

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting*  
AGENDA**

**Lumpkin County Courthouse  
Main Conference Room  
99 Courthouse Hill  
Dahlonega, Georgia  
December 30, 2010  
5:30 P.M.**

- |   |                |
|---|----------------|
| <b>I. CALL TO ORDER</b>                   | Chairman Raber |
| <b>II. APPROVAL OF AGENDA</b>             |                |
| <b>III. EXECUTIVE SESSION (Personnel)</b> |                |
| <b>IV. ANNOUNCEMENTS</b>                  |                |
| <b>V. ADJOURNMENT</b>                     | Chairman Raber |

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

December 30, 2010

**CALL TO ORDER**

Chairman Raber called the meeting to order at 5:30 p.m. in the main conference room in the Lumpkin County Administration Building. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

**APPROVAL OF AGENDA**

The Chairman called for a motion to approve the agenda.

*Motion: Commissioner Stowers made a motion to approve the agenda as presented which was seconded by Tim Bowden. All district commissioners approved the motion and the motion carried.*

**EXECUTIVE SESSION (personnel)**

*Motion: A motion was made by Commissioner Stowers at 5:34 p.m. to leave regular session and enter executive session. A second to that motion was provided by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

*Motion: At 7:17 Commissioner Stowers moved to leave executive session and return to regular session. That motion was seconded by Bill Scott. District Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

**ANNOUNCEMENTS**

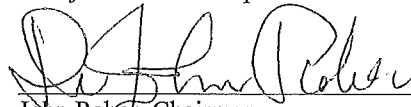
Chairman Raber said there were no announcements to make regarding the executive session and that no actions would be taken.

**ADJOURNMENT**


There being no further business Chairman Raber called for a motion to adjourn.

*Motion: Commissioner Bowden made a motion to adjourn the meeting which was seconded by Bill Scott. All district commissioners approved the motion and the meeting was adjourned at 7:19 p.m.*

1/18/2011  
Date

  
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John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Kathleen C. Walker  
Clerk, Lumpkin County