

**JUVENILE WELFARE BOARD OF PINELLAS COUNTY
FINAL TRIM HEARING
August 29, 2002, 5:30 p.m.**

MINUTES

Present: Norma Rienhardt, Vice Chair; Cecilia Burke, Secretary; Bob Dillinger; Dr. J. Howard Hinesley; Bernie McCabe; Commissioner Karen Seel; Judge Irene Sullivan; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Myrtle Smith-Carroll, Chair; Sandra Faulkner; Jeanne Malchon; John Milford

Call to Order: Ms. Rienhardt called the hearing to order at 5:31 p.m. following a volunteer reception.

Prior to a vote, Mr. Null DeGenova, a Pinellas County property owner, addressed the Board and expressed his concern over increasing taxes.

Following public comment, two resolutions were made.

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 final 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 Dr. Hinesley 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 final budget of \$42,823,852.”

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

Ms. Rienhardt called for additional comments. There were none and the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Cecilia Burke, Secretary