



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, March 2, 2017 at 2:00 pm
Commission Chambers

COMMISSION MEETING AGENDA

AMENDED

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.

COMMITTEE UPDATES

Public Information & Customer Relations – Commissioner Copeland

Human Resources & Safety – Commissioner Harvey

Facilities – Commissioner Adams

Compliance & Legislative – Commissioner Browning

Finance – Commissioner Elliott

INTERN RECOGNITION – Jay Sellers

Joey Nesbit – Public Affairs Internship

APPROVAL

- 1. Minutes from February 16, 2017 Regular** (*subject to any necessary changes*)
- 2. Minutes from February 16, 2017 Executive Session** (*subject to any necessary changes*)
- 3. Property Insurance Renewal** – Fred McGinty
- 4. Pilar Comprehensive Agreement** – C. Dorminy
- 5. Proposed Amendments to the Evaluation & Compensation Policies & Procedures** – J. Donaghy
- 6. Proposed Amendments to the Probationary Period & Paid Time Off Benefits** – C. Barnhart
- 7. Proposed Director of Operations** – J. Junkin
- 8. SR 99/US 341/Green Swamp Road WM Extension Project – Change Order 1** – H. Patel

DISCUSSION

- 1. Project Updates** – T. Kline
- 2. Intergovernmental Agreement** – J. Junkin / C. Dorminy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Meeting Adjourned