

**Minutes**  
**Clay County Planning & Zoning Commission**  
**Tuesday August 14, 2007; 5:00pm**  
**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 Nathaniel Handy. Also present Member Deeds (Ann) Curry and Member Phil Wills Also present was Administrator Pam Ward, Recording Secretary Teresa Smith. Member Bill Gleaton, came in at 6:00pm

**4. Minutes**

Motion by Deeds Curry to approve the minutes of the regular meeting of July 10, 2007, as written. Second by Nathaniel Handy. All in favor, motion carried.

**5. Correspondence Requiring Action**

Final Approval of Summer-Lynn Subdivision on Jenny Lynn Lane. The Board approved the signing of the final Plans by Chairman Anne Lynn.

**6. Unfinished Business**

a. Adoption of By-Laws: (including staggered terms of office and proposed amendment to Resolution 07-006 amended) Motion by Deeds Curry to approve the staggered terms as Follows: Deeds Curry and Phil Wills terms shall end December 31, 2008. Second by Bill Gleaton. All in favor, motion carried.

Motion by Phil Wills to approve By-Laws as Amended in Resolution 07-006. Second by Bill Gleaton. All in favor, motion carried.

**7. New Business**

a. Member Phil Wills suggested that the Ready reference in the zoning ordinance be amended. Also that the home office regulations need to be amended.

b. Ms. Curry reported on her training. Said it was very informative, she will share the literature that she received with the other members.

**New zoning applications:** Mr. J.W. Durham's first public hearing will be on August 20, 2007 at 12:00 noon.

**8. Comments from the public**

Rick Morris of the LCRDC- need to change Mobile Home Variance Application to read as Conditional Use Application.

**9. Adjourn** - the meeting was adjourned at 6:35pm

Respectfully Submitted:

  
Teresa Smith - Recording Secretary

  
Chairman - Anne Lynn