



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, November 7, 2019 at 2:00 pm**  
**Commission Meeting Room**

## **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.*

#### **EXECUTIVE SESSION - Personnel**

##### **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed

**Finance Committee** – Commissioner Copeland

**Communications Committee** – Commissioner Stephens

**Human Resources Committee** – Commissioner Elliott

**Legislative Committee** – Commissioner Harvey

**Economic Development Committee** – Commissioner Duncan

**Emergency Preparedness Committee** – Commissioner Stephens

#### **APPROVAL**

1. **Minutes from October 17, 2019 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from October 17, 2019 Executive Session** (*subject to any necessary changes*)
3. **Christmas Gift Cards for JWSC Staff** – F. Wilson
4. **Altama / Sea Palms CIPP Award** – A. Burroughs
5. **Executive Director Contract** – C. Dorminy

#### **DISCUSSION**

1. **Banking RFP Update** – A. Burroughs
2. **Revised Audit Report** – J. Donaghy

#### **EXECUTIVE DIRECTOR'S UPDATE**

#### **CHAIRMAN'S UPDATE**

#### **EXECUTIVE SESSION**

#### **MEETING ADJOURNED**

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