

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, October 5, 2021

Commission Chambers

Board of Commissioners

*Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Joseph H. Earman, District 3
Laura Moss, District 5*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Terri Collins-Lister, Deputy Clerk**

B. Solid Waste Disposal District

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 21-0930 Request for General Funds - PACE Project and Other Community Projects FY2021-22

Recommended Action: Staff recommends the Board of County Commissioners authorize up to \$9,000.00 to be donated to various Protocol for Assessing Community Excellence (PACE)/illegal dumping projects for the sole purpose of paying associated landfill fees

Attachments: [Staff Report](#)
[Letter from Health Department](#)

There was no discussion regarding this item.

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

15.B.2. 21-0933 Work Order No. 43 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve Work Order No. 43 with Kimley-Horn and Associates, Inc. in the amount of \$47,200 to provide engineering services related to the SWDD Annual Financial Reports; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Work Order No 43 - KHA](#)

There was no discussion regarding this item.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Earman, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss