

ORANGE COUNTY 2009 VALUE ADJUSTMENT BOARD (VAB) FINAL MEETING

Date: Tuesday, April 27, 2010
Location: County Comptroller's Conference Room A, Fourth Floor, 201 South Rosalind Avenue, Orange County Administration Center, Orlando, Florida
Members Present: Commissioner Fred Brummer, Commissioner Scott Boyd, School Board Member Daryl Flynn, Alternate Citizen Member David Robinson; Citizen Member Matthew Boerger and Alternate Citizen Member Martin Prague joined the meeting where indicated.
Member Absent: Citizen Member John A Turner
Others Present: VAB Attorney Yvonne Yegge, Assistant Comptroller as Clerk of the VAB Carol Foglesong, Comptroller Deputy Clerk of the VAB Kathleen Johnson, VAB Supervisor Katie Smith, and VAB Specialist Christina Santos

- CALL TO ORDER, 1:05 p.m.

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

- DISCUSSION AGENDA

2. Approval of the minutes of the November 3, 2009, Interim Meeting of the VAB.

Motion/Second: Commissioner Boyd/School Board Member Flynn

Absent: Citizen Members Boerger and Turner, Alternate Citizen Member Prague

AYE (voice vote): All present members

Action: The Board approved the minutes of the November 3, 2009, Interim Meeting of the VAB.

3. Consider Special Magistrate recommendations without further hearings, as provided by F.S. 194.035.

Motion/Second: School Board Member Flynn/Commissioner Boyd

Absent: Citizen Members Boerger and Turner, Alternate Citizen Member Prague

AYE (voice vote): All present members

Action: The Board approved the recommendations of the Special Magistrates.

- MEMBER JOINED: Citizen Member Boerger

- 4. Authorize payment of all expenses of the VAB; and further, billing 2/5ths of those expenses to the Orange County School Board and 3/5ths to the Board of County Commissioners.

Staff presented a report and recommended approval of this item. Board discussion ensued. Ms. Foglesong contributed to the discussion.

Motion/Second: Commissioner Boyd/School Board Member Flynn
 Absent: Citizen Member Turner and Alternate Citizen Member Prague
 AYE (voice vote): All present members
 Action: The Board authorized payment of all expenses of the VAB; and further, billed 2/5ths of those expenses to the Orange County School Board and 3/5ths to the Board of County Commissioners.

- MEMBER JOINED: Alternate Citizen Member Prague

- 5. Authorize the VAB Clerk to certify the tax roll and finalize the administrative duties of the VAB for the year.

Motion/Second: Citizen Member Boerger/ Commissioner Boyd
 Absent: Citizen Member Turner
 AYE (voice vote): All present members
 Action: The Board certified the tax roll; and further, authorized the VAB Clerk to finalize the administrative duties of the VAB for the year.

- MEETING ADJOURNED, 1:10 p.m.

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

ATTEST:

Martha O. Haynie
 County Comptroller as Clerk of the VAB

Frederick G. Brummer
 VAB Chairman

Kathleen Johnson
 Kathleen Johnson,
 Deputy Clerk of the VAB

Katie Smith
 Katie Smith
 VAB Supervisor