

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF THE
BEAUFORT-JASPER WATER AND SEWER AUTHORITY HELD ON JULY 08,
2011.**

Be it remembered that the Board of Directors of the Beaufort-Jasper Water and Sewer Authority held a Special Meeting Friday, July 8, 2011 at the Beaufort-Jasper Water & Sewer Authority Administration Building. This meeting met the notice requirements of, and was properly constituted pursuant to, Chapter 4, Title 30 of the Code of Laws for South Carolina, 1976, as amended, commonly known as the "Freedom of Information Act".

ATTENDANCE

Members of the Authority in attendance: Brandy Gray, Chairman; Michael Bell, Vice-Chairman; Lorraine Bond, Secretary/Treasurer; Donna Altman; David Lott; B.G. "Pat" O'Neal; Skeet Von Harten and Charlie White.

Members of the Authority not in attendance: John Rogers, Bill Singleton and Mark Snyder.

Staff in attendance: Dean Moss, General Manager; John Wells, Director of Administrative Services/HR Manager and Libby Breland, Executive Assistant/Clerk to the Board.

Legal Counsel in attendance: Erin Dean, Esq., Tupper, Grimsley and Dean, P.A.

Consultant: Terry R. Murray.

CALL TO ORDER

Chairman Brandy Gray presiding called the meeting to order at 8:05 a.m. and announced that a quorum was present. She gave the invocation and the Pledge of Allegiance followed.

EXECUTIVE SESSION (9:50)

Motion: Moved by Charlie White, seconded by David Lott, to move into Executive Session for the purpose of discussing personnel matters related to the transition process of the General Manager.

Motion passed unanimously.

RECONVENE

Motion: Moved by Donna Altman, seconded by Dr. Bill Singleton, to return to regular session.

Motion passed unanimously.

ACTION TAKEN

Motion: General Pat O’Neal moved, seconded by Michael Bell, Vice-Chairman, to direct Chairman Brandy Gray, to contact the top candidate for the general manager position and attempt to negotiate salary and benefits.

Motion passed unanimously.

PUBLIC COMMENT

No public was in attendance.

Vice-Chairman Michael Bell commended the staff on their efforts during this entire selection process.

ADJOURNMENT

The meeting was adjourned at 9:30a.m.

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