## **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, January 14, 2020

**Commission Chambers** 

## **Board of Commissioners**

Chairman Susan Adams
Vice Chairman Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan
Commissioner Bob Solari

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Rhonda D. Zirkle, 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 a future Solid Waste Disposal District meeting.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the Meeting Minutes of September 10, 2019 and October 8, 2019. The motion carried by the following vote:

**Aye:** 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

**15.B.1. 19-1156** Approval or Minutes Meeting of September 10, 2019

Recommended Action: Approve

Attachments: 09102019SWDD Draft

**Approved** 

**15.B.2. 19-1163** Approval of Minutes Meeting of October 8, 2019

Recommended Action: Approve

Attachments: 10082019SWDD Draft

**Approve** 

**15.B.3. 19-1207** Transportation of Recyclables to St. Lucie County Landfill

**Recommended Action:** Staff recommends the Board authorize the following: 1. Continued use of PGL

Trucking to transport recyclables to St. Lucie County until a bid award is made at a future Board meeting; and, 2. Authorize the Purchase Manager, after approval by the Budget office, to approve change orders up to the available budgeted amount

Attachments: Staff Report

There was no discussion on this item.

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

**Aye:** 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

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