

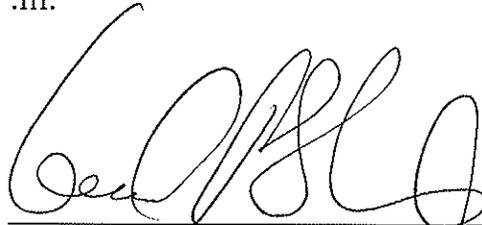
**MINUTES OF THE
MADISON COUNTY PLAN COMMISSION**

On the 13th day of November, 2007, at 9:00 a.m., the Madison County Planning Commission met in Room 110 of the Madison County Government Center. All members were present, with the exception of Mark Gary and Gary Gustin.

Anderson newspaper representative was present.

Planning Director position and staff matters were discussed. Michael Hershman advised the Board as to his end of year schedule.

Upon motion to adjourn by Brad Newman and seconded by John Orick, the meeting was duly adjourned at 10:10 .m.



Gerald P. Shine, Jr., Acting Secretary

ATTEST:



Bill Maxwell, President