

### Brunswick-Glynn County Joint Water and Sewer Commission 700 Gloucester Street Third Floor Conference Room Monday, November 1, 2010 at 3:00 p.m.

# SPECIAL CALLED MEETING

# AGENDA

**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
- ALSO PRESENT: Keith P. Morgan, Executive Director Desiree E. Watson, JWSC Attorney Barbara Rogers, JWSC

### The Islander

Chairman Sammons called the meeting to order.

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

Back in open session.

<u>Commissioner Brooks made a motion and seconded by Commissioner Harvey to</u> <u>accept the recommendation of Commissioner Brooks</u>. <u>Motion carried 3-1-1</u>. Commissioner Brooks made a motion and seconded by Commissioner Harvey to adjourn the meeting. Motion carried 5-0.

Tony Sammons, Chairman

Attest:

Barbara Rogers