



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Friday, September 9, 2011 at 8:00 A.M.**

**SPECIAL CALLED MEETING**

**AGENDA**

**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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Friday September 9, 2011 at 8:00 A.M.**

**SPECIAL CALLED MEETING**

**MINUTES**

**PRESENT:** Tony Sammons, Chairman  
Bob Coleman, County Commissioner  
Cornell Harvey, City Commissioner

**ABSENT:** James Brooks, City Commissioner  
Clyde Taylor, County Commissioner

**ALSO PRESENT:** Keith P. Morgan, Executive Director  
John Donaghy, Chief Financial Officer  
Desiree E. Watson, JWSC Attorney  
Barbara Rogers, JWSC

Chairman Sammons called the meeting to order.

**EXECUTIVE SESSION**

Commissioner Harvey made a motion to close the public meeting and convene an executive session to discuss pending litigation. Motion seconded by Commissioner Coleman. Motion carried 3-0-0.

Back in open session.

Commissioner Coleman made a motion seconded by Commissioner Harvey to accept the recommendations of the JWSC Attorney. Motion carried 3-0-0.

Commissioner Coleman made a motion seconded by Commissioner Harvey to adjourn the meeting. Motion carried 3-0-0.

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Tony Sammons, Chairman

Attest:

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Barbara Rogers, JWSC