



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick, GA 31520  
Thursday, June 20, 2019 10:30 AM  
Commission Meeting Room**

## **HUMAN RESOURCES COMMITTEE MEETING AGENDA**

**COMMITTEE MEMBERS:** **Commissioner Donald Elliott, Chairman**  
**Commissioner Cornell Harvey**  
**Commissioner Wayne Neal**  
**Interim Executive Director Andrew Burroughs**

### **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*

### **APPROVAL**

- 1. Minutes from June 6, 2019 Human Resources Committee Meeting** *(subject to any necessary changes)*

**EXECUTIVE SESSION - Personnel**

**MEETING ADJOURNED**

*All citizens are invited to attend.*

*There is a possibility of a quorum of Commissioners being present.*



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**Commission Meeting Room**  
**Thursday, June 20, 2019 at 10:30 AM**

## **HUMAN RESOURCES COMMITTEE MINUTES**

**PRESENT:** Donald Elliott, Committee Chairman  
Cornell Harvey, Commissioner  
Wayne Neal, Commissioner  
Andrew Burroughs, Interim Executive Director

**ALSO PRESENT:** Ben Turnipseed, Commission Chairman  
Steve Copeland, Commissioner  
Bob Duncan, Commissioner  
Tripp Stephens, Commissioner  
Charlie Dorminy, HBS Legal Counsel  
Janice Meridith, Exec. Commission Administrator

**MEDIA PRESENT:** Pamela Permar-Shierling, The Islander

Chairman Elliott called the meeting to order at 10:30 AM.

### **PUBLIC COMMENT PERIOD**

There being no citizens that wished to address the Committee, Chairman Elliott closed the Public Comment Period.

### **APPROVAL**

**1. Minutes from June 6, 2019 Human Resources Committee Meeting**  
Commissioner Harvey made a motion seconded by Commissioner Neal to accept the minutes from the June 6, 2019 Human Resources Committee Meeting.

### **EXECUTIVE SESSION**

#### **Personnel**

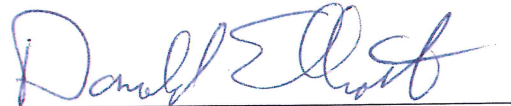
Commissioner Harvey made a motion seconded by Commissioner Neal to adjourn into Executive Session. Motion carried 3-0-0.

Commissioner Stephens arrived at 10:45 a.m. and joined Executive Session in progress.

Return to Regular Session

Commissioner Neal made a motion seconded by Commissioner Harvey to return to Regular Session. Motion carried 3-0-0.

With no further business to discuss, Committee Chairman Elliott adjourned the meeting at 11:28 a.m.

  
Donald Elliott, Committee Chairman

Attest:

  
Janice Meredith,  
Executive Commission Administrator