

November 4, 2008

SOLID WASTE DISPOSAL DISTRICT

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, November 4, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 3:04 p.m.

**15.B.1. APPROVAL OF MINUTES – REGULAR MEETING OF
SEPTEMBER 16, 2008**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of September 16, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of September 16, 2008, as written.

15.B.2. RETENTION OF SPECIALIZED OUTSIDE COUNSEL BY SWDD

On MOTION by Commissioner O'Bryan, SECONDED by Commissioner Vice Chairman Davis, the Board unanimously approved the Retainer Agreement between the Solid Waste Disposal District and the law firm of Young van Assenderp, P.A., and authorized the Chairman to execute same, as recommended in the memorandum of October 24, 2008.

LETTER AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES.

ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 3:05 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Vice Chairman
For: Sandra L. Bowden, Chairman

Minutes Approved: _____

AA/SWDD Minutes

November 4, 2008
S.W.D.D.