

5-22-1974

## Juvenile Welfare Board Meeting : 1974 : 05 : 22 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Meeting - May 22, 1974

PRESENT: Mrs. Roy M. Speer, Chairman; Dr. Robert E. Coleman, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Judge Robert F. Michael; Mrs. Stephen D. Mullins and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director, and Mrs. Mary L. Broadwater, Administrative Secretary.

MOTION Mrs. Holland moved and Mrs. Eckert seconded a motion which carried  
Emergency Session to declare an emergency session.

MOTION Mrs. Holland moved and Mrs. Mullins seconded a motion which carried  
Approval of Replacement of Administrative Officer to accept the recommendation of the Director as to replacement of Mr. Robert Hoffman, Administrative Officer, by Mr. William M. Markman at an annual salary of \$10,420.80 (Grade 37, step 1) effective as soon as Mr. Markman can report to work. Mr. Hoffman resigned to accept a significantly more responsible and remunerative position.

MOTION Judge Page moved and Mrs. Holland seconded a motion which carried  
Emergency Session Closed to close the emergency session.

Mrs. James D. Eckert  
Mrs. James D. Eckert, Secretary