

### Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, January 5, 2017 at 2:00 pm Commission Chambers

# **COMMISSION MEETING AGENDA**

Call to Order

Invocation

Pledge

COMMISSIONERS' SWEARING-IN CEREMONY – The Honorable Debra Godwin Duncan Clifford E. Adams Donald M. Elliott Steve Copeland Dave H. Ford Cornell L. Harvey

### RECEPTION

# ELECTION OF THE CHAIRMAN & VICE-CHAIRMAN

## COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

#### 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**

#### EMPLOYEE RECOGNITION - Commissioner Cason and Jay Sellers

Shanesha Sallins is recognized for completing the FEMA Professional Development Series Training

#### APPROVAL

- 1. Minutes from December 15, 2016 Regular (subject to any necessary changes)
- 2. Minutes from December 15, 2016 Executive Session (*subject to any necessary changes*)
- 3. Surplus Property: 105 Nottingham Drive, Brunswick P. Crosby
- 4. Surplus Equipment: Asset No. 106 Mobile Office Trailer P. Crosby

#### DISCUSSION

1. **Project Update** – T. Kline

#### **EXECUTIVE DIRECTOR'S UPDATE**

CHAIRMAN'S UPDATE

**EXECUTIVE SESSION** Litigation

**Meeting Adjourned**