

**AGENDA FOR THE REGULAR MEETING OF THE
MADISON COUNTY PLANNING AND ZONING BOARD
TO BE HELD IN THE BOARD ROOM OF THE COUNTY
COURTHOUSE ANNEX AT 5:30 P.M. THURSDAY, APRIL 7, 2016**

ROLL CALL

MEMBERS: Chair - Mack Primm, Vice-Chair - Julia Shewchuk , Mike Holton, Brent Whitman, Christy Grass, Chad Thurner and Calvin Malone

ALTERNATE MEMBERS: Dorothy Alexander

SCHOOL BOARD REPRESENTATIVES: Tim Ginn

APPROVAL OF MINUTES FROM THE REGULAR MEETING: Held January 7, 2016

OLD BUSINESS

1.

NEW BUSINESS

1. Review 'High Intensity Petroleum Operations' Ordinance.

ADJOURNMENT: Chairman

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

**MINUTES FROM THE PLANNING & ZONING BOARD MEETING HELD
Thursday April 7, 2016 at 5:30 p.m.**

PRESENT: Chairman Mack Primm, Mike Holton, Chad Thurner and Calvin Malone

ABSENT: Vice-Chair Julia Shewchuk, Brent Whitman and Christy Grass

ALSO PRESENT: Jeanne Bass, Renee Demps, John and Gayle Dickert and Susan Mohnen

The meeting was called to order at 5:50 p.m with a quorum present.

APPROVAL OF MINUTES:

The Minutes from the meeting held January 7, 2016 were reviewed by the Board. A motion to approve the Minutes was made by Mike Holton, second by Calvin Malone. The motion was carried unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Review 'High Intensity Petroleum Operations Ordinance. This meeting was a workshop to discuss recommendations to the Board of County Commissioners ("BOCC") regarding a proposed Ordinance that was advertised to ban fracking in Madison County.

Mack explained that the BOCC was going to have 2 public hearings regarding this Ordinance.

Gayle and John Dickert, along with Susan Mohnen came to explain what 'fracking' is, the history behind it and recent documented research about the dangers that it poses.

After discussion, Mike Holton made a Motion to recommend approving the Ordinance with the addition of language to be included in the Comprehensive Plan as well as the Land Development Code, 2nd by Calvin Malone, Motion carried unanimously.

With no further business to discuss the meeting was adjourned at 6:40 p.m.

Respectfully Submitted By:
Renee Demps