MINUTES COUNTY OF VOLUSIA VALUE ADJUSTMENT BOARD 2013 SPECIAL SESSION MEETING 2 of 2

DATE: December 20, 2013

TIME: 2:00 p.m.

The Special Session Meeting 2 of the 2013 Session of the Value Adjustment Board was held Friday, December 20, 2013 via teleconference in the Management and Budget Conference Room of the Thomas C. Kelly Administration Building located at 123 W. Indiana Avenue, Suite 304, Deland, Florida. Honorable Chair, Pat Patterson called the meeting to order at approximately 2:00 p.m., Deputy Clerk, Terri Shivak performed roll call acknowledging full board attendance as follows:

Board Members Pat Patterson, Chair Deborah Denys Jeff Brock, Vice Chair **Board Counsel** Laurence Bartlett

Diane Smith Nick Conte

Deputy Clerk Terri Pendarvis

Noting for the record this meeting was a continuation meeting of the 2013 Final Board Meeting of the Value Adjustment Board held December 9, 2013; due to recently implemented Department of Revenue change codes in which a recertification of the taxroll was required. Under legal advisement the official date of 2013 Certifications as listed on Agenda Item 3 will reflect a December 9, 2013 certification date.

Agenda Item 3, Certification of the Tax Roll was the next order of business; pursuant to Section 193.122, Florida Statutes. Honorable Chair, Pat Patterson requested a motion for the three certifications as follows:

- The Real Property Tax Roll as presented by the Property Appraiser to the Value Adjustment Board for 2013 is \$21,839,490,950.
- The Tangible Personal Property Tax Roll as presented by the Property Appraiser to the Value Adjustment Board for 2013 is \$2,322,983,088.
- The Centrally Assessed Property Tax Roll as presented by the Property Appraiser to the Value Adjustment Board for 2013 is \$43,662,229.

A single motion was made by Diane Smith and seconded by Deborah Denys approving each of the three certifications presented by the property appraiser. The motion unanimously carries.

The next order of business was Agenda Item 4, Approval of Minutes for the Final Board Meeting held December 9, 2013. A motion was made by Deborah Denys and seconded by Nick Conte approving the minutes. The motion unanimously carries.

There was no other business brought before the board. Alternate Board Meeting attendees were the Management and Budget Director, Tammy Bong and two members of the property appraiser's office being Janice Cornelius and Lynne Coffin.

The 2013 Special Session Meeting of the Value Adjustment Board was adjourned by a motion made by Deborah Denys and seconded by Nick Conte at approx 2:05 p.m. this 20th day of December, 2013.