

**MINUTES OF THE MEETING OF THE MADISON COUNTY
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 20th DAY OF OCTOBER, 2023 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 20th day of October, 2023, at 9:00 a.m. in the Madison County Complex Building.

Present: Dr. Keith Rouser
 Jean McCarty
 Mandy Sumerall

Scott Weeks, Planning and Zoning Administrator

Absent: Bill Billingsley
 Rev. Henry Brown

The meeting was reconvened from the October 19, 2023, meeting and opened with prayer by Chairman Rouser, and all present participated in pledging allegiance to our flag, led by Chairman Rouser.

There first came on for consideration the need to open the meeting for public hearing of certain matters. Upon motion by Commissioner McCarty open the meeting for public hearing of certain matters, seconded by Commissioner Sumerall, with all voting “aye,” the public hearing was so opened.

There next came on for consideration the Application of Madison County Economic Development Authority (“MCEDA”) for a Conditional Use for Public/Quasi Public Facility (Substation). The property subject to the application is at Highway 22 at Virililia Road, is zoned I-2 Heavy Industrial District, and is in Supervisor District 5.

Joey Deason, Executive Director of MCEDA, appeared as Applicant. Mr. Deason explained that since MCEDA purchased additional property at the Megasite, there was only one substation. As such, MCEDA is working with Entergy to expand that capacity.

Upon motion by Commissioner McCarty to approve the Application of Madison County Economic Development Authority (“MCEDA”) for a Conditional Use for Public/Quasi Public Facility (Substation), seconded by Commissioner Sumerall, with all voting “aye,” the Application of Madison County Economic Development Authority (“MCEDA”) for a Conditional Use for Public/Quasi Public Facility (Substation), was approved.

There next came on for consideration, the need to close the public hearing. Upon motion by Commissioner McCarty to close the public hearing, seconded by Commissioner Sumerall, with all voting “aye,” the public hearing was so closed.

There next came on for discussion, the setting of the November, 2023 meeting. November 9, 2023, was suggested. Upon motion by Commissioner Sumerall, seconded by Commissioner McCarty, with all voting "aye," the motion to set the November, 2023 meeting for November 9, 2023, was approved.

With there being no further business, the October 20, 2023, meeting of the Madison County Planning and Zoning Commission was adjourned.

11-9-23
Date

Dr. Keith Rouser
Dr. Keith Rouser, Chairman