



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Monday, September 27, 2010 at 4:30 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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700 Gloucester Street
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Monday, September 27, 2010 at 4:30 P.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**

ALSO 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.

Commissioner Callaway made a motion and seconded by Commissioner Brooks to add discussion of the Exit 29 Rezoning to the Agenda. Motion approved 4-0. Commissioner Harvey was not present for the vote.

After a short discussion concerning the impact the rezoning would have on the residential properties in the area and the fact that with conditional use the wastewater treatment plant's current designation of general residential and forest agriculture is acceptable, Commissioner Callaway requested that the Board reconsider its September 16, 2010 decision and rescind the BeSeen Outdoor, Inc. contract and withdraw its zoning request.

Motion made by Commissioner Callaway and seconded by Commissioner Coleman to rescind the September 16, 2010 action to submit an application request to Glynn County to rezone the Exit 29 WWTP parcels of land to General Commercial, and rescind approval of the Agreement with BeSeen Outdoor, Inc. Motion Approved 5-0.

EXECUTIVE SESSION

Commissioner Brooks made a motion to close the public meeting and convene an executive session to discuss acquisition of real estate. Motion seconded by Commissioner Harvey. Motion approved 4-1-0.

Back in open session and no action taken. Discussion only.

There being no further business to discuss, Commissioner Brooks made a motion and seconded by Commissioner Harvey to adjourn the meeting. Motion approved 5-0.

Tony Sammons, Chairman

Attest:

Barbara Rogers