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

MOTION
Authorization of Rent Adjustment
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.

MOTION
Approval to Hold Public Sale
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.

MOTION
Authorization to Use Portion of Local Match for PYH, Inc.
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.

MOTION
Authority for Board Attorney to Contact Labor Attorney
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.

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

Mrs. James D. Eckert, Secretary