

JUVENILE WELFARE BOARD

Public Hearing - September 8, 1983

PRESENT: Mrs. Mary Wyatt Allen, Chairman; Mrs. Mary Frances Byrkit, Vice Chairman; Comm. John Chesnut, Jr.; Mrs. Helen W. Herman; Judge Jack A. Page; Dr. Scott Rose; and Mrs. Jo Ann Welch. Also present: Mr. James E. Mills, Executive Director; and Mrs. Fran Bucci, Secretary.

Mrs. Allen called the meeting to order. Mr. Mills served as secretary in the absence of Dr. Harris.

After preliminary remarks during which Mrs. Allen briefly explained the material appearing on the distributed proposed budget and commented on the way in which the roll back rate is figured, she called upon the first individual who had expressed a desire to speak.

Mrs. Allen read a prepared statement in which she suggested a plan to give the Pinellas Park community more time in which to find alternative funding for the Girls Club of Pinellas Park Youth Options Prevention Program.

Mrs. Allen then called upon the remaining people in the audience who had requested to speak.

MOTION
Girls Club
of Pinellas
Park Youth
Options Pre-
vention
Program

Judge Page moved, and Mrs. Welch seconded a motion which carried to take \$4,226 from contingency funds in the proposed 1983/84 budget for the Girls Club of Pinellas Park Youth Options Prevention Program to provide that organization with up to three months in which to find alternative funding or to provide for its orderly termination.

Mrs. Herman and Mrs. Byrkit opposed this motion.

MOTION
Approval of
Final Millage
Rate

Mrs. Byrkit moved, and Judge Page seconded a motion which carried unani-
mously to adopt the following resolution:

Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide services to or in behalf of children which the Board has determined are needed for the general welfare of the County, finally adopts a millage rate of .450, which is a 12.27% increase in property taxes.

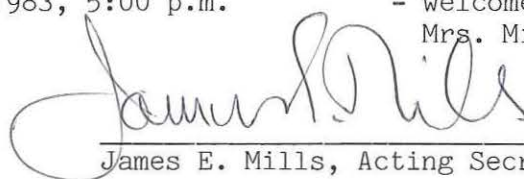
MOTION
Approval of
Final Budget

Mrs. Herman moved, and Judge Page seconded a motion which carried unani-
mously to adopt the following resolution:

Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide services to or in behalf of children which the Board has determined are needed for the general welfare of the County, finally adopts a total budget of \$9,368,820.

Mrs. Allen declared the meeting adjourned.

The next meetings will be: September 30, 1983, 2:30 - 4:00 p.m. - annual staff meeting
(This will be the final annual staff meeting involving the
three autonomous agencies.);
October 13, 1983, 9:30 a.m. - regular meeting;
October 20, 1983, 5:00 p.m. - welcome for Mr. and
Mrs. Mills.



James E. Mills, Acting Secretary