



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Friday, August 20, 2010 at 11:00 A.M.**

SPECIAL CALLED MEETING

AGENDA

DISCUSSION

- 1. Agenda Setting Policy**

APPROVAL

- 1. Minutes of the July 15, 2010 Executive Session**
- 2. Minutes of the August 12, 2010 Meeting**
- 3. Minutes of the August 12, 2010 Executive Session**

EXECUTIVE SESSION

AGENDA ITEMS FOR NEXT MEETING

All citizens are invited to attend. There is a possibility of a quorum of City or County Commissioners being present.



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Friday, August 20, 2010 at 11:00 A.M.**

SPECIAL CALLED MEETING

MINUTES

PRESENT: **Tony Sammons, Chairman
James Brooks, City Commissioner
Amy Callaway, County Commissioner
Bob Coleman, County Commissioner
Cornell Harvey, City Commissioner**

STAFF PRESENT: **Keith P. Morgan, Executive Director
John Donaghy, Chief Financial Officer
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC
Morris Baisden, United Water Services**

Chairman Sammons called the meeting to order and provided the invocation.

DISCUSSION

1. Agenda Setting Policy

Mr. Morgan stated that the draft Agenda Setting Policy was presented to Commissioners for their review and suggestions. Mr. Morgan stated that the main purpose of the draft was to acquaint them with the policy and gain their input. Mr. Morgan stated that he plans to have the Policy as a discussion item on the next regular scheduled meeting agenda.

APPROVAL

1. Minutes of the July 15, 2010 Executive Session

Commissioner Coleman made a motion and seconded by Commissioner Callaway to approve the minutes of the July 15, 2010 Executive Session. Motion approved 3-0-2.

2. Minutes of the August 12, 2010 Meeting

Commissioner Brooks made a motion and seconded by Commissioner Harvey to approve the minutes of the August 12, 2010 meeting. Motion approved 4-0-1.

3. Minutes of the August 12, 2010 Executive Session

Commissioner Harvey made a motion and seconded by Commissioner Coleman to approve the minutes of the August 12, 2010 Executive Session. Motion approved 4-0-1.

EXECUTIVE SESSION

Commissioner Callaway made a motion to close the public meeting and convene an executive session to discuss potential real estate acquisition. Motion seconded by Commissioner Brooks. Motion approved 5-0.

Back in open session. No action taken, discussion only in Executive Session.

AGENDA ITEMS FOR NEXT MEETING

Following a discussion concerning the next JWSC Agenda and there being no further business, Commissioner Sammons adjourned the meeting.

Chairman, Tony Sammons

Attest:

Barbara Rogers