

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

June 3, 2014
IMMEDIATELY FOLLOWING WORK SESSION

- I. CALL TO ORDER** Chairman Dockery

- II. EXECUTIVE SESSION**
 - Discuss Pending Litigation

- III. ADJOURN** Chairman Dockery

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

June 3, 2014

CALL TO ORDER

Chairman Dockery called the meeting to order at 6:34 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 Shaw made a motion to approve the agenda. This motion was seconded by Doug Sherrill and approved by all district commissioners. Motion carried.

EXECUTIVE SESSION

Pending Litigation

Motion: A motion was made by Commissioner Stowers to enter regular session at 6:36 p.m. and immediately enter executive session. The motion was seconded by Doug Sherrill and then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.

Motion: Commissioner Stowers moved to exit executive session at 7:19 p.m. and re-enter regular session. The motion was seconded by Steve Shaw. Commissioners Sherrill, Shaw, Stowers and Grindle approved the motion and the motion carried.

ANNOUNCEMENTS

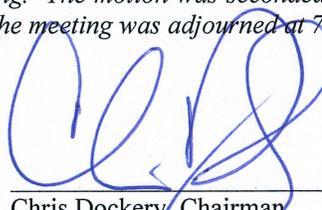
Chairman Dockery announced there were no votes made in the Executive Session.

ADJOURN

Motion: Commissioner Sherrill moved to adjourn the meeting. The motion was seconded by Steve Shaw and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:23 p.m.

Date

24 July 2014


Chris Dockery, Chairman

Lumpkin County Board of Commissioners

Attest:


Kathleen C. Walker

Clerk, Lumpkin County