



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Wednesday, February 12, 2014 at 10:30 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: Dale Provenzano, Chairman
Thomas A. Boland, Commissioner
John A. Cason, III, City Commissioner
Sandra J. Dean, Commissioner
Ronald E. Perry, Commissioner

ABSENT: Donald M. Elliott, Commissioner -
David H. Ford, Commissioner

ALSO PRESENT: John D. Donaghy, Interim Director/Chief Financial
Officer
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC Acting Clerk

Chairman Provenzano called the meeting to order.

Commissioner Perry made a motion seconded by Commissioner Boland to close the special called meeting and adjourn to executive session to discuss the employment for the Executive Director position and to discuss authorizing to purchase property. Motion carried 5-0-0.

Back in open session, no action taken.

Commissioner Dean made a motion seconded by Commissioner Boland to adjourn the special called meeting. Motion carried 5-0-0.

Dale Provenzano, Chairman

Attest:

Barbara W. Rogers,
Acting Clerk