

JEFFREY K. BARTON

Clerk to the Board



August 18, 2009

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, August 18, 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, Senior Assistant County Attorney Marian Fell, and Deputy Clerk Leona Allen.

Chairman Davis called the meeting to order at 12:29 p.m.

15.B.1. APPROVAL OF MINUTES MEETING OF APRIL 14, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of April 14, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of April 14, 2009, as written.

15.B.2. APPROVAL OF MINUTES MEETING OF APRIL 21, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of April 21, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of April 21, 2009, as written.

15.B.3. APPROVAL OF MINUTES MEETING OF MAY 12, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of May 12, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of May 12, 2009, as written.

**15.B.4. 2009 PETITION HEARING SOLID WASTE DISPOSAL DISTRICT
ASSESSMENT FEES**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Wheeler, the Board unanimously approved to schedule the SWDD Petition Hearing on October 16, 2009, as recommended in the Memorandum of August 12, 2009.

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 12:30
p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

SWDD/2009Minutes