10-28-1976


Juvenile Welfare Board of Pinellas County.

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PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Commissioner G. Patrick Iley; and Judge Jack A. Page. 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

MOTION

Ratification of Oct. 7 Minutes

MOTION

Authorization to Use JDP Funds

MOTION

Authorization to Transfer Funds

MOTION

Authorization to Dedicate Rooms

MOTION

Approval to Extend DHRS Agreement

MOTION

Emergency Session Closed

Mrs. Eckert moved, and Commissioner Iley seconded a motion which carried to declare an emergency session.

Commissioner Iley moved, and Judge Page seconded a motion which carried to have the Juvenile Welfare Board formally ratify the minutes of October 7, 1976, including specifically all votes cast in said meeting.

Judge Page moved, and Mrs. Mullins seconded a motion which carried to have the October 7, 1976 minutes show the October rent for the Juvenile Services Program charged to the Juvenile Diversion Project.

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to authorize transferring $24,625.62 to Administrative Professional Fees from Contingency.

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to dedicate the library to Mrs. Holland (The Holland Library) and the conference room to Mr. Cooperman (The Leonard W. Cooperman Conference Room) at the Open House on November 5, 1976.

Commissioner Iley moved, and Mrs. Eckert seconded a motion which carried to approve and to authorize the Chairman to sign a Contract Amendment with the Department of Health and Rehabilitative Services extending the present agreement through November 30, 1976.

Judge Page moved, and Commissioner Iley seconded a motion which carried to close the emergency session.

Mrs. James D. Eckert, Secretary