

ORANGE COUNTY VALUE ADJUSTMENT BOARD (VAB) FINAL MEETING

Date: Tuesday, February 26, 2008
Location: County Comptroller's Conference Room A, Fourth Floor, 201 South Rosalind Avenue, Orange County Administration Center, Orlando, Florida
Members Present: Commissioners Fred Brummer and Tiffany Russell Moore; School Board Members Daryl Flynn and Jim Martin
Member Absent: Commissioner Bill Segal
Others Present: VAB Attorney Lila McHenry, Chief Deputy Comptroller Jim Moyer, Property Appraiser Bill Donegan, VAB Supervisor Vanan Hampton, and VAB Specialist Christina Santos

- CALL TO ORDER, 1:30 p.m.

1. Convene as the Orange County VAB for 2007.

- DISCUSSION AGENDA

2. Approval of the minutes of the September 26, 2007, interim meeting of the VAB.

Motion/Second: School Board Member Martin/Commissioner Russell Moore
Members absent: Commissioner Segal
AYEs-voice vote: All present members

Action: The Board approved the minutes of the September 26, 2007, interim meeting of the VAB.

3. Consider recommendations of the Special Magistrates.

Commissioner Brummer requested clarification. Ms. McHenry responded. Board discussion ensued.

Motion/Second: School Board Member Flynn/Commissioner Russell Moore
Members absent: Commissioner Segal
AYEs-voice vote: All present members

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

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.

School Board Member Jim Martin requested clarification. Ms. Hampton responded. Board discussion ensued.

Motion/Second: School Board Member Martin/Commissioner Russell Moore
Members absent: Commissioner Segal
AYEs-voice vote: All present members

Action: The Board authorized 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.

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

Motion/Second: Commissioner Russell Moore/School Board Member Martin
Members absent: Commissioner Segal
AYEs-voice vote: All present members

Action: The Board authorized the VAB Clerk to certify the tax roll and finalize the administrative duties of the VAB for the year.

6. Brief discussion of the potential financial impact on the 2008 VAB process due to the passage of Amendment 1 on January 29, 2008, and legislative bills currently under consideration at the Florida legislature.

Orange County Property Appraiser Bill Donegan presented the item to the Board for informational purposes. Board discussion ensued.

- MEETING ADJOURNED, 1:40 p.m.

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

ATTEST:

Martha O. Haynie
County Comptroller as Clerk of the VAB

Carol Foglesong
Carol Foglesong, Assistant Comptroller
Records Administration Division
Comptroller Clerk of the VAB

Vanan Hampton
Vanan Hampton
Value Adjustment Board Supervisor

Tiffany Jo Russell
VAB Chairman