



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Tuesday, August 24, 2010 at 2:30 P.M.**

## **SPECIAL CALLED MEETING**

### **Executive Session**

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



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## **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**

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

Chairman Sammons made a motion and seconded by Commissioner Brooks to add discussion of a proposed resolution to present to the City and County for their approval. Motion approved 4-0. Commission Coleman not present for the vote.

Chairman Sammons explained that the request for sovereign immunity and ante-litem notice had been previously approved by both the City and County. Prior to the Act, Commission members received compensation from their respective governments from their enterprise funds. When the request to amend the Act was submitted to the State, however, other changes were added and the JWSC withdrew their request. The renewed request includes sovereign immunity, ante-litem notice and Commissioner compensation. After a short discussion, Commissioners requested that a resolution be drafted for their review.

## **Executive Session**

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

Back in open session.

Commissioner Harvey made a motion and seconded by Commissioner Brooks to accept and approve the recommendation of Commissioner Brooks regarding acquisition of real estate. Motion approved 4-1-0.

There being no further business, Commissioner Sammons adjourned the meeting.

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Chairman, Tony Sammons

Attest:

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Barbara Rogers