



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, November 20, 2014 at 3:00 p.m.**

AGENDA

Call to Order

Invocation

Pledge

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

COMMITTEE UPDATES

**Communications & Customer Service – Commissioner Dean
Economic Development - Chairman Provenzano
Facilities – Commissioner Perry
Finance – Commissioner Elliott
Human Resources – Commissioner Cason
Legislative – Chairman Provenzano**

APPROVAL

- 1. Minutes of the November 6, 2014 regular meeting, (subject to any necessary changes). – B. Rogers**
- 2. Minutes of the November 6, 2014 executive session, (subject to any necessary changes). – B. Rogers**
- 3. Amendment to the Human Resources Standards of Practice – Vacation Hour Carryover – J. Donaghy**
- 4. Acceptance of the June 30, 2014 Audit Report – J. Donaghy**
- 5. Intergovernmental Agreement with Glynn County to Provide Fiber Optic – J. Donaghy**
- 6. Christmas Gift Cards – J. Donaghy**
- 7. Christmas Holiday Days – J. Donaghy**
- 8. Administrative Office Building – S. Swan**

DISCUSSION

- 1. Hiring Practices of the JWSC – Commissioner Dean**
- 2. Georgia Power Credit Update – J. Donaghy**
- 3. Highway 99 Easement – S. Swan**

Director's Update

Chairman's Update

EXECUTIVE SESSION

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