

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 Orick, Mark Gary, Wesley Likens, Steffanie Owens, and Rick Gardner.

Members Absent: John Simmermon, 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 – Steffanie Owens
3. Roll call taken with two members, John Simmermon, and Phil Isom being absent.
4. Member Manship made a motion to approve the January 10, 2012 minutes as presented, seconded by Member Orick. Vote was five yes in favor of the motion, and one abstain, Rick Gardner. **The January 10, 2012 minutes were approved.**

New Business

President Likens welcomed Rick Gardner to the Board.

MCPC Attorney, Jerry Shine, introduced Mary Solada, the Attorney representing Madison County regarding the Landfill and KCCA/JM Corporation matters. Ms. Solada updated the Board regarding the status of the case and discussed alternate zoning techniques in dealing with landfills (high impact uses).

Director Ellis stated that it would make his job in writing this ordinance a lot easier if he could create a three member ordinance committee, to get feedback from in writing high impact land use guidelines.

Member Manship made a motion to have President Likens appoint a three member board as an advisory committee to the Planning Director for High Impact Land Use guidelines. Member Orick seconded the motion. Vote was unanimous in favor of the motion.

President Likens stated that emails would be sent to the three members that will make up this committee.

President Likens asked Mr. Shine if we were still one member short on this Board.

Mr. Shine stated that the County Commissioners are working on appointing another member.

Discussion held as to the necessity of videotaping our meetings.

Member Owens made a motion to videotape all MCPC meetings in the future. Member Manship seconded the motion. Vote was unanimous in favor of the motion. **All meetings are to be videotaped in the future.**

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

Adjournment 9:54:19 AM

Wesley Likens, President

Elizabeth Bruns, Board Secretary