

9-16-1982

Juvenile Welfare Board Meeting : 1982 : 09 : 16 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Public Hearing - September 16, 1982

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Mary Frances Byrkit; Judge Robert F. Michael; and Commissioner Barbara Sheen Todd. Also present: Mr. Carl E. Meisner, Acting Executive Director; Mr. William M. Michaels, Deputy Director; and Mrs. Mary Laura Broadwater, Executive Secretary.

Mrs. Herman called the meeting to order.

Ms. Shawn Roach (Planning and Funding Assistant), Mr. Meisner, and Mr. Bill Hicinbothem (Fiscal Administrator) reviewed the proposed 1982-83 Juvenile Welfare Board final budget.

No questions or comments were advanced by the general public in response to the Chairman's invitation.

MOTION Mrs. Allen moved, and Judge Michael seconded a motion which carried
Approval of unanimously to adopt the following resolution:
Final
Be it hereby resolved, the Juvenile Welfare Board of Pinellas
Millage County, in order to provide services to or in behalf of children
Rate which the Board has determined are needed for the general welfare
of the County, finally adopts a millage rate of .4096, which is
an 18.7% increase in property taxes.

MOTION Dr. Harris moved, and Mrs. Allen seconded a motion which carried unani-
Approval of mously to adopt the following resolution:
Final
Be it hereby resolved, the Juvenile Welfare Board of Pinellas
Budget County, in order to provide services to or in behalf of children
which the Board has determined are needed for the general welfare
of the County, finally adopts a total budget of \$8,244,043.

Since this would be Mr. Meisner's last meeting with the Board in his capacity as Acting Executive Director, he expressed appreciation for the opportunity of addressing the challenge and the pleasure of working with the Board. The Board members, in turn, responded that it had been rewarding working with him and that he had done a very good job of taking on a difficult situation.

MOTION Mrs. Allen moved, and Commissioner Todd seconded a motion which carried
Approval to to adjourn.
Adjourn

The next meeting will be: October 7, 1982, 9:30 a.m. - regular meeting.



Calvin D. Harris, Ed.D., Secretary