



**Brunswick-Glynn County
Joint Water and Sewer Commission
808 Gloucester Street
Second Floor Conference Room
Monday, November 18, 2013 at 9:30 A.M.**

SPECIAL CALLED MEETING

AGENDA

Call to Order

Invocation

Pledge

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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Monday, November 18, 2013 at 9:30 A.M.**

SPECIAL CALLED MEETING

MINUTES

PRESENT: **Ronald E. Perry, Chairman
John A. Cason, III, City Commissioner
Sandra J. Dean, Commissioner
George M. Dupuy, Commissioner
Donald M. Elliott, Commissioner
Dale Provenzano, County Commissioner
Tony Sammons, Commissioner**

ALSO PRESENT: **Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC Acting Clerk**

Chairman Perry called the meeting to order.

Chairman Perry made a motion seconded by Commissioner Dean to close the meeting and adjourn to executive session to discuss the employment of the Executive Director's position. Motion carried 7-0-0.

Back in session.

Commissioner Dean made a motion seconded by Commissioner Cason to accept the Chairman's recommendation. Motion carried 7-0-0.

There being no further business to bring before the Commission, Chairman Perry adjourned the meeting.

Ronald E. Perry, Chairman

Attest:

Barbara W. Rogers, Acting Clerk