

ORANGE COUNTY 2015 VALUE ADJUSTMENT BOARD (VAB)  
INTERIM MEETING

Date: Tuesday, December 15, 2015  
Location: County Comptroller's Conference Room A, Orange County Administration Center, Fourth Floor, 201 South Rosalind Avenue, Orlando, Florida  
Members Present: Commissioners Pete Clarke and S. Scott Boyd, School Board Member Joie Cadle, Citizen Members David Robinson and Heather Traynham, Alternate Citizen Members Robert Caldwell and Lou Nimkoff  
Others Present: VAB Attorney Yvonne Yegge, Assistant Deputy Clerk of the VAB Jessica Vaupel, and VAB Coordinator Sandi Dixon

- CALL TO ORDER, 1:01 p.m.

1. Convene as the Orange County VAB for 2015 and call the meeting to order.
2. Public Comment.

No one addressed the Board for public comment.

- Agenda

3. Approval of the August 25, 2015, Interim Meeting Minutes of the 2015 VAB.

Motion/Second: Citizen Member Robinson/School Board Member Cadle

AYE (voice vote): All members

Action: The Board approved the August 25, 2015, Interim Meeting Minutes of the 2015 VAB.

4. Authorize/ratify contract for Aaron Thalwitzer as VAB Legal Counsel.

Ms. Yegge addressed the Board. Ms. Dixon addressed the Board. Discussion ensued.

Motion/Second: Commissioners Clarke/Boyd

AYE (voice vote): All members

Action: The Board authorized a one-year contract between Orange County, by and through its Board of County Commissioners, and Aaron Thalwitzer, under the laws of the State of Florida, for legal services to the 2015 VAB. The Board further authorized that the contract may be renewed, by mutual agreement, for additional periods of up to a cumulative total of four (4) years at the same prices, terms and conditions.

5. There being no further business to conduct, Chairman Clarke adjourned the meeting.

Motion/Second: School Board Member Cadle/Commissioner Boyd

AYE (voice vote): All members

Action: Meeting Adjourned at 1:11 p.m.

ATTEST:

Martha O. Haynie

County Comptroller as Clerk of the VAB

Katie Smith  
Katie Smith  
Comptroller Deputy Clerk of the VAB

[Handwritten Signature]

VAB Chairman