

Minutes
Clay County Planning & Zoning Commission
Tuesday July 10, 2007; 5:00 p.m.
Clay County Commission Chambers

1. Call to Order

Anne Lynn, Planning & Zoning Chairperson, called the meeting to order at 5:00pm.

2. Annual Appointments

There was none

3. Roll Call

Present was Chairperson Anne Lynn, Member Bill Gleaton, Member Nathaniel Handy. Also present
Also present was Administrator Pam Ward, Recording Secretary Teresa Smith. Not present was
Member Deeds (Ann) Curry and Member Phil Wills.

4. Minutes

Motion by Bill Gleaton to approve the minutes of the regular meeting of June 21, 2007, as written.
Second by Nathaniel Handy. All in favor, motion carried.

5. Correspondence Requiring Action

There Was None

6. Unfinished Business

- a. Training Confirmation: There will be training held in Albany on October 16 & 17, 2007.
- b. Adoption of By-Laws: Postponed. Changes that need to be made to the by-laws, Article 5; should read; Second Tuesday of the month at 5:00pm, will try this for four meetings, then if need will change. Article 7- paragraph 7-2, there is not a time limit for participants to speak. Will add a time limit of 5 minutes.
- c. Review of Zoning Ordinance.

7. New Business

- a. Appoint Staggered Terms of Office: Postponed, will draw straws for terms, if all members agree.

New zoning applications: Will advertise & write abutting letters for Mr.

J.W. Durham on August 2, 2007. Advertisement will run on August 9 & 16, 2007.

First hearing will be on August 20, 2007 at 12:00 noon

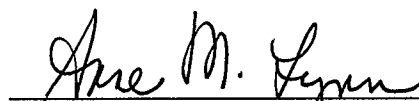
8. Comments from the public

Pattie Cullen from LCRDC, presented the commission with informational note books and spoke about the responsibility of the members of the commission.

9. Adjourn - the meeting was adjourned at 6:15pm

Respectfully Submitted:


Teresa Smith - Recording Secretary


Chairman - Anne Lynn