

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

October 7, 2014

IMMEDIATELY FOLLOWING WORK SESSION

- **CALL TO ORDER** Chairman Dockery

- **EXECUTIVE SESSION**
 - Potential Litigation

- **OTHER ITEMS**
 - Elect Voting Member – ACCG Legislative Leadership Conference, October 8 – 10, 2014

- **ADJOURN** Chairman Dockery

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

October 7, 2014

CALL TO ORDER

Chairman Dockery called the meeting to order at 5:42 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 amend the agenda by moving "Other Items" before "Executive Session". This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

OTHER ITEMS

- Elect Voting Member – ACCG Legislative Leadership Conference, October 8 – 10, 2014

Motion: Commission Stowers moved that Commissioner Doug Sherrill be appointed to represent Lumpkin County at the 2014 ACCG Legislative Leadership Conference at "Voting Member". That motion was seconded by Clarence Grindle and approved by all district commissioners.

Motion: A motion was then made by Commissioner Grindle to exit regular session at 5:43 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: At 6:54 p.m. Commissioner Stowers made a motion to exit executive session and re-enter regular session. That motion was seconded by Steve Shaw and was then approved by Doug Sherrill, Steve Shaw, Clarence Stowers and Clarence Grindle. The motion carried and the board returned to regular session.

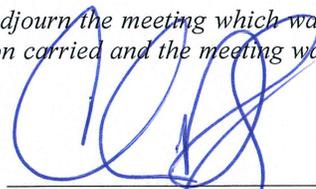
There were no announcements.

ADJOURN

Motion: A motion was made by Commissioner Grindle to adjourn the meeting which was seconded by Steve Shaw and approved by all district commissioners. The motion carried and the meeting was adjourned at 6:55 p.m.

20 Nov 2014

Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County