



Public Notice

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**Brunswick-Glynn County
Joint Water and Sewer Commission
1703 Gloucester Street
Brunswick, Georgia**

**Wednesday, May 8, 2019
TIME 9:00 AM
Commission Meeting Room**

Special Called Commission Meeting

Agenda

Consider Resignation of Executive Director

Executive Session Possible

*All citizens are invited to attend
There is a possibility of a quorum of City or County Commissioners being present*



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, May 8, 2019 at 9:00 AM**

**COMMISSION MINUTES
SPECIAL CALLED
MEETING**

PRESENT: **G. Ben Turnipseed, Chairman**
 Steve Copeland, Vice-Chairman
 Cornell L. Harvey, Commissioner
 Wayne Neal, Commissioner
 Donald Elliott, Commissioner
 Tripp Stephens, Commissioner
 Bob Duncan, Commissioner

ALSO PRESENT: **Charlie Dorminy, Legal Counsel HBS**
 Andrew Burroughs, Interim Executive Director
 Jay Sellers, Director of Administration
 Janice Meridith, Exec. Commission Admin.

MEDIA PRESENT: **Taylor Cooper, The Brunswick News**
 Pamela Permar Shierling, The Islander

Chairman Turnipseed called the meeting to order at 9:00 a.m.

Commissioner Neal provided the invocation and Commissioner Elliott led the Pledge of Allegiance.

EXECUTIVE SESSION

Chairman Turnipseed requested a motion to enter into Executive Session to discuss personnel with a vote to be taken after.

Commissioner Duncan made a motion seconded by Commissioner Harvey to enter into Executive Session to discuss personnel with a vote to be taken after. Motion carried 5-0-2. (Commissioner Elliott and Commissioner Neal abstained from the vote.)

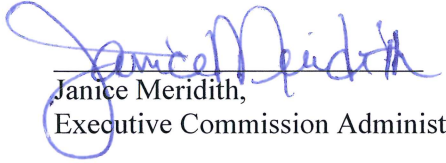
Return to Regular Session.

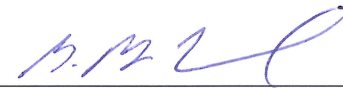
Commissioner Stephens made a motion seconded by Commissioner Duncan to return to Regular Session. Motion carried 7-0-0.

Commissioner Duncan made a motion seconded by Commissioner Stephens to move that the JWSC accept the resignation of Mr. Junkin as Executive Director and authorize the Chairman to execute the Resignation, Consulting, and Severance Agreement with Mr. Junkin. I also move that the JWSC name Deputy Executive Director, Andrew Burroughs, as Interim Executive Director. Motion carried 7-0-0.

Chairman Turnipseed adjourned the open meeting at 9:30 a.m.

Attest:


Janice Meridith,
Executive Commission Administrator


G. Ben Turnipseed, Chairman