

The Madison County Plan Commission met on the above date at 9:00 A.M. with Wesley Likens, President, presiding.

Members Present: Pat Manship, John Simmermon, John Orick, Mark Gary, Wesley Likens, and Steffanie Owens.

Members Absent: Newly Appointed County Council Member, and Phil Isom

Also Present: Ken Ellis, Planning Director, Gerald Shine, Jr., Board Attorney, and Elizabeth Bruns, Board Secretary

Current Business

1. Pledge of Allegiance
2. Prayer – Pat Manship
3. Roll call taken with two members, Mike Phipps and Phil Isom absent.
4. Member Owens made a motion to approve the September 13, 2011 minutes, seconded by Member Simmermon. Vote was unanimous in favor of the motion. **The September 13, 2011 minutes were approved.**

New Business

Election of Officers / Introduction of New Member(s) – Director Ellis called for nominations for President of the Board.

Member Simmermon nominated Wesley Likens for president, seconded by Member Gary. The vote was unanimous in favor of the motion. Wesley Likens will serve as President of the Plan Commission for 2012.

Director Ellis turned the meeting back to President Likens.

President Likens called for nominations for Vice President of the Board.

Member Orick nominated Mark Gary for Vice President, seconded by Member Manship. The vote was unanimous in favor of the motion. Mark Gary will serve as Vice President of the Plan Commission for 2012.

Member Likens called to keep Gerald P. Shine, Jr. as the Board Attorney for 2012. The vote was unanimous; Gerald P. Shine, Jr. will serve as Attorney for the Planning Commission Board for 2012.

President Likens called for nominations for Administrative Secretary of the Planning Commission.

Member Manship made a motion to reappoint Ken Ellis as Executive Director, and Administrative Secretary for the Plan Commission, seconded by Member Orick. The vote was unanimous in favor of the motion. Ken Ellis will serve as Executive Director and Administrative Secretary for the Planning Commission Board and BZA Board for 2012.

Member Owens made a motion to appoint Elizabeth Bruns as the Recording Secretary, seconded by Member Gary. The vote was unanimous in favor of the motion. Elizabeth Bruns will serve as Recording Secretary of the Planning Commission Board and BZA Board for 2012.

Director Ellis informed the Board that they are to annually appoint a member to the Plat Committee. We are recommending Steffanie Owens to retain her position as a Plat Committee Member.

Member Manship made a motion to appoint Steffanie Owens to the Plat Committee. Member Orick seconded the motion. Steffanie Owens will serve as a Plat Committee Member for 2012.

Director Ellis, and Member Manship, explained the code for Plat Committees and the process to be taken when filing an Administrative Plat. Member Manship also informed the Board that Brenda Palmer is no longer under his supervision, and is now a part of the Auditor's Office.

Director Ellis stated that a new appointment to the MCPC Board has not been named by the County Commissioners as of yet.

Jerry Shine informed the Board that the Commissioner's will appoint someone at their next meeting for the vacant Planning Commission Seat. You as the MCPC Board need to appoint someone from this Board to also be a voting member on the BZA Board.

Member Owens made a motion to appoint Member Orick to the BZA Board, seconded by Member Manship. Vote was unanimous in favor of the motion. Member Orick will serve as the MCPC Member on the BZA Board.

Director Ellis stated that we need to have the 2012 MCPC Calendar approved. Jerry Shine indicated that the May 9th meeting date would not work for having the conference room. Member Owens made a motion to approve the MCPC Calendar as presented with the exception of the May meeting being changed to May 11th. Member Simmermon seconded the motion. Vote was unanimous in favor of the motion. The 2012 BZA Calendar was approved with one change.

Director Ellis stated that the Plat Committee calendar also needed to be approved. Member Owens made a motion to approve the Plat Committee calendar for 2012 as presented. Member Orick seconded the motion. Vote was unanimous in favor of the motion. The 2012 Plat Review Calendar was approved as presented.

Jerry Shine informed the Board of the new video system installed in this Court Room, and the different options we have in recording the meetings.

Member Owens made a motion to adjourn, seconded by Member Orick. Vote was unanimous in favor of the motion.

Adjournment 9:46:28 AM

Wesley Likens, President

Elizabeth Bruns, Board Secretary