



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick GA 31520  
Thursday, February 4, 2016 at 2:00 p.m.  
Commission Chambers**

**AGENDA**

**Call to Order**

**Invocation**

**Pledge**

**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 (subject to change).*

**COMMITTEE UPDATES**

Communications & Customer Service – Commissioner Adams  
Economic Development – Commissioner Boland  
Facilities – Commissioner Perry  
Finance – Commissioner Elliott  
Human Resources – Commissioner Cason  
Legislative – Commissioner Boland

**APPROVAL**

1. **Minutes from January 21, 2016 Regular Meeting** *(subject to any necessary changes)*
2. **Minutes from January 21, 2016 Executive Session** *(subject to any necessary changes)*
3. **Minutes from January 26, 2016 Special Called Meeting** *(subject to any necessary changes)*
4. **Minutes from January 26, 2016 Special Called Executive Session** *(subject to any necessary changes)*
5. **Bank Resolution and Signature Authorizations** – J. Donaghy
6. **Renewal Health Insurance Provider Services** – Daphe Gamble & Catina Tindall
7. **Job Positions: Director, Deputy Director, & Financial Analyst** – Chairman Boland
8. **Legislation Package** – Charles Dorminy

**DISCUSSION**

1. **R & R Update** – T. Kline

**Chairman's Update**

Employee Evaluation Policy  
Arco Grant

**EXECUTIVE SESSION**

Potential Litigation  
Personnel Issues

**Meeting Adjourned**