

April 7, 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, April 7, 2009. Present were Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Chairman Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 11:28 a.m.

15.B.1. APPROVAL OF EASEMENT TO THE CITY OF FELLSMERE FOR THE FELLSMERE CUSTOMER CONVENIENCE CENTER

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Solari, by a 4-0 vote (Chairman Davis absent), the Board approved the Easement and Bill of Sale to the City of Fellsmere, and authorized the Chairman to execute same, as presented and recommended in the memorandum of March 31, 2009.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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S.W.D.D.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES 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
11:29 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____
MG/SWDD Minutes