

9-24-1975

Juvenile Welfare Board Meeting : 1975 : 09 : 24 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Meeting - September 24, 1975

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. H. W. Holland; Judge Robert F. Michael; Judge Jack A. Page; Commissioner Charles E. Rainey; and Chaplain Moses Stith. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; and Mr. Frank P. Glackin, Attorney at Law.

MOTION Commissioner Rainey moved, and Mrs. Mullins seconded a motion which carried to declare an emergency session.
Emergency Session

Dr. Coleman instructed Dr. Edwards to act as secretary in the absence of Mrs. Eckert.

MOTION Commissioner Rainey moved, and Judge Michael seconded a motion which carried to approve the contract between the Juvenile Welfare Board and West-shore Construction Company, Inc. (for construction of an office complex for the Juvenile Welfare Board) as submitted and presented by Wedding & Associates; which contract is not to be delivered to the general contractor until surety bond has been obtained in the amount of \$595,450, plus any additional amount to cover any change orders, provided contract and surety bond have full approval of Juvenile Welfare Board counsel (Mr. Glackin); and to authorize the Chairman to sign and the Vice Chairman to attest to such contract.
Approval of Contract & Authorization to Sign

MOTION Mrs. Mullins moved, and Mrs. Holland seconded a motion which carried to authorize Dr. Edwards to sign Intent to Donate contracts with the State Department of Health and Rehabilitative Services for Title IV-A/XX programs which need to be returned to Jacksonville by October 1, 1975, within the amounts specified in the 1975-76 budget.
Authorization to Sign Letters of Intent

MOTION Commissioner Rainey moved, and Judge Michael seconded a motion which carried to approve the agreement between the Juvenile Welfare Board PACER Project and the State Attorney and to authorize the Executive Director to sign said agreement.
Approval to Sign PACER Project Agreement

MOTION Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to approve the interim agreement with the District Mental Health Board and to authorize the Executive Director to sign said agreement. This motion also included a restriction in that the agreement should not be implemented until the four agencies involved in this agreement have reviewed and approved in writing the final operational plan for the Adolescent Intensive Care Treatment Home.
Approval of Interim Agreement

Dr. Coleman asked that the minutes express his appreciation for the observance of his birthday, and Mrs. Holland requested that the Board extend best wishes to the Chairman.

MOTION Mrs. Holland moved, and Commissioner Rainey seconded a motion which carried to close the emergency session.
Emergency Session Closed

Raymond L. Edwards
Raymond L. Edwards, Ph.D.
Acting Secretary