

MINUTES
COUNTY OF VOLUSIA
VALUE ADJUSTMENT BOARD
SPECIAL SESSION MEETING of 2019

The Special Session Meeting of the 2019 Session of the Value Adjustment Board was held September 30, 2019 in Council Chambers of the Thomas C. Kelly Administration Building located at 123 W. Indiana Avenue, Deland, Florida. Chairperson, Billie Wheeler called the meeting to order at 8:30 a.m. The deputy clerk performed roll call. A quorum was noted with full attendance as follows:

Board Members

Billie Wheeler
Barbara Girtman
Ray Pennebaker
Linda Cuthbert
Ross Janke

Board Counsel

Aaron Thalwitzer

Deputy Clerk

Terri Pendarvis

Following the roll call, Chairperson, Billie Wheeler welcomed new board member, Ross Janke.

The first order of business was Consent Agenda Item 1: Minutes of the 2019 Organizational Meeting that occurred on July 8, 2019. Chairperson, Billie Wheeler confirmed board members had an opportunity to review the minutes and asked if there were any corrections needed. There was not any objection to the minutes. A motion approving the minutes was made by Ray Pennebaker and seconded by Barbara Girtman. 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. Chairperson, Billie Wheeler read the certification values into record:

- Item 3: Real Property Tax Roll as presented by the Property Appraiser was \$33,528,773,111. A motion approving the Real Property Certification was made by Barbara Girtman and seconded by Linda Cuthbert. The motion carried unanimous decision. Following the motion, Board Member, Ray Pennebaker what percentage of increase were the values compared to the previous year. Property Appraiser, Larry Bartlett provided an estimated percentage of 4% and indicated values had increased.
- Item 3: Tangible Personal Property Tax Roll as presented by the Property Appraiser to the Value Adjustment Board was \$3,033,042,865. A motion made by Ray Pennebaker and seconded by Linda Cuthbert approved the Tangible Personal Property certification. The motion carried unanimous decision.

- Item 3: Centrally Assessed Property Tax Roll as presented by the Property Appraiser was as was \$65,802,712. A motion made by Barbara Girtman and seconded by Ray Pennebaker approved the Centrally Assessed Property certification. The motion carried unanimous decision.

The next order of Business was Item 4: Meeting Schedule. Chairperson, Billie Wheeler presented the following meeting schedule:

- Final Board Meeting of 2019: January 6, 2020
- Reserved Alternate: January 13, 2020

Chairperson, Billie Wheeler inquired if there was any objection to approving the schedule; there was not any objection made. The meeting schedule passed.

The next order of Business was Item 5: Other Business. Chairperson, Billie Wheeler asked Board Legal Counsel, Aaron Thalwitzer if he would comment on the prehearing checklist. Mr. Thalwitzer provided the board was in compliant with the requirements listed in the Prehearing Checklist. Mr. Thalwitzer also provided an update with regards to the Legal Opinion of vice-chairperson appointment and confirmed the previously requested letter had been prepared and sent to the Attorneys Generals Office. Mr. Thalwitzer provided members an associated timeline surrounding this type of inquiry. Chairperson, Billie Wheeler asked if the board members had any questions regarding the checklist. There were not any questions presented.

Chairperson, Billie Wheeler asked if there was any New Business; there was not any new business items presented. Mrs. Billie Wheeler requested board members to remain in attendance to sign the certifications.

Chairperson, Billie Wheeler adjourned the Special Session Meeting of 2019 at approximately 8:35 a.m., this 30th day of September, 2019.