

October 7, 2008

The Pinellas County Value Adjustment Board (VAB) met in the Board Conference Room, 315 Court Street, Clearwater, Florida, at 8:35 A.M. on this date with the following members present:

Susan Latvala, County Commissioner
Carol J. Cook, School Board Member
Earnest Williams, Citizen Appointee (School Board) (Attended Telephonically)

Absent

Calvin D. Harris, Chairman
Robert P. Symanski, Citizen Appointee (BCC)

Also Present:

Ken Burke, Clerk of the Circuit Court
Claretha N. Harris, Chief Deputy Clerk, Finance
Frederick Dean, Director, Finance
Stephen G. Watts, Esquire, VAB Counsel
Cynthia N. Haumann, Manager, Board Records
Helen Groves, Board Reporter

A G E N D A

1. Meeting Called to Order.
2. Approval of Minutes of September 16, 2008.
3. Approval of the First Certification of the 2008 Tax Rolls.
4. Second Final VAB Meeting.
5. Adjournment.

#1 MEETING CALLED TO ORDER

Commissioner Latvala called the meeting to order at 8:35 A.M.

#2 MINUTES OF MEETING OF SEPTEMBER 16, 2008 - APPROVED

On motion by School Board Member Cook, seconded by Mr. Williams and carried, the minutes of the meeting of September 16, 2008 were approved.

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#3 FIRST CERTIFICATION OF 2008 TAX ROLLS – APPROVED

School Board Member Cook moved, seconded by Mr. Williams and carried, that the first certification of the 2008 tax rolls be approved.

#5 SECOND FINAL VAB MEETING TENTATIVELY SCHEDULED FOR JANUARY 6, 2009 AT 8:15 A.M. IN THE BOARD CONFERENCE ROOM

Ms. Haumann noted that the meeting date is contingent upon the conclusion of three portability petitions.

#6 ADJOURNMENT

Commissioner Latvala related that Chairman Harris was not in attendance due to a death in the family; whereupon, she adjourned the meeting at 8:40 A.M.

Chairman