

**JUVENILE WELFARE BOARD OF PINELLAS COUNTY
FIRST TRIM HEARING
August 23, 2001, 5:30 p.m.**

MINUTES

Present: Myrtle Smith-Carroll, Chair; Norma Rienhardt, Vice Chair; Cecilia Burke, Secretary; Bob Dillinger; Judge Dee Anna Farnell; Sandra Faulkner; Jeanne Malchon; Bernie McCabe; John Milford; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Dr. J. Howard Hinesley, Commissioner Barbara Sheen Todd

Ms. Smith-Carroll called the meeting to order at 5:32 p.m.

Four members of the public addressed the Board, three requesting the Board continue funding the City of St. Petersburg summer camp program and one individual addressing the proposed millage rate.

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 tentative millage rate of 0.8117. The rolled-back rate is 0.7561 mills. The adopted millage rate of 0.8117 is greater than the rolled-back rate by 7.35%”

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

Ms. Rienhardt 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 \$38,920,619.”

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 5:50 p.m.