

SPECIAL MEETING
JANUARY 19th, 1966
9:00 A. M.

PRESENT: Chairman W. Wright Parker, James D. Compton, Fred T. Davis, Neal Gale,
M. A. Knight and Cormac McGarvey

ABSENT: R. F. D. Paulk and O. V. Shaw

The Chairman advised that the sole purpose of the meeting was to interview Mr. James B. Williams for the position of Planning Director to the Joint Planning Commission.

The members heard from Mr. Williams with respect to his qualifications to fill this position. Mr. Williams stated that he would receive his Masters Degree in City Planning in June of this year from the Georgia Institute of Technology. He also stated that he was very interested in this area and that his thesis would be based on planning problems as they relate to coastal areas. Mr. Williams further advised that he would be available on or about August 1st, 1966.

At the conclusion of this interview, the members agreed that the position of Planning Director for the Joint Planning Commission be offered to Mr. Williams with an annual compensation of \$8,000.00 plus a \$412.00 annual automobile allowance. If he accepts the position, it was understood that Mr. Williams would assume his duties on or about August 1st, 1966.

Mr. Williams indicated that he was favorably inclined toward accepting the position, as offered, and that he would give a definite acceptance or refusal to the Planning Commission within the very near future.

Meeting Adjourned at 10:30 A. M.