

## MEETING 17 - March 7

At a Joint Meeting of the Madison County Board of Supervisor and the Madison County Planning Commission held on Wednesday, March 7, 2012 at 7:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: J. Dave Allen, Chairman  
Doris G. Lackey, Vice-Chairman  
Jerry J. Butler, Member  
Pete J. Elliott, Member  
Jonathon Weakley, Member  
V. R. Shackelford, III, County Attorney  
Betty Grayson, Zoning Administrator  
Brian Daniel, Erosion & Sedimentation Technician

ABSENT: Jacqueline S. Frye, Secretary/Acting Clerk

### **1. Call to Order/Determine the Presence of a Quorum:**

Chairman Allen called the meeting to order and advised that all members are present and a quorum was established.

### **2. Pledge of Allegiance & Moment of Silence**

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

### **3. Adoption of Agenda:**

Chairman Allen advised the Board will need to enter into a closed session; therefore, by consensus, today's agenda is adopted as presented.

### **4. Joint Meeting Agenda**

Case Number S-03-12-01: Request by Sevenoaks Pathwork Center, Inc. (TM 54-14A) and Donovan and Susan Thesenga (TM 54-14C) for a plat of subdivision, access easement and boundary adjustment to create one (1) lot with residue off Route 621 (Seville Road) near Shelby, zoned A-1.

Bruce Parker, Surveyor, was present on behalf of the applicant and advised the 9.8 acre lot served by assess easement has been approved by the Madison Health Department and the Virginia Department of Transportation. Additionally, three (3) lots will be served to include: Thesenga, Sansome and residue of Sevenoaks Pathworks enter, Inc.



The Board members questioned whether a lot with over two (2) uses will need to have a commercial entrance and if VDOT will put forth a bond in order to attain a permit.

Supervisor Butler verbalized concerns regarding the well lot.

After discussion, on motion of Supervisor Elliott, seconded by Supervisor Butler, the subdivision plat is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

**5. Adjournment**

With no further action being required by the Board, on motion of Supervisor Weakley, seconded by Supervisor Lackey, Chairman Allen adjourned the meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

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J. Dave Allen, Chairman  
Madison County Board of Supervisors

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Jacqueline S. Frye, Acting Clerk to the Board

Adopted on: May 8, 2012

Copies: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott, Jonathon Weakley, V. R. Shackelford, III & Constitutional Officers

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