

AUGUST 13, 1998

The Value Adjustment Board, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Thursday, August 13, 1998, at 4:25 p.m.

Present were Commissioners:
 Joe McClash, Chairman
 Patricia M. Glass
 Jonathan Bruce
 Chuck Wilhoite, School Board

Absent was: Larry Simmons, School Board

Also present were:
 Patricia McVoy, Assistant County Attorney
 Susan G. Romine, Board Records Supervisor,
 representing R. B. Shore, Clerk of Circuit Court

1997 MEETING ADJOURNED

Motion was made by Mr. Bruce, seconded by Mrs. Glass and carried 4 to 0, to adjourn the 1997 Value Adjustment Board (VAB).

1998 MEMBERS CONFIRMED

Motion was made by Mr. Bruce, seconded by Mr. Wilhoite and carried 4 to 0, to confirm the VAB members and alternates for 1998:
County Commission: Joe McClash, Chairman; Patricia M. Glass; Jonathan Bruce; Lari Ann Harris, alternate.
School Board: Chuck Wilhoite; Larry Simmons; Harry Kinnan, alternate.

VICE-CHAIRMAN

Motion was made by Mrs. Glass to nominate Larry Simmons as Vice-Chairman of the VAB. The motion was seconded by Mr. Wilhoite and carried 4 to 0.

MINUTES

Upon motion by Mr. Bruce and second by Mr. Wilhoite, the minutes of July 10, 1997, and October 27, 1997, were approved 4 to 0.

FILING FEES

Mrs. Glass moved to confirm filing fee for 1999 (\$15 per parcel unless amended by legislation). Motion was seconded by Mr. Bruce and carried 4 to 0.

LATE FILINGS AND INAPPROPRIATE FORMS

Motion was made by Mrs. Glass to confirm the policy not to accept late filings or petitions on inappropriate forms. Motion was seconded by Mr. Wilhoite and carried 4 to 0.

TIME FRAME FOR FILING ADDITIONAL INFORMATION

Motion was made by Mrs. Glass to accept the time frame to file additional information (30 days from filing deadline, October 8, 1998). Motion was seconded by Mr. Wilhoite and carried 4 to 0.

SPECIAL MASTER - COMPENSATION/CONTRACT

Motion was made by Mrs. Glass to appoint Anthony Comparetto as VAB Special Master, and to accept (authorize execution of) the revised contract and Attachment 1 as presented. Motion was seconded by Mr. Bruce.

Discussion: Previous Special Master did not reapply.

Motion carried 4 to 0.

RECORD VAB-11

EX PARTE DISCUSSION OF PETITIONS

Memorandum (8/13/96) from Patricia McVoy, Assistant County Attorney, regarding ex parte communication was provided to advise that there may not be discussions regarding petitions with individual property owners or others outside VAB hearings.

AUGUST 13, 1998

(Continued)

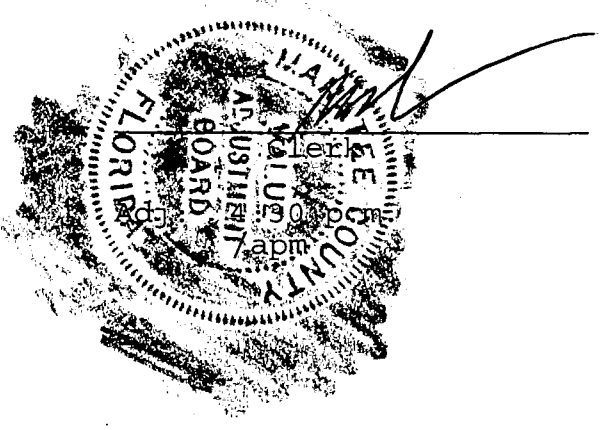
APPEAL PROCESS

The Board was advised that individuals appealing the recommendation of the Special Master may not present additional information or testimony.

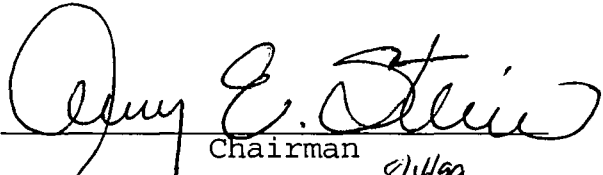
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:



APPROVED:


Chairman 8/4/99