

October 9, 2007

The Pinellas County Value Adjustment Board (VAB) met in the County Commission Assembly Room, 315 Court Street, Clearwater, Florida, at 8:22 A.M. on this date with the following members present:

Calvin D. Harris, County Commissioner, Chairman
Kenneth T. Welch, County Commissioner
Carol J. Cook, School Board Member
Peggy L. O'Shea, School Board Member

Not present:

Susan Latvala, County Commissioner

Also Present:

James L. Bennett, Interim County Attorney
Christina LeBlanc, Assistant County Attorney
Claretha N. Harris, Chief Deputy Clerk, Finance
Frederick L. Dean, Director, Finance
Pamela M. Dubov, Chief Deputy Property Appraiser
Stephen G. Watts, Esquire, VAB Counsel
Linda R. Reed, Manager, Board Records
Cynthia N. Haumann, Assistant Manager, Board Records

A G E N D A

1. Meeting Called to Order.
2. Approval of Minutes of July 24, 2007.
3. First Certification of 2007 Tax Rolls.
4. Second Final VAB Meeting.
5. Adjournment.

#1 MEETING CALLED TO ORDER

Chairman Harris called the meeting to order at 8:22 A.M.

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#2 MINUTES OF MEETING OF JULY 24, 2007 - APPROVED

On motion by Commissioner Welch, seconded by School Board Member Cook and carried, the minutes of the meeting of July 24, 2007 were approved.

#3 FIRST CERTIFICATION OF 2007 TAX ROLLS – APPROVED

School Board Member O’Shea moved, seconded by Commissioner Welch and carried, that the first certification of the 2007 tax rolls be approved.

#4 SECOND FINAL VAB MEETING TO BE HELD JANUARY 8, 2008 AT 8:00 A.M.

Commissioner Welch moved, seconded by School Board Member Cook and carried, that the Second Final VAB meeting be held on January 8, 2008 at 8:00 a.m. in the County Commission conference room.

#5 ADJOURNMENT

Upon direction of Chairman Harris, the meeting was adjourned at 8:24 A.M.

Chairman