

**JEFFREY R. SMITH**

Clerk to the Board



**December 4, 2012**

## **SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, December 4, 2012. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Flescher called the meeting to order at 12:27 p.m.

### **15.B.1. APPROVAL OF MINUTES – MEETING OF OCTOBER 23, 2012**

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved the minutes of the Solid Waste Disposal District meeting of October 23, 2012, as written.

**15.B.2. FY 2011-2012 RECORDS DISPOSITION COMPLIANCE**

**STATEMENT AND RECORDS MANAGEMENT LIAISON OFFICER**

**FORM – SOLID WASTE DISPOSAL DISTRICT**

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously authorized the Chairman to execute the Records Disposition Compliance Statement for the period October 1, 2011 through September 30, 2012, and returned to the Records Management Liaison Officer (RMLO) the form to be mailed to the Florida Department of State for the Indian River County Solid Waste Disposal District, as recommended in the memorandum of November 28, 2012.

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

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

There being no further business, the Chairman declared the Solid Waste Disposal District meeting adjourned at 12:28 p.m.

ATTEST:

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Jeffrey R. Smith,  
Clerk of Circuit Court and Comptroller

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Joseph E. Flescher, Chairman

Minutes Approved: \_\_\_\_\_

December 4, 2012

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