

2-6-1995

## Juvenile Welfare Board Meeting : 1995 : 02 : 06 : Minutes

Juvenile Welfare Board of Pinellas County.

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**JUVENILE WELFARE BOARD OF PINELLAS COUNTY**  
**Special Meeting of February 6, 1995**

**MINUTES**

**Present:** Donna McRae, Chair; Martha Maddux, Vice Chair; Thomas Moriarty, Secretary; Commissioner Sallie Parks; Dr. J. Howard Hinesley; Frank B. Diamond, Jr., M.D.; Myrtle Smith-Carroll; Terry Smiljanich, Board Counsel; James N. Powell, Counsel; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Ms. McRae called the meeting to order at 5:36 p.m.

Following questions and comment from the Board including the costs associated with operation of the building, a method for charging those costs to the tenants, costs of remodeling, and explanation from Mr. Powell on the Lift Station Lease Agreement and the Reciprocal Ingress-Egress, Utilities and Drainage Easement, a motion was made.

**Motion:** Ms. Maddux moved and Mr. Moriarty seconded a motion which carried unanimously to approve the purchase of the property at 6698 68th Avenue, Pinellas Park, in the amount of \$1,565,000 (\$1,950,000 less the \$25,000 earnest money deposit being held by the Escrow Agent) in agreement with the terms of the Purchase and Sale Agreement and the Addendum to Purchase and Sale Agreement and to authorize the Executive Director to enter contractual agreements for remodeling of building within the Board established parameters of \$1,850,000 project cost.

Mr. Mills thanked the Board for their input and support during the building acquisition process. In response to Dr. Diamond's question concerning plans for the existing building, Mr. Mills indicated the Board may wish to consider sale of the building as well as leasing.

**Adjourn:** The meeting adjourned at 6:12 p.m.