

MINUTES
SPECIAL CALLED MEETING
SPLOST 2016
CITIZENS OVERSIGHT COMMITTEE
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, JUNE 21, 2017 AT 9:30 AM

Present: Ronnie Perry, Chairman
Robert Franklin, Vice Chairman
Robert Terjesen
Philip Graitcer
Ron Maulden
Jeff Kilgore
Kamau Dickerson
Albert Verheyen

Also Present: Alan Ours, Glynn County Manager
Donald M. Elliott, JWSC Chairman
Jimmy Junkin, JWSC Director
Tom Boland, JWSC Deputy Director
Todd Kline, JWSC Senior Engineer

Absent: Lance Sabbee

1. Received a presentation from the Brunswick - Glynn County Joint Water & Sewer Commission (JWSC)

Jimmy Junkin, Executive Director of the Joint Water and Sewer Commission (JWSC), gave an overview of the JWSC projects that will be funded by SPLOST 2016. He stated that the two main JWSC SPLOST 2016 projects will not be fully funded with the \$15 million in SPLOST funds they will receive. Therefore they will need to supplement the remaining costs through contingency funding and bond issue. Jimmy Junkin assured the committee that regardless of funding, their staff has the resources to execute the SPLOST projects in a timely, efficient, and transparent manner.

Chairman Perry expressed his and Vice Chairman Franklin's wishes to get to know the members of the SPLOST Oversight Committee better and what their goals for being on the committee were. He reiterated the importance for SPLOST funding and the necessity to gain the confidence of the public in order to think ahead to the next SPLOST.

Vice Chairman Franklin addressed the committee and requested that the members of the committee send to county staff their short bio's similar to the Board of Commissioners in order to add them to the Glynn County website.

The next regular SPLSOT Oversight Committee meeting will be held on Wednesday, July 19, 2017, at 3 p.m.

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