

JUVENILE WELFARE BOARD

Public Hearing - October 1, 1981

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Mrs. Mary Frances Byrkit; Judge Jack A. Page; and Dr. Scott Rose. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney at Law.

Mrs. Herman called the meeting to order. Four Board members were present; therefore a quorum was not in effect. Dr. Edwards served as secretary in the absence of Dr. Harris.

The Juvenile Welfare Board slide story was presented by Ms. Lynn Blacklidge, Public Relations Specialist.

Dr. Edwards, Mr. Michaels and Mr. Meisner explained the tentative budget.

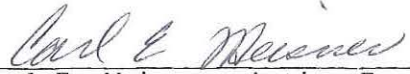
Mrs. Byrkit arrived, and a quorum was in effect.

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

MOTION Mrs. Byrkit moved, and Mrs. Allen seconded a motion which carried unani-
Approval of mously to adopt the following resolution:
Tentative
Millage Be it hereby resolved, the Juvenile Welfare Board of Pinellas County,
Rate 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 .406311 which is a 21.68% in-
crease in property taxes.

MOTION Mrs. Allen moved, and Dr. Rose seconded a motion which carried unanimously
Approval of to adopt the following resolution:
Tentative
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,
tentatively adopts an ad valorem tax budget of \$5,372,663.

Mrs. Herman declared the meeting adjourned.



Carl E. Meisner, Acting Executive Director
per December 3, 1981 minutes