

REGULAR MEETING  
FEBRUARY 10th, 1959  
9:00 A. M.

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PRESENT: Chairman M. A. Knight, James D. Compton, C. J. Dubs, Cormac McGarvey, W. Wright Parker, and R. F. D. Paulk

ABSENT: Fred T. Davis and Neal Gale

ALSO PRESENT: City Manager H. Bruce Lovvorn, County Administrator Howard J. Sears, and County Attorney Edward B. Liles

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The Chairman noted the absence of the Secretary and stated that the minutes of the meeting of January 13th, 1959, would not be read.

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City Manager Lovvorn reported on the proposals from planning consultants outlining budgetary requirements for the preparation of a comprehensive plan for the development of the City of Brunswick and Glynn County for a three year period. It was acknowledged that proposals had been received from Sidney Carter of Augusta, Hill and Adley of Atlanta, Menhinick and Little of Atlanta, and Chas. K. Agle of Princeton, N. J.

The proposal offered by Menhinick and Little was used as a base for discussing the general requirements for completing a comprehensive plan for Brunswick and Glynn County as such proposal in referring to Alternative No. 1 and Alternative No. 2 encompassed similar proposals made by the other planning consultants.

After discussion, motion made by Mr. Compton, seconded by Mr. Paulk, that the Joint City - County Planning Commission use Alternative No. 2 as set out in the proposal of Menhinick and Little, dated January 19th, 1959, which would require the Joint Planning Commission to operate with a budget of \$25,000.00 for the first year in the development of a comprehensive plan, the sum of \$20,000.00 for the second year and a like amount for the third year with anticipated budgetary requirements of \$15,000.00 thereafter in maintaining a continuing plan.

Unanimously adopted.

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Having agreed on a method of developing the comprehensive plan for Brunswick and Glynn County, with the estimated costs to the Joint Planning Commission, the procedure for presenting the request of the Joint Planning Commission to the City Commission and the Glynn County Commission was discussed.

Motion made by Mr. Compton, seconded by Mr. Parker, that the Chairman appoint two committees to present the requirements of the Joint Planning Commission, the committee to appear before the City Commission to consist of Chairman Knight, two City appointed members of the Planning Commission and the City Manager with a like committee consisting of Chairman Knight, two County appointed members of the Planning Commission and the County Administrator to appear before the County Commission.

Unanimously adopted.

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Chairman Knight then appointed the following committee to appear before the City Commission at its meeting of February 18th, 1959, to-wit: Chairman Knight, Messrs. Parker and Dubs, and City Manager Lovvorn.

Chairman Knight appointed the following committee to appear before the County Commission at its meeting of February 19th, 1959, to-wit: Chairman Knight, Messrs. Compton and Paulk, and County Administrator Sears.

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There being no further business the meeting was adjourned.