

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

January 5, 2021 immediately following BZA meeting

Held at the Jefferson County 4-H Community Building, 3767 W SR 256, Madison, IN 47250

The meeting was closed to public due to COVID-19 restrictions.

MEMBERS PRESENT: MIKE SHELTON, VIRGINIA FRANKS, DARRELL GINN,
WARREN AUXIER, JENNY BEVERLY, MIKE PITTMAN,
BRITT COPELAND

VISITORS PRESENT: NONE

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

Warren Auxier, President of Plan Commission, called the meeting to order. A quorum was present.

- **Attorney Agreement:** Board members have been pleased with Pat Magrath's service. The County Council approved a salary of \$7,500.00, as reflected in the attorney agreement. This is an increase from last year's salary of \$5,089.00. Even though the law firm's rate went up, the rate for the county stayed the same. Virginia Franks moved for a motion to approve the attorney agreement. Darrell Ginn seconded the motion. The motion passed unanimously.
- **Dates & Location for 2021:** Meeting dates were passed out. Location will be at the Jefferson County 4-H Community Building.

Other business/misc items not on agenda as follows:

- Lynette Anderson, Secretary, introduced and welcomed Josh Cline, new building inspector.

President Warren Auxier asked if there is anything else that needs to be mentioned or discussed. There was nothing further. Mike Pittman moved for a motion to adjourn the meeting. Mike Shelton seconded the motion. Motion passed unanimously. The meeting was adjourned.

Minutes prepared by: Lynette Anderson
Lynette Anderson, Secretary

APPROVED THIS 2nd DAY OF February, 2021.

JEFFERSON COUNTY BOARD OF ZONING APPEALS

BY: David Ferguson 2/2/21
DAVID FERGUSON, Chairman
Darral Gink Vice-Chairman

JEFFERSON COUNTY PLAN COMMISSION

BY: Warren A. Auxier Dated: 3/2/21
WARREN A. AUXIER, President