



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, August 21, 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 August 8, 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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1703 Gloucester Street, Brunswick, GA 31520
Commission Meeting Room
Wednesday, August 21, 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**
 Charlie Dorminy, HBS Legal Counsel
 Janice Meridith, Exec. Commission Administrator

MEDIA PRESENT: **Taylor Cooper, The Brunswick News**

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 August 8, 2019 Human Resources Committee Meeting
Commissioner Harvey made a motion seconded by Commissioner Neal to accept the minutes from the August 8, 2019 Human Resources Committee Meeting. Motion carried 3-0-0.

EXECUTIVE SESSION – Personnel

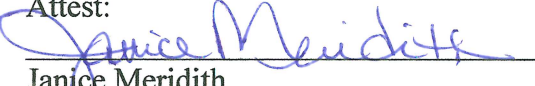
Commissioner Harvey made a motion seconded by Commissioner Neal to enter into Executive Session to discuss Personnel with no vote to be taken after. Motion carried 3-0-0.

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 11:17 a.m.


Donald Elliott, Committee Chairman

Attest:

Janice Meredith,
Executive Commission Administrator