

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

January 13, 2014
10:00 A.M.

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

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

January 13, 2014

CALL TO ORDER

Chairman Dockery called the meeting to order at 10:01 a.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 Grindle and was approved by all district commissioners. The motion carried.

EXECUTIVE SESSION (*Litigation*)

Motion: Commissioner Shaw moved to enter executive session at 10:01 a.m. which was seconded by Clarence Stowers. The motion was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

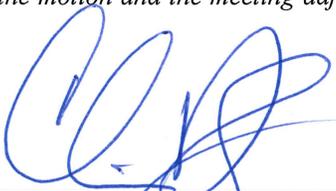
Motion: A motion was made by Commissioner Grindle to exit executive session and reenter regular session. The motion was seconded by Clarence Stowers and then approved by Commissioners Sherrill, Shaw, Stowers, and Grindle. Motion carried and the board reentered regular session at 10:49 a.m.

There were no announcements.

ADJOURN

Motion: There being no further business a motion to adjourn was made by Commissioner Grindle and seconded by Steve Shaw. All district commissioners approved the motion and the meeting adjourned at 10:49 a.m.

28 Feb 2014
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C Walker
Kathleen C. Walker
Clerk, Lumpkin County