

9-30-1976

Juvenile Welfare Board Meeting : 1976 : 09 : 30 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Session - September 30, 1976

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Dr. Fred W. Hoffman representing Dr. Sakkis; Mrs. H. W. Holland; Judge Robert F. Michael; Judge Jack A. Page; Mr. James W. Parrish representing Commissioner Iley; and Chaplain Moses Stith. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Administrative Officer; and Mr. Frank P. Glackin, Attorney at Law.

MOTION Judge Page moved, and Judge Michael seconded a motion which carried to declare an emergency session.
Emergency Session Declared

MOTION Judge Page moved, and Chaplain Stith seconded a motion which carried to authorize Dr. Edwards and Mr. Markman to follow the advice of the Board attorney in attempting to make as equitable arrangements as possible to relieve the Board of the rent payments due at the old office building through April of 1977.
Authorization of Rent Adjustment Attempt

MOTION Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to authorize Mr. Markman to hold a public sale on the basis of sealed bids for the forty-seven items left in the old office building. This motion included permission for Mr. Markman to dispose of any items not sold as no longer usable by the Juvenile Welfare Board.
Approval to Hold Public Sale

MOTION Judge Page moved, and Mrs. Mullins seconded a motion which carried to authorize an advance to Pinellas Youth Homes, Inc. on the local match up to \$48,630 through December 31, 1976 pending the flow of LEAA money to the County.
Authorization to Use Portion of Local Match for PYH, Inc.

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to give Mr. Glackin authority to contact the firm of Alley & Alley to see if anything could be worked out to implement the three new positions included in the 1976-77 budget regarding the Department of Health & Rehabilitative Services without endangering ongoing deliberations with the Public Employees Relations Commission.
Authority for Board Attorney to Contact Labor Attorney

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to close the emergency session.
Emergency Session Closed

Mrs. James D. Eckert

Mrs. James D. Eckert, Secretary