

**LUMPKIN COUNTY**  
**BOARD OF COMMISSIONERS**  
***SPECIAL CALLED MEETING AGENDA***  
Lumpkin County Administration Building  
Boardroom  
99 Courthouse Hill  
Dahlonega, Georgia

**January 7, 2014**  
**IMMEDIATELY AFTER APPEAL HEARING**

- |   |                  |
|---|------------------|
| <b>I. CALL TO ORDER</b>   | Chairman Dockery |
| <b>II. EXECUTIVE SESSION</b> <ul style="list-style-type: none"><li>• Potential Litigation</li></ul> |                  |
| <b>III. ADJOURN</b>   | Chairman Dockery |

**LUMPKIN COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED WORK SESSION NOTES**

January 7, 2014

**CALL TO ORDER**

Chairman Dockery called the meeting to order at 7:16 p.m. in the Executive Conference Room of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Clarence Stowers, and Clarence Grindle.

**APPROVAL OF AGENDA**

*Motion: Commissioner Sherrill made a motion to approve the agenda. This motion was seconded by Clarence Stowers and was approved by all district commissioners. The motion carried.*

**EXECUTIVE SESSION (Potential Litigation)**

*Motion: Commissioner Sherrill moved to enter executive session at 7:16 p.m. which was seconded by Steve Shaw. The motion was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

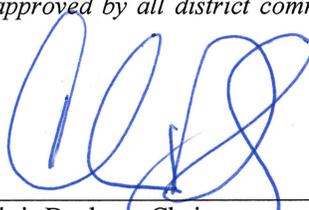
*Motion: A motion was made by Commissioner Sherrill to exit executive session at 8:35 p.m. to reenter regular session. That motion was seconded by Clarence Grindle. The motion was then approved by Commissioners Sherrill, Shaw, Stowers, and Grindle. Motion carried.*

There were no announcements.

**ADJOURN**

*Motion: There being no further business a motion to adjourn was made by Commissioner Sherrill and seconded by Clarence Grindle. The motion was carried and approved by all district commissioners and the meeting adjourned at 8:36 p.m.*

28 Feb 2014  
Date

  
\_\_\_\_\_  
Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Kathleen C. Walker  
Clerk, Lumpkin County