



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Monday, June 30, 2014 at 8:00 a.m.**

**SPECIAL CALLED MEETING**

**AGENDA**

**Call to Order**

**Invocation**

**Pledge**

- 1. Authorize the Chairman to sign the closing documents for the UCB property on June 30, 2014.**
- 2. Discussion and approval of the sale of the 2307 Gloucester Street property.**

**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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Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Monday, June 30, 2014 at 8:00 a.m.**

**SPECIAL CALLED MEETING**

**MINUTES**

**PRESENT:** Dale Provenzano, Chairman  
Thomas A. Boland, Commissioner  
John A. Cason, III, City Commissioner  
Sandra J. Dean, Commissioner  
Donald M. Elliott, Commissioner  
David H. Ford, Commissioner  
Ronald E. Perry, Commissioner

**ALSO PRESENT:** Stephen A. Swan, Executive Director  
John D. Donaghy, Director of Administration  
Desiree E. Watson, JWSC Attorney  
Barbara Rogers, JWSC Acting Clerk

Chairman Provenzano called the meeting to order, Commissioner Perry provided the invocation, and Commissioner Boland led the pledge.

Commissioner Elliott made a motion seconded by Commissioner Boland to add Short-Term Lease Agreement to the agenda. Motion carried 7-0-0.

- 1. Authorize the Chairman to sign the closing documents for the UCB property on June 30, 2014.**

Commissioner Perry made a motion seconded by Commissioner Boland to authorize the Chairman to sign the closing documents for purchase of parcel numbers 01-02603 and 01-02604 in accordance with the Purchase and Sale Agreement with UCB Coastal Properties, Inc., as amended. Motion carried 7-0-0.

Commissioners held a brief discussion on the responsibility for asbestos abatement and removal.

## **2. Discussion and approval of the sale of the 2307 Gloucester Street property.**

Commissioner Dean made a motion seconded by Commissioner Perry to declare 2307 Gloucester Street, Brunswick, Georgia surplus property, and authorize the sale of the property after staff has performed an appraisal, and to bring this item back to the Commission for final approval of the sale of the property and issuance of a quitclaim deed; and the method of sale will be to engage a broker. Motion failed 0-7-0.

Commissioner Cason stated he was reluctant to approve selling the property until an appraisal has been performed and the Commission could make an evaluation based on the current value of the property.

Commissioner Dean made a motion seconded by Commissioner Cason to move forward with securing an appraisal and recommending a broker for the 2307 Gloucester Street property. Motion carried 7-0-0.

Chairman Provenzano asked the Finance Committee to move forward with securing an appraisal and broker.

## **3. Short-Term Lease Agreement**

Commissioner Elliott made a motion seconded by Commissioner Perry to approve the Short-Term Lease Agreement, as presented, with UBC Coastal Properties, Inc., and authorize the Chairman to sign the lease. Motion carried 7-0-0.

Chairman Provenzano requested Executive Director, Steve Swan, contact UCB and inquire if it would be possible to hold the July 17, 2014 meeting in the new facilities.

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

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Dale Provenzano, Chairman

Attest:

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Barbara Rogers  
Clerk