

April 16, 2008

The Pinellas County Value Adjustment Board (VAB) met in the County Commission Assembly Room, 315 Court Street, Clearwater, Florida, at 8:32 A.M. on this date with the following members present:

Calvin D. Harris, County Commissioner, Chairman
Carol J. Cook, School Board Member
Susan Latvala, County Commissioner
John Morroni, County Commissioner
Peggy L. O'Shea, School Board Member

Also Present:

James L. Bennett, County Attorney
Stephen G. Watts, Esquire, VAB Counsel
Linda R. Reed, Manager, Board Records
Cynthia N. Haumann, Assistant Manager, Board Records
Helen Groves, Board Reporter

A G E N D A

1. Approval of Minutes of Meeting of January 8, 2008.
2. Amendment to Contract for VAB Counsel.
3. CVS Claim.
4. Pending Legislation.
5. Adjournment.

MEETING CALLED TO ORDER

Chairman Harris called the meeting to order at 8:32 A.M.

MINUTES OF MEETING OF JANUARY 8, 2008 - APPROVED

Upon motion by Commissioner Latvala, seconded by School Board Member O'Shea and carried, the minutes of the meeting of January 8, 2008 were approved.

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AMENDMENT TO CONTRACT FOR VAB COUNSEL – APPROVED

Commissioner Harris, with input by Attorney Watts, indicated that only the hourly rate for litigation services would be increased in Attorney Watts' current contract; whereupon, following discussion, Commissioner Latvala moved, seconded by School Board Member Cook and carried, that the amendment to the contract for the VAB Counsel be approved.

CVS CLAIM

Attorney Watts provided an update regarding the CVS litigation.

PENDING LEGISLATION

Ms. Haumann, with input by Ms. Reed, provided information regarding pending legislation that would significantly change the makeup of the VAB and the manner in which petitions would be processed and heard should it pass.

ADJOURNMENT

Following motion by School Board Member Cook, Chairman Harris adjourned the meeting at 8:42 A.M.

Chairman