

**JUVENILE WELFARE BOARD OF PINELLAS COUNTY
FIRST TRIM HEARING
August 22, 2002, 5:30 p.m.**

MINUTES

Present: Norma Rienhardt, Vice Chair; Cecilia Burke, Secretary; Sandra Faulkner; Dr. J. Howard Hinesley; John Milford, Commissioner Karen Seel; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Myrtle Smith-Carroll, Chair; Bob Dillinger; Jeanne Malchon; Bernie McCabe; Judge Irene Sullivan

Call to Order: Ms. Rienhardt called the hearing to order at 5:36 p.m.

No members of the public addressed the Board.

Two resolutions were made:

Dr. Hinesley 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 0.7641. The adopted millage rate of 0.8117 is greater than the rolled-back rate by 6.23%.”

The motion was seconded by Commissioner Seel and passed unanimously.

Commissioner Seel 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 \$42,823,852.”

The motion was seconded by Ms. Faulkner and passed unanimously.

Ms. Rienhardt called for additional comments. There were none and the meeting adjourned at 5:41 p.m.

Respectfully submitted,

Cecilia Burke, Secretary