

**JUVENILE WELFARE BOARD OF PINELLAS COUNTY
FIRST TRIM HEARING
September 9, 2004, 5:30 p.m.**

MINUTES

Present: Cecilia Burke, Chair; John Milford, Vice Chair; Janet Caramello, Secretary; Bob Dillinger; Dr. J. Howard Hinesley; Bernie McCabe; Van Saylor; Joseph A. Smith; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Commissioner Kenneth T. Welch, Judge Irene Sullivan

Call to Order: Ms. Burke called the hearing to order at 5:40 p.m.

No members of the public addressed the Board.

Two resolutions were made:

Ms. Caramello moved as follows:

“Be it hereby be resolved, the Juvenile Welfare Board of Pinellas County, in order to provide to or in behalf of children services, which the Board has determined are needed for the general welfare of the County, adopts a tentative millage rate of 0.8117. The rolled-back rate is 0.7441. The adopted millage rate of 0.8117 is greater than the rolled-back rate by 9.08%.”

The motion was seconded by Mr. Saylor and passed unanimously.

Dr. Hinesley moved as follows:

“Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide to or in behalf of children services, which the Board has determined are needed for the general welfare of the County, adopts a tentative budget of \$49,403,796.”

The motion was seconded by Mr. McCabe and passed unanimously.

Ms. Burke called for additional comments. There were none and the meeting adjourned at 5:49 p.m.

Respectfully submitted,

Janet Caramello, Secretary

