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Juvenile Welfare Board Meeting: 1973: 02: 21: Minutes

Juvenile Welfare Board of Pinellas County.

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PRESENT: Mrs. Roy M. Speer, Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Judge Jack A. Page and Judge William L. Walker. Also present: Dr. Raymond L. Edwards, Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney.

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

MOTION
Approval for Juvenile Court to use Juvenile Welfare Board as Potential Funding Agency
Judge Page moved and Mrs. Eckert seconded a motion which carried to authorize Mr. Robert Belle, Director, Pinellas County Detention Center, to use the name of the Juvenile Welfare Board as a potential funding source in applying for State funds for the Non-Secure Detention Project with the understanding that the Juvenile Welfare Board has no moral or legal responsibility to commit funds until there is further Board action.

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

MOTION
Emergency Session Reopened
Mrs. Holland moved and Mrs. Eckert seconded a motion which carried to again declare an emergency session.

MOTION
Approval to employ Administrative Officer
Mrs. Holland moved and Judge Walker seconded a motion which carried to approve the employment of Mr. George Brooks as Administrative Officer effective March 1, 1973 at a beginning annual salary of $8,569.60. This position is to come under the Services Planning and Evaluation portion of the budget for the remainder of the fiscal year. Desk and chair are to be purchased at best acceptable bids.

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

Mrs. James D. Eckert, Secretary