

CALLED MEETING
JUNE 27th, 1963
3:30 P. M.

PRESENT: Chairman M. A. Knight, James D. Compton, Fred T. Davis,
C. J. Dubs, W. Wright Parker and R. F. D. Paulk
ABSENT: Neal Gale and Cormac McGarvey
ALSO PRESENT: Planning Director Frederick K. Bell

The Chairman stated that the purpose of the meeting was to review a proposed budget for the Joint Planning Commission for the period July 1st, 1963, through June 30th, 1964.

Planning Director Bell reviewed the Planning Commission's expenditures for its 1962 - 1963 fiscal year and advised that a \$4,1830.00 uncommitted surplus had accrued for the current twelve months of operation.

A general discussion of the proposed 1963 - 1964 budget followed. The members generally approved the recommendations of the Planning Director. Most significant among these was a request for two additional personnel: an assistant planner and a typist.

After a study of the proposed budget for 1963 - 1964, during which several minor changes were agreed upon, a motion made by Mr. Compton and seconded by Mr. Davis passed unanimously to adopt the following Budget for the Joint Planning Commission's operations for the period July 1st, 1963, through June 30th, 1964:

ADOPTED BUDGET 1963 - 1964

BRUNSWICK - GLYNN COUNTY JOINT PLANNING COMMISSION

1500	<u>SALARIES</u>		
	1501 Planning Director	\$	9,200.
	1502 Secretary		2,400.
	1503 Planning Technician		4,900.
	1504 Temporary Personnel		200.
	1505 Assistant Planner		7,000.
	1506 Typist		2,400.
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			\$ 26,100.
1510	<u>FURNITURE AND FIXTURES</u>		
	Furniture and Fixtures	\$	500.
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			\$ 500.
1520	<u>OFFICE OPERATIONS</u>		
	1521 General Supplies	\$	450.
	1522 Drafting and Photographic Supplies		400.
	1523 Office Rent		1,520.
	1524 Utilities		250.
	1525 Telephone		350.
	1526 Document Reproduction		300.
	1527 Contingency		150.
	1528 Audit		80.
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			\$ 3,500.
1530	<u>AUTOMOBILE ALLOWANCES</u>		
	1531) these figures now reflected in		
	1532) Salaries under 1501 and 1503		none
1540	<u>DUES, PUBLICATIONS AND SUBSCRIPTIONS</u>		
	Dues, Publications and Subscriptions	\$	300.
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			\$ 300.

1550	<u>TRAVEL AND CONFERENCES</u>	
	1551 Travel	\$ 300.
	1552 Conferences	600.
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		\$ 900.
1560	<u>SOCIAL SECURITY</u>	
	Social Security	\$ 800.
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		\$ 800.
1570	<u>HOSPITALIZATION INSURANCE</u>	
	Hospitalization Insurance	\$ 300.
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		\$ 300.
1580	<u>CONSULTANT - 701 PROGRAM</u>	\$ 2,000.
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		\$ 2,000.
1590	<u>UNENCUMBERED</u>	\$ 2,000.
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		\$ 2,000.
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	TOTAL	\$ 36,400.
	SURPLUS	Less 4,183.
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	NET	\$ 32,217.

The adopted budget totals \$36,400, an increase of \$12,400 over the previous year's budget. Included in this total was the surplus carry-over of \$4,183.00. Subtracted from the total budget, this would make a net budget request of \$32,217.00, an increase of \$8,217.00 over the 1962 - 1963 budget.

The Planning Director was advised to transmit the recommended budget to the City and County Commissions for their consideration.

Meeting Adjourned at 4:45 P M.