



Hernando County

Value Adjustment Board Meeting

~ Minutes ~

August 25, 2014

CALL TO ORDER

The meeting was called to order at 10:05 a.m. on Monday, August 25, 2014, in the John Law Ayers Room, Government Center, Brooksville, Florida.

Attendee Name	Title
James E. Adkins	Chairman, Commissioner
David D. Russell Jr.	Commissioner
Cynthia D. Moore	School Board Member
John C. Druzbeck	Vice Chairman, Citizen Member
Yvonne Yegge	Legal Counsel
Jenine Wimer	Director of Administrative Services
Ashley Hofecker	Secretary

Mr. Thomas Beisacher was not present at the meeting.

MINUTES

The Minutes of the July 30, 2014, meeting were submitted for approval.

Motion

To approve.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cynthia D. Moore, School Board Member
SECONDER:	David D. Russell Jr., Commissioner
AYES:	Adkins, Russell, Moore, Druzbeck
ABSENT:	Beisacher

QUALIFICATION OF TANGIBLE PERSONAL PROPERTY SPECIAL MAGISTRATE

Mrs. Yegge stated that as required by law she had reviewed the application and verified that the applicant met all of the statutory requirements. She recommended that the Board appoint Ms. Crepeau to hear TPP value petitions.

Pursuant to FS, Chapter 194.035, a Request for Proposals was issued seeking qualified individuals to serve as Special Magistrate (SM) to hear petitions dealing with Tangible

Personal Property (TPP) value issues and to prepare written recommended decisions for consideration by the Board.

The proposal from the following individual, which included her area of expertise, was submitted to the Board: Jeanne Crepeau.

Motion

To approve.

Discussion ensued regarding the cost of compensation during which Mrs. Yegge advised that Ms. Crepeau's hourly rate was \$125.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Druzbeck, Vice Chairman, Citizen Member
SECONDER:	Cynthia D. Moore, School Board Member
AYES:	Adkins, Russell, Moore, Druzbeck
ABSENT:	Beisacher

CONTRACT FOR SERVICE OF SPECIAL MAGISTRATE

The proposed Contract for Service of Special Magistrate was provided to the Board.

Mrs. Yegge requested that the Board approve and authorize execution of the contract with the SM that had been appointed.

Motion

To approve the contract as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David D. Russell Jr., Commissioner
SECONDER:	Cynthia D. Moore, School Board Member
AYES:	Adkins, Russell, Moore, Druzbeck
ABSENT:	Beisacher

PUBLIC COMMENTS/OTHER BUSINESS

There were no public comments, and there was no other business to discuss.

ADJOURNMENT

The meeting was adjourned at 10:10 a.m.