

BRUNSWICK - GLYNN COUNTY JOINT PLANNING COMMISSION

OCTOBER 20th, 1980 9:30 A.M.

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Present: Billy R. Gibson, Chairman  
Gerald Atkinson  
Johnie O. Boatright  
Margaret A. Brown  
W. W. Crosby  
Harry I. Driggers

Absent: Andy Haman  
Bill Hicks

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An Executive Session being held by the Planning Commission at 9:00 a.m. was called as a Regular Meeting of the Commission at approximately 9:30 a.m., to discuss personnel matters and receive a report from the Selection Committee, which was made up of Mr. Boatright, Mrs. Brown and Mr. Crosby, regarding the Executive Director's position.

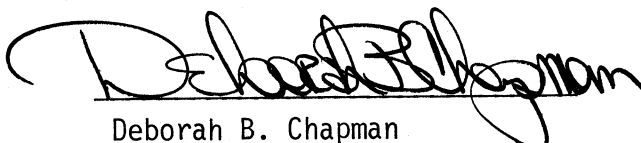
Mr. Boatright, Chairman of the Selection Committee, stated that at the last meeting the Commission voted to eliminate all the applicants except Mr. Craig Mahlman, Mr. Charles Borup, and Mr. George Patty. At that time, the Committee members were assigned one of the above applicants to check references on and then today decide which one of the above three, if any, the Commission wishes to ask to serve as Executive Director. Mr. Boatright then stated that nominations were open. Mr. Crosby stated that he received information favorable regarding Mr. Borup and made a motion to except Mr. Borup for the position of Executive Director to be effective within the next 2 weeks. Motion was seconded by Mr. Atkinson and unanimously adopted. Mr. Boatright then stated that a welcome would be extended to Mr. Borup to serve in the position of Executive Director.

Motion was then made by Mr. Gibson that the salary for the Executive Director be set for \$23,500 a year plus \$135 a month car allowance. Motion was seconded by Mrs. Brown and unanimously adopted.

Mr. Boatright stated that this would be effective as of November 1st, 1980.

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Meeting Adjourned at 9:34 a.m.

  
Deborah B. Chapman