

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

October 28, 2014

CALL TO ORDER

Chairman Dockery called the meeting to order at 4:08 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, and Clarence Stowers. Clarence Grindle was absent from the meeting.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to amend and approve the agenda with an additional item being personnel. This motion was seconded by Doug Sherrill and approved by all district commissioners present. Motion carried.

EXECUTIVE SESSION

Motion: A motion was made by Commissioner Shaw to exit regular session at 4:10 p.m. and enter into executive session. The motion was seconded by Doug Sherrill. The motion was approved by Doug Sherrill, Steve Shaw, and Clarence Stowers. The motion carried.

Personnel

Litigation

Motion: Commissioner Stowers moved to exit executive session at 6:02 p.m. and enter into regular session. The motion was seconded by Steve Shaw. Motion was approved by Commissioners Sherrill, Shaw, and Stowers. The motion carried.

ANNOUNCEMENTS

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

ADJOURN

Motion: Commissioner Stowers then moved to adjourn the meeting. That motion was seconded by Steve Shaw and approved by all district commissioners present. The motion carried and the meeting was adjourned at 6:04 p.m.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Rich
Deputy Clerk, Lumpkin County