3-28-1973

Juvenile Welfare Board Meeting: 1973 : 03 : 28 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation

https://digital.usfsp.edu/jwb_meetings/477

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.
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; Mr. George M. Brooks, Jr., Administrative Officer; and Mr. Frank P. Glackin, Attorney.

MOTION Mrs. Holland moved and Judge Page seconded a motion which carried to declare an emergency session.

MOTION Approval of Day Care Contract with Division of Family Services

Judge Page moved and Mrs. Eckert seconded a motion which carried to approve the Chairman and Secretary to sign the Agreement between the Division of Family Services and the Juvenile Welfare Board for the purchase of day care services for the period April 1, 1973 - September 30, 1973.

MOTION Emergency Session Closed

Judge Page moved and Mrs. Holland seconded a motion which carried to close the emergency session.

MOTION Emergency Session Reopened

Mrs. Holland moved and Judge Page seconded a motion which carried to declare a second emergency session.

MOTION Approval of Negotiations for Clearwater Site

Mrs. Holland moved and Judge Walker seconded a motion which carried to have the Board negotiate with the owner of the 1270 Rogers Street property for a Clearwater Office as presented by Mr. George M. Brooks, Jr., Administrative Officer, subject to review by legal counsel.

MOTION Emergency Session Closed

Judge Page moved and Mrs. Eckert seconded a motion which carried to close the second emergency session.

Mrs. James D. Eckert, Secretary