

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

January 24, 2014
4:00 P.M.

I. CALL TO ORDER

Chairman Dockery

II. EXECUTIVE SESSION

- Discuss Pending Litigation

III. ADJOURN

Chairman Dockery

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

January 24, 2014

CALL TO ORDER

Chairman Dockery called the meeting to order at 4:01 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 Stowers made a motion to approve the agenda. This motion was seconded by Steve Shaw and was approved by all district commissioners. The motion carried.

EXECUTIVE SESSION (*Pending Litigation*)

Motion: Commissioner Grindle moved to enter executive session at 4:02 p.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 Shaw to exit executive session and reenter regular session at 5:01 p.m. 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.

There were no announcements.

ADJOURN

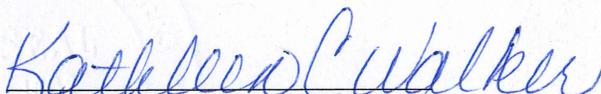
Motion: There being no further business a motion to adjourn was made by Commissioner Stowers and seconded by Steve Shaw. All district commissioners approved the motion and the meeting adjourned at 5:02 p.m.

28 Feb 2014
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Kathleen C. Walker
Clerk, Lumpkin County