

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

April 3, 2008
Immediately Following the 9:00 A.M. Work Session

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Pending Litigation (executive session)

IV. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

April 3, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 10:40 a.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

Motion: Commissioner Hutcheson made a motion to approve the agenda. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

NEW BUSINESS

Pending Litigation

Motion: Commissioner Raber made a motion to go into executive session at 10:42 a.m. to discuss pending litigation. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

Executive Session

The board met in executive session.

Motion: Commissioner Stowers made a motion to return from executive session at 11:14 a.m. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.

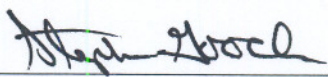
Chairman Gooch announced that no actions would be taken.

ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn at 11:15 a.m.

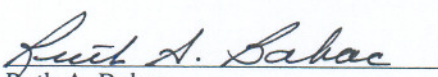
Motion: Commissioner Hutcheson made a motion to adjourn. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

4/17/2008
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County