



**Brunswick-Glynn County Joint Water & Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, July 30, 2013 at 10:00 a.m.**

SPECIAL CALLED MEETING

AGENDA

Call to Order ** Pledge ** Invocation

PUBLIC COMMENT PERIOD

Public Comments will be limited to 3 minutes per speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. Individuals should sign in stating your name, address and the subject matter on which you wish to speak. Your cooperation in this process will be greatly appreciated.

DISCUSSION

- 1. Personnel Issue – Commissioner Provenzano**

EXECUTIVE SESSION

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
Tuesday, July 30, 2013 at 10:00 a.m.**

MINUTES

PRESENT:

- Ronald E. Perry, Chairman**
- John A. Cason, III, City Commissioner**
- Sandra J. Dean, Commissioner**
- George M. Dupuy, Commissioner**
- Donald M. Elliott, Commissioner**
- Dale Provenzano, County Commissioner**
- Tony Sammons, Commissioner**

ALSO PRESENT:

- Keith P. Morgan, Executive Director**
- John Donaghy, Chief Financial Officer**
- Desiree E. Watson, JWSC Attorney**
- Barbara Rogers, JWSC Acting Clerk**

Chairman Perry called the meeting to order and provided the invocation. Commissioner Dean led the pledge of allegiance.

PUBLIC COMMENT PERIOD

There being no citizens who wished to address the Commission, Chairman Perry closed the Public Comment Period.

Chairman Perry stated he had some housekeeping matters to announce. He appointed Commissioner Cason to replace James Brooks on the Customer and Public Communication Committee and to replace Commissioner Dupuy on the Finance Committee.

DISCUSSION

1. Personnel Issue – Commissioner Provenzano

Commissioner Provenzano made a motion seconded by Commissioner Dupuy to close the regular meeting and adjourn to executive session to discuss personnel issues. Motion carried 7-0-0.

Back in open session.

Commissioner Provenzano made a motion seconded by Commissioner Dean to not renew the Director's contract. Motion carried 4-3. (Commissioners Cason, Elliott, and Sammons cast the opposing votes).

Commissioner Elliott stated he thought that Keith Morgan had done a good job for the six (6) months he has been on the Commission. He stated he felt the Commission had not provided adequate direction and guidance.

Commissioner Sammons stated the Board had discussed, in the past, the need for better planning and talked about scheduling a planning retreat. To take this action without previously giving specific and clear direction is incorrect.

Commissioner Dean stated by not renewing the contract the Commission had six (6) months to decide where we were going.

Keith Morgan requested to respond to the Commission. Mr. Morgan stated, "Be advised that I do not agree with today's action and I will respond accordingly in writing.

Further, today's action will require my use of personal time available to me in order to prepare my response and precludes my ability to attend tonight's town hall meeting.

I respectfully request your understanding in this regard."

Commission members expressed their understanding that Mr. Morgan would not attend the town hall meeting this date.

There being no additional business to bring before the Commission, Chairman Perry adjourned the meeting.

Ronald E. Perry, Chairman

Attest:

Barbara W. Rogers
Acting Clerk