

1-29-1979

Juvenile Welfare Board Meeting : 1979 : 01 : 29 : Minutes

Juvenile Welfare Board of Pinellas County.

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Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1979 : 01 : 29 : Minutes" (1979). *Junior Welfare Board Agendas/Minutes*. 425.
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JUVENILE WELFARE BOARD

Emergency Meeting - January 29, 1979

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mr. Joseph R. Ponds, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Commissioner John Chesnut, Jr.; Mrs. Helen W. Herman; Judge Robert F. Michael; and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; Mr. Carl E. Meisner, Planning and Funding unit; Mr. Will M. Michaels, Research and Evaluation unit; Mr. Ted Hale, Public Affairs unit; Mrs. Betty M. Royer, Training unit; and Mr. Frank P. Glackin, Attorney at Law.

Dr. Coleman opened the meeting with prayer.

Dr. Coleman, with the consensus of the Board, appointed Dr. Edwards to serve as speaker for the Board with authority to make any presentations in connection with the Board's effort to have its millage rate increased.

Judge Michael arrived.

MOTION Judge Page moved, and Mrs. Herman seconded a motion which carried to
 Authorization follow the opinion of the Attorney General in seeking an amendment
 for Referendum to the Juvenile Welfare Board Act by requiring ratification by the
 Approach electorate in a referendum.

MOTION Judge Page moved, and Mrs. Eckert seconded a motion which carried to
 Authorization authorize the proposed amendment to specify that the Juvenile Welfare
 to Propose Board receive funds from the annual levy of ad valorem taxes of up to
 Increase to 1.0 mill.
 One Mill

Commissioner Chesnut arrived after the above motion was on the floor.

MOTION Judge Page moved and Mrs. Herman seconded a motion which carried to
 Approval to follow the recommendation of Dr. Edwards that the proposed amendment
 Request Date authorize the Board to set the date on which the referendum would be
 for Referendum held, as long as said date coincides with a countywide election day.

Mr. Hale suggested that the bill be presented as a services to children request. The Board agreed that the title and the description of the bill - the whole educational process - would be vitally important in securing community acceptance of the amendment at the polls.

Dr. Coleman declared the meeting adjourned.


 Mrs. James D. Eckert, Secretary