

October 6, 2009

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

Susan Latvala, County Commissioner, Chairman  
Calvin D. Harris, County Commissioner  
Robin Wikle, School Board Member (Attended Telephonically)  
Robert P. Symanski, Citizen Appointee (Board of County Commissioners)  
Earnest Williams, Citizen Appointee (School Board)

Also Present:

Pam Dubov, Property Appraiser  
Claretha N. Harris, Chief Deputy Clerk, Finance  
Frederick L. Dean, Director, Finance  
Stephen G. Watts, Esquire, VAB Counsel  
Cynthia N. Haumann, Manager, Board Records  
Other Interested Individuals  
Helen Groves, Board Reporter

A G E N D A

1. Meeting Called to Order.
2. Approval of Minutes of July 21, 2009.
3. Approval of the First Certification of the 2009 Tax Rolls.
4. Second Final VAB Meeting.
5. Adjournment.

#1 MEETING CALLED TO ORDER

Chairman Latvala called the meeting to order at 8:32 A.M and noted that Ms. Wikle would be attending telephonically.

#2 MINUTES OF MEETING OF JULY 21, 2009 – APPROVED AS AMENDED

Commissioner Harris moved, seconded by Mr. Symanski, that the minutes of the meeting of July 21, 2009 be approved; whereupon, Mr. Symanski requested that the minutes be amended to reflect the Board's concern with the escalation clause in the contract for the Axia software program.

Thereupon, upon call for the vote, the minutes were approved as amended.

#3 FIRST CERTIFICATION OF 2009 TAX ROLLS – APPROVED

Chairman Harris moved, seconded by Mr. Williams and carried, that the first certification of the 2009 tax rolls be approved.

#4 SECOND FINAL VAB MEETING TENTATIVELY SCHEDULED FOR FEBRUARY 2, 2010 AT 8:15 A.M. IN THE COUNTY COMMISSION CONFERENCE ROOM

Ms. Haumann noted that the meeting date is contingent upon the conclusion of the hearings.

#5. MISCELLENOUS

Attorney Watts provided an update regarding the pending CVS litigation.

#6 ADJOURNMENT

The meeting was adjourned at 8:34 A.M.

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Chairman