

(To Be Adopted & Approved 2/3/09)

**MADISON COUNTY
PLANNING AND ZONING COMMISSION**

**Business Meeting
January 6, 2009**

MEMBERS PRESENT:

Chairman Wayne Douglas
Wendell Hanley
Steve Ellis
Nick Paski

MEMBERS ABSENT:

John Stuedemann
Tod Hebenton
Gabe Martin:

OTHERS PRESENT:

Linda Fortson, Zoning Administrator

The Madison County Planning and Zoning Commission held their regular January business meeting in the public meeting room of the Madison County Government Complex on Tuesday January 6, 2009. Chairman Wayne Douglas called the business meeting to order at 6:30.

Open and Welcome:

Action Items & New Business

Nick Paski nominated Wayne Douglas as Chairman for the year 2009. Wendell Hanley made the motion to keep Wayne Douglas as Chairman, with a second from Nick Paski. It was a unanimous vote of approval.

Approval of minutes from December 2008 business Meeting and Public hearing.

Nick Paski made the motion for approval with a second from Wendell Hanley.

Report on Board of Commissioners' action on Planning and Zoning Commission recommendations from the December Public Hearings.

Chairman Wayne Douglas gave the report on the Madison County Board of Commissioners decision on the December Public Hearings.

Review and discussion of rezoning requests for January 20, 2009.

Old Business

New Business

Adjournment

Wayne Douglas declared the meeting was over.
The meeting adjourned at 6:37.