett (Rev.) at the December 8, 2011 meeting. Reverend Henry Brown was nominated for the position of Chairman. With there being no further nominations, nominations were closed. Upon motion by Commissioner Sligh, seconded by Commissioner Amadio, with all voting "aye" (Reverend Henry Brown abstaining), motion to appoint Reverend Henry Brown as Chairman of the Madison County Planning & Zoning Commission passed.

Next, William Amadio was nominated for the position of Vice-Chairman. With there being no further nominations, nominations were closed. Upon motion by Commissioner Sligh, seconded by Commissioner Smith, with all voting "aye" (William Amadio abstaining), motion to appoint William Amadio as Vice-Chairman of the Madison County Planning & Zoning Commission passed.

There next came on for consideration the minutes of the December 8, 2011 meeting. Upon motion by Commissioner Amadio, seconded by Commissioner Sligh, with all voting "aye", motion to approve the minutes passed.

There next came on for consideration the Petition of Drue and Vivian Moore for rezoning property located along Highway 43 and further described in the Petition from C-1 Commercial District to A-1 Agricultural District. The Petition was introduced by Scott Weeks. Drue Moore appeared on behalf of the Petitioner. The Petitioner purchased the property from James Flippen, and it contained a pre-existing structure accessed by

Highway 43. The previous owners used the structure as a convenience store. The current owners, Petitioners herein, have no intention of using the structure as a store, and, instead, they desire to transform the building into a cabin for weekend family getaways. At the time Mr. Moore retires, the Petitioners have plans to renovate the building further to use as their residence. Upon motion by Commissioner Sligh, seconded by Commissioner Smith, with all voting "aye", motion to recommend approval of the request to rezone from C-1 Commercial District to R-1 Residential District passed.

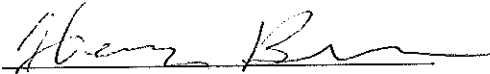
There next came on for discussion the issue of attorney fees. Upon motion by Commissioner Amadio, seconded by Commissioner Smith, with all voting "aye", motion to approve attorney fees passed.

There next came on for discussion the setting of the February, 2012 meeting. February 9, 2012 was suggested. Upon motion by Commissioner Sligh, seconded by Commissioner Amadio, with all voting "aye", motion to set the February, 2012 meeting for February 9, 2012 passed.

There next came on for discussion the issue of maintenance of the minutes and exhibits, as discussed at the September, 2011 meeting and memorialized in said minutes. With regard to the exhibits and the posting of exhibits incorporated into the minutes at any given meeting, it was recommended by Attorney O'Cain that any exhibits considered voluminous in nature be omitted from the requirement of being posted on the County website. It was further recommended that although voluminous exhibits be omitted, that reference be made in each such instance where omission is utilized being sure to make reference of the location of the original exhibit for public access and review. Upon motion by Commissioner Amadio, seconded by Commissioner Sligh, with all voting "aye", these recommendations were adopted with regard to the Madison County Planning and Zoning Commission.

With there being no further business, the meeting was adjourned at 9:22 a.m.

02 9 2012
Date


(Chairman)