

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Second TRIM Hearing
August 30, 2000

Minutes

Present: Myrtle Smith-Carroll, Chair; Jeanne Malchon, Vice Chair; Commissioner Calvin Harris; Judge Marion Fleming; Bernie McCabe; Bob Dillinger; Cecilia Burke; Sandra Faulkner; John Milford; Norma Rienhardt; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Dr. J. Howard Hinesley

Ms. Smith-Carroll called the meeting to order at 5:31 p.m. Ms. Smith-Carroll noted for the record that no member of the public wished to speak.

Two resolutions were made:

Ms. Malchon 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 final millage rate of 0.8117. The rolled-back rate is .7706. The adopted millage rate of 0.8117 is greater than the rolled-back rate of 5.33%.”

The motion was seconded by Commissioner Harris and passed unanimously.

Commissioner Harris then 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 final budget of \$36,192,087.”

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

Ms. Smith-Carroll called for any additional comments. There were none, and the meeting adjourned at 5:35 p.m.