

**JOINT MEETING MINUTES of  
BOARD OF ZONING APPEALS and  
PLAN COMMISSION**

**January 3, 2023 at 5:30 P.M.**

Held at the Jefferson County Surveyor's Office, 315 Jefferson St.,  
Annex Bldg., Madison, IN 47250

MEMBERS PRESENT:        DAVID FERGUSON KELLEN CRONEN, JENNY BEVERLY,  
   WARREN AUXIER, MIKE PITTMAN, DAVID BRAMER,  
   BRITT COPELAND, LISA HAMMOCK, RAY BLACK, and  
   GENE RIEDEL

VISITORS PRESENT:        BOB DEMAREE

STAFF PRESENT:            JOSH CLINE, Building Inspector, and LYNETTE ANDERSON,  
   Secretary, and PAT MAGRATH, Attorney

David Ferguson, President of BZA, called the meeting to order. A quorum was present.

- **Attorney Agreement:** Board members have been pleased with Pat Magrath's service; Pat does a great job. The attorney agreement reflects a retainer of \$10,000.00 paid on a pro rate monthly basis and a billing rate of \$150.00 per hour. Warren Auxier moved for a motion to approve the attorney agreement. Ray Black seconded the motion. The motion passed unanimously.

Other business/misc items not on agenda as follows:

- Lynette Anderson, Secretary, passed out a 2022 recap of building permits & fees, 2023 board members' contact sheet, and 2023 meeting dates.
- Warren Auxier encouraged the BZA members as well as the PC members to review the revised ordinances draft/changes. It is hopeful to have them finalized and adopted in a few months.

President David Ferguson asked if there is anything else that needs to be mentioned or discussed. There was nothing further. Ray Black moved for a motion to adjourn the meeting. Lisa Hammock seconded the motion. Motion passed unanimously. The meeting was adjourned.

Minutes prepared: Lynette Anderson, Lynette Anderson, Secretary

APPROVED THIS 7 DAY OF February, 2023.

JEFFERSON COUNTY BOARD OF ZONING APPEALS

BY: David B Ferguson  
DAVID FERGUSON, President

JEFFERSON COUNTY PLAN COMMISSION

BY: Warren A. Auxier  
WARREN A. AUXIER, President