5-30-1973

Juvenile Welfare Board Meeting: 1973: 05: 30: Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Meeting - May 30, 1973

PRESENT: Mrs. Roy M. Speer, Chairman; Dr. Robert E. Coleman, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Judge Jack A. Page; Mr. Gus Sakkis, Acting Superintendent of Public Instruction; 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 Dr. Coleman seconded a motion which carried to declare an emergency session.

MOTION Approval for Chairman and Secretary to Sign Use Easement Dr. Coleman moved and Judge Page seconded a motion which carried that the Board met and agreed that there was value received from Mr. Stierheim in exchange for granting him a use easement to have access to his property which adjoins the Lake Chautauqua property and that the Chairman and the Secretary be authorized to sign for the use easement.

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

Mrs. James D. Eckert, Secretary