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

Juvenile Welfare Board of Pinellas County.

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PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Mrs. Mary F. Byrkit; Judge Robert F. Michael; Judge Jack A. Page; Dr. Scott Rose; and Comm. Barbara Sheen Todd. Also present: Mr. Carl E. Meisner, Acting Executive Director; Mrs. Mary Laura Broadwater, Executive Secretary; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Herman asked Judge Michael to open the meeting with prayer. Mr. Meisner served as secretary in the absence of Dr. Calvin D. Harris.

Mr. Meisner, Ms. Shawn Roach (Planning and Funding Assistant), and Mr. Bill Hicinbothem (Fiscal Administrator) reviewed the tentative budget.

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

MOTION Approval of Tentative Millage Rate
Mrs. Allen moved, and Judge Page seconded a motion which carried unanimously to adopt the following resolution:

Be it hereby resolved, the Juvenile Welfare Board of Pinellas 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, tentatively adopts a millage rate of .4096, which is an 18.7% increase in property taxes.

MOTION Approval of Tentative Budget
Dr. Rose moved, and Mrs. Allen seconded a motion which carried unanimously to adopt the following resolution:

Be it hereby resolved, the Juvenile Welfare Board of Pinellas 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, tentatively adopts a total budget of $8,244,043.

Mrs. Herman declared the meeting adjourned.

The next meetings will be: September 9, 1982, 8:00 p.m. - special meeting; September 16, 1982, 7:30 p.m. - public hearing; October 7, 1982, 9:30 a.m. - regular meeting.

Carl E. Meisner, Acting Secretary