

**CITY OF FLOWERY BRANCH**  
**Special Called Meeting**  
**January 17, 2005 - 9:00 A.M.**

**This meeting was held at Gainesville College, 3820 Mundy Mill Road, Oakwood, Georgia  
in Room CE-110 of the Continuing Education Building.**

**MINUTES**

**IN ATTENDANCE:** Mayor Bryan Puckette (for part of the session), Council Members Jim Herold, Jan Smith (for part of the session), Larry Pritchett, Ed Lezaj, and Jim Worl, City Manager Chris Rainwater, City Clerk Judy Foster, and Attorney Lucky Chandler.

**OPEN MEETING:** Larry Pritchett called the Special Called Meeting to order at 9:07 a.m.

**EXECUTIVE SESSION**

Ed Lezaj made a motion to enter into Executive Session for the purpose of discussing pending litigation. Jim Herold seconded and the motion passed unanimously with five (5) votes. The Council moved into Executive Session at 9:08 a.m.

**MEETING RECONVENED**

The meeting reconvened at 6:34 p.m.

**MEDIATION AGREEMENT WITH OAKWOOD**

Ed Lezaj made a motion to approve the mediation agreement with Oakwood. (See attached.) Jim Herold seconded and the motion passed unanimously with five (5) votes.

**ADJOURNMENT**

Ed Lezaj made a motion to adjourn the meeting. Jim Worl seconded, and the motion passed unanimously with five (5) votes.

Meeting adjourned at 7:45 p.m.

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City Clerk

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Date Approved

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Mayor