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VALUE ADJUSTMENT BOARD (VAB) MEETING COUNTY ADMINISTRATION BUILDING "A", CONFERENCE ROOM A1-102 MONDAY, JANUARY 23, 2017

The Value Adjustment Board (VAB) of Indian River County, Florida, met on Monday, January 23, 2017, at 8:30 a.m., in the County Administration Building, 1801 27th Street, Building A, Room 102, Vero Beach, Florida. The purpose of this meeting was to elect a Chairman and Vice-Chairman of the VAB. Present were Commissioner Susan Adams; Commissioner Bob Solari; School Board Member Charles Searcy; and Citizen Members Duane Weise and Todd Heckman.

Also present were VAB Attorney Michelle Napier; Clerk of the Circuit Court and Comptroller Jeffrey R. Smith; VAB Clerks Terri Collins-Lister and Shelli Gagnon.

1. CALL TO ORDER

Clerk of the Circuit Court and Comptroller Jeffrey R. Smith called the meeting to order.

2. INVOCATION – Clerk of the Circuit Court and Comptroller Jeffrey R. Smith

Mr. Smith delivered the Invocation.

3. PLEDGE OF ALLEGIANCE - Commissioner Bob Solari

Commissioner Solari led the Pledge of Allegiance to the Flag.

4. INTRODUCTIONS

Introductions were made by all present.

5. ELECTION OF CHAIRMAN AND VICE CHAIRMAN (Pursuant to F.S. 194.015 – The Chairman Shall Be a Board of County Commission Member)

Mr. Smith opened the floor for nominations for Chairman.

<u>A MOTION WAS MADE</u> by School Board Member Searcy, SECONDED by Citizen Member Heckman, to elect Commissioner Susan Adams as Chairman. There were no other nominations for Chairman.

Mr. Smith <u>CALLED FOR A VOTE</u> and the Board unanimously approved the election of Commissioner Susan Adams as Chairman of the Value Adjustment Board for Tax Year 2017.

Chairman Adams opened the floor for nominations for Vice Chairman.

<u>A MOTION WAS MADE</u> by Citizen Member Heckman, SECONDED By School Board Member Searcy, to elect Commissioner Bob Solari as Vice-Chairman. There were no other nominations for Vice-Chairman.

Chairman Adams <u>CALLED FOR A VOTE</u> and the Board unanimously approved the election of Commissioner Bob Solari as Vice-Chairman of the Value Adjustment Board for Tax Year 2017.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 a.m.

VALUE ADJUSTMENT BOARD
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Commissioner Susan Adams, VAB Chairman
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ATTEST:
Jeffrey R. Smith, Clerk of Circuit Court and Comptrolle
By: Ori Collins - Lister Terri Collins-Lister, VAB Clerk