

## MEETING #2 – January 2

At a Joint Meeting of the Madison County Board of Supervisor and the Madison County Planning Commission held on Wednesday, January 2, 2013 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-Chair  
Jerry J. Butler, Member  
Jonathon Weakley, Member  
V. R. Shackelford, III, County Attorney  
Ernie Hoch, County Administrator  
Brian Daniel, Erosion & Sedimentation Technician  
Betty Grayson, Zoning Administrator

ABSENT: Pete J. Elliott, Member  
Jacqueline S. Frye, Clerk of the Board

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

Chairman Allen called the meeting to order and advised that Supervisor Elliott will be absent from tonight's session, and a quorum was established.

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

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

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

Chairman Allen asked if there were any additions, deletions or corrections to tonight's Agenda.

**On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board adopted the Agenda as amended, with the following vote recorded:**

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



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

Phil Brockman, Commission Vice-Chair, explained the meeting format for tonight's session and advised that all members are present.

Mr. Brockman advised there are minutes that will need to be approved, which were then approved and adopted by the Commission members.

#### **Cases:**

1. Case Number: S-01-13-01: Request by Albert Jenkins, Jr. for a plat of a subdivision of land to create one (1) lot with residue off Route 630 (Thoroughfare Road) near Brightwood, zoned A-1. The new lot (Parcel G) and the residue will be served by the existing right-of-way off Route 630. The final plat has been approved by the Madison Health Department and the Virginia Department of Transportation.

The applicant was present to answer any questions pertaining to tonight's request and advised that all lots are on the right-of-way and there is no new construction of the entire right-of-way.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Lackey, the Board voted to approve the subdivision request for Case #S-01-13-01 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	Absent
Jonathon Weakley	Aye

#### **5. Discussion/Action Item(s):**

Chairman Allen advised the Board has no items for discussion or action at tonight's session.

#### **6. Information & Correspondence (if any)**

Chairman Allen asked if there was any information/correspondence for discussion.

The County Attorney reminded both Boards that the public hearing on occasional/seasonal use will be discussed at the February Joint Meeting.



**7. 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	Absent
Jonathon Weakley	Aye

---

J. Dave Allen, Chairman  
Madison County Board of Supervisors

---

Jacqueline S. Frye, Clerk of the Board

Adopted on: March 12, 2013

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

\*\*\*\*\*

