

ORANGE COUNTY 2009 VALUE ADJUSTMENT BOARD (VAB)
ORGANIZATIONAL MEETING

Date: Tuesday, May 19, 2009
Location: County Comptroller's Conference Room, Fourth Floor, 201 South Rosalind Avenue, Orange County Administration Center, Orlando, Florida
Members Present: Commissioners Fred Brummer and Scott Boyd; School Board Member Daryl Flynn, Citizen Member Matthew Boerger.
Members Absent: Citizen Member John A. Turner, School Board Member Vicky Bell joined the meeting where indicated.
Others Present: VAB Attorney Yvonne Yegge, Assistant Comptroller as Clerk of the VAB Carol Foglesong, Comptroller Deputy Clerk of the VAB Kathleen Johnson, Comptroller Assistant Deputy Clerk of the VAB Vanan Hampton, and VAB Supervisor Katie Smith.

- CALL TO ORDER, 1:12 p.m.

1. Convene as the Orange County VAB for 2009 and call the meeting to order.

- DISCUSSION AGENDA

2. Elect chairman and vice-chairman. Pursuant to F.S. 194.015, the chairman shall be a BCC member.

Citizen Member Boerger nominated Commissioner Brummer as chairman.

No further nominations were made.

Motion/Second: Citizen Member Boerger/School Board Member Flynn
Absent: School Board Member Bell and Citizen Member Turner
AYE (voice vote): All present members
Action: The Board elected Commissioner Brummer as chairman.

School Board Member Flynn nominated Citizen Member Boerger as vice-chairman.

No further nominations were made.

Motion/Second: School Board Member Flynn/Commissioner Boyd
Absent: School Board Member Bell and Citizen Member Turner
AYE (voice vote): All present members
Action: The Board elected Citizen Member Boerger as vice-chairman.

3. Determine filing fees. F.S. 194.013 allows a nonrefundable fee not to exceed \$15 for each separate parcel.

Motion/Second: School Board Member Flynn/Commissioner Boyd

Absent: School Board Member Bell and Citizen Member Turner

AYE (voice vote): All present members

Action: The Board approved a nonrefundable filing fee of \$15 for each separate parcel.

4. Approval to renew contract for Yvonne Yegge as VAB Attorney

Motion/Second: School Board Member Flynn/Citizen Member Boerger

Absent: School Board Member Bell and Citizen Member Turner

AYE (voice vote): All present members

Action: The Board approved renewal of contract for Yvonne Yegge as VAB Attorney.

5. Update on Department of Revenue Draft Rules and Uniform Procedures.

Ms Foglesong presented a report.

Action: None

6. Appoint two attorney applicants to serve as special magistrates for exemption/classifications hearings and appoint all remaining applicants as alternates:

Commissioner Brummer nominated Karen Wonsetler-Lam and Kevin Pribell as the special magistrates with the balance of the applicants being accepted as alternates for use at the discretion of the VAB staff.

No further nominations were made.

Motion/Second: Commissioner Brummer/Commissioner Boyd

Absent: School Board Member Bell and Citizen Member Turner

AYE (voice vote): All present members

Action: The Board appointed Karen Wonsetler-Lam and Kevin Pribell to serve the balance of the applicants being accepted as alternates for use at the discretion of the VAB staff.

Clerk's Note: Alternate special magistrates for exemption/classification hearings are Elizabeth Baker Young, Joseph Hayes Davis, Joy Ewertz, Meenakshi Hirani, and Michael T. Woods.

7. Appoint two applicants to serve as special magistrates for tangible personal property valuation hearings.

Motion/Second: Commissioner Boyd/Commissioner Brummer
Absent: School Board Member Bell and Citizen Member Turner
AYE (voice vote): All present members
Action: The Board appointed two tangible personal property appraisers to serve as special magistrates for exemption/classification hearings as follows:

-Gerald Hartman
-Jack West

8. Appoint seven applicants to serve as special magistrates for real property valuation hearings and appoint all remaining applicants as alternates:

Commissioner Brummer nominated James Behm, Roger Crews, Stephen King, Thomas Riddle, John Robinson, David Taylor, and Richard Steeves.

No further nominations were made.

Motion/Second: Commissioner Brummer/Commissioner Boyd
Absent: School Board Member Bell and Citizen Member Turner
AYE (voice vote): All present members
Action: The Board appointed James Behm, Roger Crews, Stephen King, Thomas Riddle, John Robinson, Richard Steeves, and David Taylor to serve as special magistrates for real property valuation hearings.

Motion/Second: Commissioners Brummer/Boyd
Absent: School Board Member Bell and Citizen Member Turner
AYE (voice vote): All present members
Action: The Board amended the main motion to appoint James Behm, Roger Crews, Stephen King, Thomas Riddle, John Robinson, Richard Steeves, and David Taylor to serve as special magistrates for real property valuation hearings. and further, the balance of the applicants being accepted as alternates for use at the discretion of the VAB staff.

Clerk's Note: Alternate special magistrates for real property valuation hearings are Robert Babcock, Christopher Dolney, Kathy Edmundson, Edgar Fleri, Kelly Johnson, Cecil Neff, Nicolas Pilz, Camille Smith, and Robert Sutte.

9. Determine special magistrate fees for legal counsel to hear exempt/classification hearings.

Motion/Second: Commissioner Boyd/School Board Member Flynn
Absent: School Board Member Bell and Citizen Member Turner
AYE (voice vote): All present members
Action: The Board approved exemption/classification special magistrates' compensation at the rate of \$125 per hour.

10. Determine special magistrate fees for valuation and tangible personal property special magistrates.

Motion/Second: Commissioner Boyd/Citizen Member Boerger

Absent: School Board Member Bell and Citizen Member Turner

AYE (voice vote): All present members

Action: The Board approved real property and tangible personal property special magistrates' compensation at the rate of \$125 per hour.

11. Approval to authorize expenditures as follows:

- Office supply purchases not to exceed \$2,500
- Copier rental not to exceed \$2,500
- Employment of temporary administrative assistants not to exceed \$53,000 with authorization to pay for background checks and drug testing
- Provision of security during the VAB hearings at an approximate cost of \$14,500 per County Contract Y7-132 for Security Guard Level 1 services with the Wackenhut Corporation.

- MEMBER JOINED: School Board Member Bell

Ms. Foglesong presented a report. Ms. Yegge and staff contributed to the report. Board discussion ensued.

Motion/Second: Commissioner Brummer/School Board Member Flynn

Absent: Citizen Member Turner

AYE (voice vote): All present members

Action: The Board authorized expenditure not to exceed \$2,500 for the purchase of office supplies; further, authorized expenditure for copier rental not to exceed \$2,500; and further, approved use of temporary help as needed not to exceed \$53,000, with authorization to pay for background checks and drug tests for temporary help and for provision of security during VAB hearings at an approximate cost of \$14,500 per County Contract Y7-132 for Security Guard Level 1 services with the Wackenhut Corporation.

12. Acceptance of special magistrate recommendations without further hearings, as provided by F.S. 194.035., for those hearings held from October 2009 until all hearings have been heard.

Motion/Second: Commissioner Boyd/School Board Member Flynn

Absent: Citizen Member Turner

AYE (voice vote): All present members


Action: The Board approved acceptance of special magistrate recommendations without further hearings, as provided by F.S. 194.035.


MEETING ADJOURNED, 1:40 p.m.

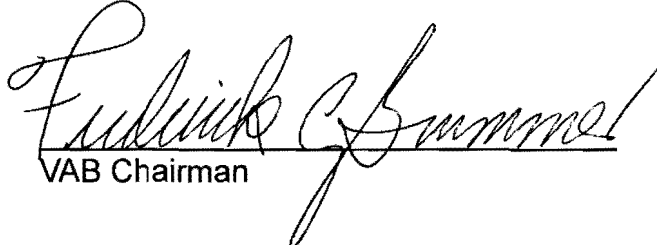
There being no further business to conduct, VAB Chairman Brummer adjourned the meeting.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk of the VAB


Kathleen Johnson,
Deputy Clerk of the VAB


Katie Smith
VAB Supervisor


VAB Chairman