

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

August 19, 2014
5:00 P.M.

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

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

August 19, 2014

CALL TO ORDER

Chairman Dockery called the meeting to order at 5:00 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Clarence Stowers, and Clarence Grindle. Steve Shaw arrived at the meeting at 5:05 p.m.

APPROVAL OF AGENDA

***Motion:** Commissioner Stowers made a motion to approve the agenda. This motion was seconded by Doug Sherrill and approved by all district commissioners. Motion carried.*

***Motion:** A motion was made by Commissioner Stowers to exit regular session at 5:02 p.m. and enter into executive session. The motion was seconded by Clarence Grindle. The motion was approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

EXECUTIVE SESSION

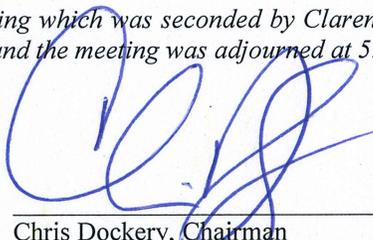
Potential Litigation

***Motion:** Commissioner Stowers made a motion to exit executive session at 5:36 p.m. and re-enter regular session. That motion was seconded by Clarence Grindle and was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried.*

ADJOURN

***Motion:** Commissioner Stowers moved to adjourn the meeting which was seconded by Clarence Grindle and approved by all district commissioners. The motion carried and the meeting was adjourned at 5:38 p.m.*

23 Sept 2014
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Kathleen C. Walker
Clerk, Lumpkin County