

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

**July 1, 2014  
IMMEDIATELY FOLLOWING WORK SESSION**

**I. CALL TO ORDER**

Chairman Dockery

**II. CONTRACTS/AGREEMENTS**

- GDOC FY 2014 Work Detail I & II Renewal

**III. EXECUTIVE SESSION**

- Potential Land Acquisition
- Potential Litigation

**IV. ADJOURN**

Chairman Dockery

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

July 1, 2014

**CALL TO ORDER**

Chairman Dockery called the meeting to order at 5:02 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 Stowers made a motion to approve the agenda. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

**CONTRACTS/AGREEMENTS**

2014-052 GDOC FY 2014 Work Detail I & II Renewal

This is for two work details and two full-time correctional officers to perform labor on public works projects.

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

2014-053 Georgia Department of Transportation – Airport Paving

This contract provides funding from the Georgia Department of Transportation for paving at the Lumpkin County/Wimpy Airport.

*Motion: A motion was made by Commissioner Sherrill to approve this agreement contingent on an upcoming Georgia Department of Transportation meeting. That motion was seconded by Steve Shaw. The motion was approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.*

**EXECUTIVE SESSION**

*Motion: A motion was made by Commissioner Sherrill to exit regular session at 5:14 p.m. and enter into executive session. The motion was seconded by Clarence Stowers. Motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

Potential Land Acquisition

Pending Litigation

*Motion: A motion was made by Commissioner Shaw to exit executive session at 5:56 p.m. and reenter regular session. The motion was seconded by Doug Sherrill and approved by all district commissioners. The motion carried.*

**ANNOUNCEMENTS**

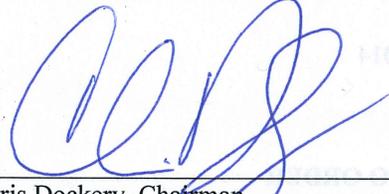
There were no votes made in the Executive Session.

SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS

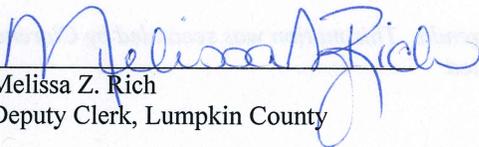
**ADJOURN**

*Motion: Commissioner Stowers moved to adjourn the meeting. That motion was seconded by Clarence Grindle and approved by all district commissioners. The motion carried and the meeting was adjourned at 5:57 p.m.*

8/21/14  
Date

  
Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Melissa Z. Rich  
Deputy Clerk, Lumpkin County

APPROVAL OF AGENDA  
Motion: Commissioner Stowers made a motion to approve the agenda.  
Grindle and approved by all district commissioners. Motion carried.  
2014-022 GDOC BY 2014 Work Detail & II Renewal  
This is for two work details and two full-time contractual officers to perform labor on public works projects.  
Motion: A motion was made by Commissioner Stowers to approve the contract renewal. The motion was  
seconded by Clarence Grindle and was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and  
Clarence Grindle. The motion carried.  
2014-023 Georgia Department of Transportation - Airport Parking  
This contract provides funding from the Georgia Department of Transportation for parking at the Lumpkin  
County/Windy Airport.  
Motion: A motion was made by Commissioner Sherrill to approve this agreement contingent on an agreement  
Georgia Department of Transportation meeting. That motion was seconded by Steve Shaw. The motion was  
approved by Commissioners Sherrill, Shaw, Stowers and Grindle. The motion carried.  
EXECUTIVE SESSION  
Motion: A motion was made by Commissioner Sherrill to enter regular session at 2:14 p.m. and enter into  
executive session. The motion was seconded by Clarence Stowers. Motion was approved by Doug Sherrill,  
Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.  
Potential Land Acquisition  
Potential Litigation  
Motion: A motion was made by Commissioner Shaw to exit executive session at 2:56 p.m. and return regular  
session. The motion was seconded by Doug Sherrill and approved by all district commissioners. The motion  
carried.  
ANNOUNCEMENTS  
There were no votes made in the Executive Session.