

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

**April 8, 2014**  
**FOLLOWING THE 4:00 P.M. WORK SESSION**

**I. CALL TO ORDER**

Chairman Dockery

**II. 400 North Landfill, LLC**

- ❖ Discuss and consider approval of a host agreement allowing a construction and demolition landfill to be operated by 400 North Landfill, LLC at its location at 2059 Burnt Stand Road, Dawsonville, Georgia 30534.

**III. ADJOURN**

Chairman Dockery

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

April 8, 2014

**CALL TO ORDER**

Chairman Dockery called the meeting to order at 5:34 p.m. in the Boardroom 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 Steve Shaw and approved by all district commissioners. Motion carried.*

**400 NORTH LANDFILL, LLC**

Host Agreement for a Construction and Demolition Landfill at the location of 2059 Burnt Stand Road, Dawsonville, Georgia 30534.

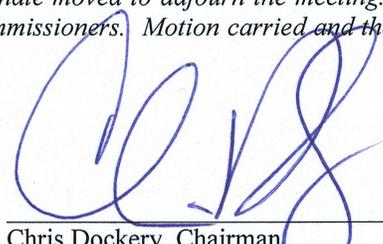
Attorney Brandon Bowen spoke briefly on the issues concerning the landfill and explained what the differences were between the initial agreement and the one proposed. There was discussion on what the following process would be if they approved the agreement and what approval would require of the County.

*Motion: A motion was made by Commissioner Sherrill to approve the agreement as presented. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

**ADJOURN**

*Motion: There being no further business Commissioner Grindle moved to adjourn the meeting. That motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried and the meeting was adjourned at 5:40 p.m., concluding the meeting.*

22 May 2014  
Date

  
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Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
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Kathleen C. Walker  
Clerk, Lumpkin County