



LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Agenda
Executive Conference Room
99 Courthouse Hill
Dahlonega, GA 30533

March 29, 2023
4:00 PM

- **CALL TO ORDER**
- **CONSIDERATION OF AGENDA**
- **EXECUTIVE SESSION - LITIGATION**
- **ADJOURNMENT**

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Special Called Meeting Minutes
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99 Courthouse Hill
Dahlonega, GA 30533



March 29, 2023
4:00 PM

CALL TO ORDER

The meeting was called to order at 4:19 pm. Present were Chairman Chris Dockery, Commissioner Tucker Greene, Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran.

CONSIDERATION OF AGENDA

***Motion:** Commissioner Mayfield made a motion to approve the agenda, and he was seconded by Commissioner Greene. The motion was approved and carried.*

EXECUTIVE SESSION - LITIGATION

***Motion:** Commissioner Greene moved to enter executive session at 4:20 pm. Commissioner Mayfield seconded the motion, which was approved and carried.*

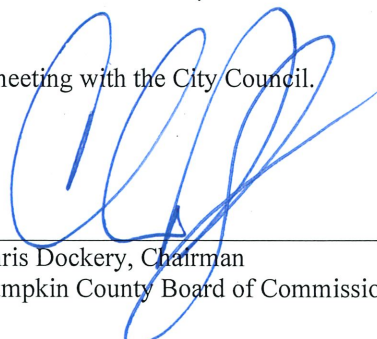
***Motion:** Commissioner Stringer moved to exit executive session and re-enter regular session. The motion was seconded by Commissioner Greene, and it was approved unanimously. Executive session ended at 4:42 pm.*

Commissioner Mayfield issued a statement followed by a motion: "Mr. Chairman, in light of our almost inevitable win in the lawsuit against the City of Dahlonega in the matter of the LOST negotiations, the impact on the City government would most certainly be devastating to them financially in my opinion. It was never our intent to harm anyone, the intent was to bring the City Council to the table and to mediate like they voted to do. And considering that all City residents are also County residents, I feel that we, as a Board of Commissioners, represent all parties on both sides of the litigation. Therefore, I would like to make a motion that we, as a Board of Commissioners, act unilaterally to drop the current LOST litigation against the City of Dahlonega." The motion was seconded by Commissioner Greene, and it was approved unanimously.

Chairman Dockery stated there is no need to have tomorrow's joint meeting with the City Council.

ADJOURNMENT

April 18, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County