

MINUTES
COUNTY OF VOLUSIA
VALUE ADJUSTMENT BOARD
SPECIAL SESSION MEETING OF 2017

The Special Session Meeting of the 2017 Session of the Value Adjustment Board was held October 2, 2017 in Council Chambers of the Thomas C. Kelly Administration Building located at 123 W. Indiana Avenue, Deland, Florida. Vice-Chairperson, Linda Cuthbert called the meeting to order at 8:30 a.m. The deputy clerk noted Chairperson, Pat Patterson would not be in attendance and performed roll call. A quorum was acknowledged with the following members in attendance:

Board Members

Joyce Cusack

Ray W. Pennebaker

Linda Cuthbert, Vice Chairperson

Skip Diegel

Board Counsel

Aaron Thalwitzer

Deputy Clerk

Terri Pendarvis

The first order of business was Agenda Item 1, Consent of the Minutes of the 2017 Organizational Meeting held June 5, 2017. There were no objections or corrections noted. A motion made by Joyce Cusack and seconded by Ray Pennebaker adopted the minutes. The motion carried unanimous decision.

The next order of business was Item 2: Public Participation. There was not any participation.

The next order of business was Item 3: Certifications of the Tax Roll pursuant to Section 193.122, Florida Statutes. Vice-Chairperson, Linda Cuthbert recognized Property Appraiser, Larry Bartlett for comment. Mr. Bartlett commented on current petition counts and read the following certifications into record:

- The Real Property Tax Roll presented to the Value Adjustment Board was \$28,426,173,780. A motion made by Ray Pennebaker and seconded by Joyce Cusack approved the certification. The motion carried unanimous decision.
- The Tangible Personal Property Tax Roll presented to the Value Adjustment Board was \$2,619,023,092. A motion made by Skip Diegel and seconded by Joyce Cusack approved the certification. The motion carried unanimous decision.
- The Centrally Assessed Property Tax Roll presented to the Value Adjustment Board was \$64,287,425. A motion made by Ray Pennebaker and seconded by Skip Diegel approved the certification. The motion carried unanimous decision.

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The next order of business was Item 4: Other Business. Vice-Chairperson, Linda Cuthbert provided the upcoming meeting schedule for the Final Board Meeting scheduled on January 8, 2018, reserving an alternate of January 22, 2018. The deputy clerk announced the certifications would need signature.

As the last order of business, Vice-Chairperson, Linda Cuthbert asked for a motion to adjourn. A motion made by Joyce Cusack and seconded by Skip Diegel adjourned the Special Session Meeting of the Value Adjustment Board. The motion carried unanimous decision.

The board meeting ended at 8:37 a.m., this 25th day of September, 2017.