

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

**MINUTES**

**Present:** Myrtle Smith-Carroll, Chair; Norma Rienhardt, Vice Chair; Cecilia Burke, Secretary; Judge Dee Anna Farnell; Sandra Faulkner; Dr. J. Howard Hinesley; Jeanne Malchon; Bernie McCabe; John Milford; Commissioner Barbara Sheen Todd; James E. Mills, Executive Director; Mary Ann Heath, Personnel Assistant

**Absent:** Bob Dillinger

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

Seven members of the public addressed the Board, six requesting the Board continue funding the City of St. Petersburg summer camp program and one individual addressing the proposed millage rate. It was suggested that the group from the City of St. Petersburg be notified of the upcoming Board Workshop regarding New & Expanded funding.

Two resolutions were made:

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

The motion was seconded by Jeanne Malchon and passed unanimously.

Commissioner Todd 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 \$38,920,619.”**

The motion was seconded by John Milford and passed unanimously.

Ms. Smith-Carroll called for any additional comments. There were none, and the meeting adjourned at 5:59 p.m.