

11-5-1984

Juvenile Welfare Board Meeting : 1984 : 11 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Public Hearing - November 5, 1984

PRESENT: Mrs. Mary Byrkit, Chairman; Mrs. Jo Ann Welch, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Mary Wyatt Allen; Mrs. Helen W. Herman; and Judge Jack A. Page. Also present: Mr. James E. Mills, Executive Director; and Mrs. Mary Laura Broadwater, Executive Assistant.

Mrs. Byrkit called the meeting to order.

Mrs. Byrkit called attention to a letter from Ernst & Whinney, Certified Public Accountants, regarding the audit of Juvenile Services Program, which had been distributed for informational purposes, only.

Mrs. Byrkit and Mr. Mills explained the necessity for this particular hearing - changes in the prior years' format required the advertisement of the budget summary in addition to the notice of tax increase.

Since no questions or comments were advanced by the general public, Mrs. Byrkit called for motions on the millage rate and the budget.

MOTION Mrs. Allen moved, and Judge Page seconded a motion which carried unani-
Approval of mously to adopt the following resolution:
Final
Millage Rate 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, finally adopts a millage rate of .468, which is an 11.53% increase in property taxes.

MOTION Mrs. Herman moved, and Dr. Harris seconded a motion which carried unani-
Approval of mously to adopt the following resolution:
Final
Budget 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, finally adopts a budget of \$10,262,626.

Mrs. Byrkit thanked the Board members for their attendance and adjourned the meeting.

The next meeting will be: November 8, 1984, 9:30 a.m. - regular meeting.



Calvin D. Harris, Ed.D., Secretary