



COMMISSION BUSINESS SESSION MINUTES THURSDAY SEPTEMBER 25, 2025 6:00 PM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 6:00 PM.

2. INVOCATION

Recited by Theresa Leaming

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Withington – Here
Commissioner Lawson – Here
Commissioner Wagner – Here
Commissioner Johnson – Here
Commissioner Thompson – Here
Commissioner Carpenter – Here

5. APPROVAL OF AGENDA

Commissioner Johnson made a motion to approve the Agenda as printed.

Commissioner Johnson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes

The motion Passed.

6. CEREMONIAL MATTERS

- 2025-275 Honorary Resolution for National Walk to School Day/Commissioner Withington

Commissioner Withington spoke regarding National Walk to School Day.

Discussion took place.

The Commission paused for presentation of the Honorary Resolutions and pictures.

7. PUBLIC COMMENTS

None



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8. PUBLIC HEARINGS

- 2025 Tax Levies

Commissioner Nolte opened the public hearing.

Commissioner Nolte closed the public hearing with no one speaking.

9. CONSENT AGENDA

- Commission Meeting Minutes August 21, 2025 5:30 PM, August 21, 2025 6:00 PM, and August 28, 2025 6:00 PM
- 2025-277 Approve Invoice Payments for Clay County for the Period of September 13, 2025 to September 19, 2025/Accounts Payable
- 2025-280 Approve Purchase of New Automated External Defibrillator Units - Avive Solutions, Inc./Risk Management
- 2025-281 Appoint Member(s) to Tourism Board/Commission

Commissioner Johnson made a motion to approve the Consent agenda.

Commissioner Johnson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes

The motion Passed.

10. REGULAR AGENDA

- 2025-278 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of September 13, 2025 to September 19, 2025/Accounts Payable

Commissioner Johnson made a motion to approve Resolution 2025-278.

Commissioner Johnson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Recused

The motion Passed.



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- 2025-276 Approve Sole Source #112-25 - Grappler Police Bumper - Electronically Controlled Bumper System/Sheriff

Aimee Agderian, Captain at the Clay County Sheriff's Office, spoke regarding Resolution 2025-276.

Discussion took place.

Commissioner Johnson made a motion to approve Resolution 2025-276.

Commissioner Johnson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes

The motion Passed.

- 2025-279 Transfer Within a Fund - \$45,000.00 to Address Water and Sewer Account Shortage/Parks

Commissioner Johnson made a motion to approve Resolution 2025-279.

Commissioner Johnson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes

The motion Passed.

- 2025-ORD-23 Approve Amendments to 2011 Land Development Code - Section 151-6.3G Intermodal Shipping Containers/Planning & Zoning

Kipp Jones, Planning & Zoning Director, spoke regarding Ordinance 2025-ORD-23.

Discussion took place.

Commissioner Johnson made a motion to approve Ordinance 2025-ORD-23.

Commissioner Wagner made a motion to amend Ordinance 2025-ORD-23 in the following manner: Section H2D, page 6, would remove the phrase "paint color should be removed by P&Z" and remove in section G, the sentence "At the resident's expense, Intermodal Shipping Containers shall be inspected by Clay County Planning & Zoning every 5 years. Inspection fees shall not be excessive and will be per



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the fee schedule approved by the Clay County Commission" and adjust corresponding table with adjusting number of allowed Intermodal Shipping Containers as requested.

Commissioner Johnson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes

The amendment Passed.

The motion on the floor is to approve Ordinance 2025-ORD-23 as amended.

Commissioner Johnson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes

The motion passed.

- 2025-ORD-21 Setting Tax Levies for 2025/Auditor

Victor Hurlbert, Clay County Auditor, spoke regarding Ordinance 2025-ORD-21.

Commissioner Withington made a motion to approve Ordinance 2025-ORD-21.

Discussion took place.

Commissioner Withington – Yes
Commissioner Carpenter – Yes
Commissioner Lawson – Yes
Commissioner Wagner – No
Commissioner Johnson – Yes
Commissioner Thompson – Yes

The motion Passed.

- 2025-ORD-22 Setting Outside Tax Levies for 2025/Auditor

Discussion took place.

Commissioner Withington made a motion to approve Ordinance 2025-ORD-22.



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Commissioner Withington – Yes
Commissioner Carpenter – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Johnson – Yes
Commissioner Thompson – Yes

The motion Passed.

11. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session October 2, 2025 6:00 PM

12. COMMISSIONER COMMENTS

Commissioner Wagner wanted to wish his sister Carrie Ann a Happy Birthday; her birthday was yesterday, and his sister Christine's, whose birthday is tomorrow. To the comment earlier about RC Cola, he has heard people drink such things; as he always says, no one is perfect, and neither is he.

Commissioner Johnson wanted to give an update on the EDC meeting that took place Wednesday morning. EDC had a meeting where they redid their Bylaws, and the result of those Bylaws changes is we essentially got kicked out of the EDC; they have taken away all of our votes. It used to be before we had the Presiding Commissioner position on the Executive Board, and we had three of the Commission on the regular board, and we all had votes. They decided in the Bylaws they are going to remove the Presiding Commissioner from the Executive Board, and the three of us that are on the general board can stay on the board, but we no longer have a vote. He was pretty disappointed, and even their Executive Director said about the Commission that he thought it was very unprofessional and, quite frankly, out of line and not accurate. It was apparent they didn't want to try and work with us for whatever reason, but that is fine. We have figured out that has been the case off and on for several years now. He was also disappointed because he and Commissioner Lawson were pretty vocal at that meeting, and they gave their opinion and were the only two that voted no against that. He wished we could have heard from our Presiding Commissioner, who was there also and voted no, but to stick up for the rest of us, but that did not happen. So he was disappointed, but he thinks that is why we got in that situation to begin with.

Commissioner Carpenter had a whole bunch of Ronald Reagan quotes to read tonight, but it's a little late, and so it'll be next week. But just know that he has them.

Commissioner Nolte said he was at the EDC meeting and he wished all the Commissioners could have stayed for the entire thing. There was a presentation on what was accomplished and what was going on. It was pretty impressive, all the things that are going on, and there was a little bit of a discussion happening there, but the ultimatum that basically said that the demands from the Commission to the EDC were not taken.

13. RECESS/ADJOURNMENT

The Commission adjourned at 8:04 PM.