

January 20, 2009

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, January 20, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, Deputy County Attorney William DeBraal, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 2:42 p.m.

**15.B.1. APPROVAL OF FLORIDA POWER & LIGHT (FPL)
EASEMENT FOR THE FELLSMERE CUSTOMER
CONVENIENCE CENTER**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved and authorized execution of the FPL Easement for the Fellsmere Customer Convenience Center, as recommended in the memorandum of January 14, 2009.

CERTIFIED COPY OF FPL EASEMENT ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD

16. ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 2:42 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____