

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JULY 15, 2015
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin and Commissioner Vincent Williams

CALL TO ORDER: Mayor Cornell Harvey

INVOCATION: Commissioner Julie Martin

PLEDGE ALLEGIANCE: Recited by all in attendance

CONSENT AGENDA

1. Consider Approval of June 24, 2015 Public Hearing, June 30, 2015 Special Called Meeting and July 1, 2015 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)
Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
2. Consider Approval of Memorandum of Understanding (MOU) with Troy University. (*L. Chapman*)
Commissioner Cason made a motion to approve the above-referenced Memorandum of Understanding; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval to Declare Brunswick Police Department Vehicles as Surplus. (*K. Jones*)
Commissioner Martin made a motion to declare the above-referenced vehicles as surplus; with the exception of the red bug and two (2) segways; staff to look at other avenues for selling the red bug and two (2) segways at the best market value; seconded by Mayor Pro-Tem Harris. Motion failed by a vote of 0 to 5.

Following discussion:

Commissioner Martin made a motion to declare all the above-referenced vehicles as surplus; with the condition that staff markets vehicles thoroughly for the best price; seconded by Commissioner Williams.

Mayor Harvey asked for a call for vote by the City Clerk:

Commissioner Cason	Aye
Commissioner Williams	Aye
Commissioner Martin	Aye
Mayor Pro-Tem Harris	Aye
Mayor Harvey	Aye

Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Appointment of an Employee Representative to the Pension Administration Committee. (*B. Roberts*)
Commissioner Cason made a motion to approve the appointment of Kim Bankston as employee representative to the above-referenced committee; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

COMMISSIONER CASON'S ITEM(S)

5. Update on the Brunswick-Glynn Joint Water and Sewer Commission.

Commissioner Cason passed out documentation regarding the above-referenced matter; documentation on file in the Office of the City Clerk.

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss personnel, real estate and litigation; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

Following executive session:

Mayor Harvey announced no action was taken.

Commissioner Cason made a motion to adjourn; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk