



**Brunswick-Glynn County Joint
Water and Sewer Commission
1703 Gloucester Street
Brunswick, GA 31520
Thursday, April 28, 2016 at 9:00 AM**

**SPECIAL CALLED
COMMISSION MINUTES**

PRESENT:

**Thomas A. Boland, Sr., Chairman
Clifford Adams, Vice-Chairman
Donald M. Elliott, Commissioner
Allen Booker, County Commissioner
Ronald Perry, Commissioner
John A. Cason, III, City Commissioner
Robert Bowen, Commissioner**

ALSO PRESENT:

Amy McKim, TSI

Chairman Boland called the meeting to order at 9:00 AM. Commissioner Booker led the invocation and Commissioner Boland led the pledge.

PUBLIC COMMENT PERIOD

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

Chairman Boland explained that this is a Special Called Meeting and the commission will proceed to closed chambers to conduct phone interviews for potential candidates for the Executive Director position.

EXECUTIVE SESSION

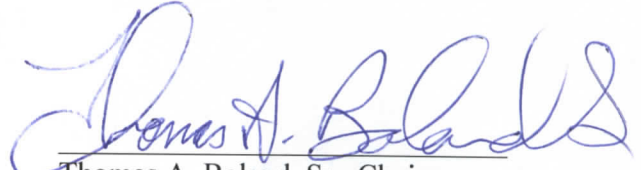
Commissioner Adams made a motion seconded by Commissioner Elliott to go into Executive Session. Motion approved 7-0-0.

The Chairman stated there will not be a vote after the Executive Session.


Back in session.

Commissioner Cason made a motion seconded by Commissioner Adams to return to the Regular Meeting. Motion approved 6-0-1 (Commissioner Bowen was absent for the vote).

There being no additional business to bring before the Commission, Chairman Boland adjourned the open meeting at 3:25 pm.


Thomas A. Boland, Sr., Chairman

Attest:


Sandra Egan, Clerk