



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Wednesday, May 23, 2012 at 8:30 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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SPECIAL CALLED MEETING

MINUTES

PRESENT: Clyde Taylor, Chairman
James Brooks, City Commissioner
Bob Coleman, County Commissioner
Cornell Harvey, City Commissioner
Tony Sammons, Commissioner

ALSO PRESENT: Keith P. Morgan, Executive Director
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC

Chairman Taylor called the meeting to order and provided the invocation.

Commissioner Coleman made a motion seconded by Commissioner Harvey to go into Executive Session to discuss authorizing negotiations to acquire property. Motion carried 4-0-0. (Commissioner Brooks unavailable for the vote).

Back in session, no action taken.

Commissioner Harvey made a motion seconded by Commissioner Brooks to adjourn the meeting. Motion carried 4-0-0. (Commissioner Sammons unavailable for the vote).

Clyde Taylor, Chairman

Attest:

Barbara Rogers, JWSC