

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date and Time: Thursday, June 13, 2024 at 1:30 PM

Location: SCOCOG, Pomona, Missouri

Type: Open Meeting

This meeting will also be held via Zoom. To attend, please use the link below:

<https://us06web.zoom.us/j/86799025100?pwd=GA3bguFTkj0KhmgaroJHtkZunNDLmH.1>

Meeting ID: 867 9902 5100

Passcode: 161488

The following Board Members were present:

	<i>Present</i>	<i>Absent</i>
Gary Collins, <i>Chairman</i>		
Ozark County Associate Commissioner	_____	_____ X _____
Dennis Sloan, <i>Vice Chairman</i>		
West Plains - Retired; At Large Member	_____ X _____	_____
Robert Ross, <i>Secretary - Treasurer</i>		
Texas County Associate Commissioner	_____	_____ X _____
Jason Kemper		
Oregon County Associate Commissioner	_____ X _____	_____
Tommy Kingery		
Wright County Associate Commissioner	_____	_____ X _____
Dale Counts		
Shannon County Associate Commissioner	_____ X _____	_____
Calvin Wood		
Howell County Associate Commissioner	_____ X _____	_____
Brad Loveless		
Douglas County Associate Commissioner	_____ X _____	_____
Mark Collins		
West Plains - At-Large Member	_____ X _____	_____

Total voting members present: Six

Number of voting members needed to establish a quorum: Five.

Quorum met

Quorum not met



SCOCOG Staff Present:

Angie Ball
Kelly Wise
Brent Lidgard

Communications and Marketing Coordinator
Fiscal Officer
Solid Waste Coordinator/Transportation
Planner
Planner
Executive Director

Others Present:

Dennis Sloan called the meeting to order at 1:30 p.m. and welcomed Board members and others.

The roll call of voting members was called and there was a quorum.

At this time, members and guests were introduced.

Motion to approve the agenda was made by Dale Counts. Brad Loveless seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the March 28, 2024 meeting was made by Mark Collins and seconded by Brad Loveless. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Kelly said that the packet presented contained the balance sheet and check register. The checks listed were the checks written since the last meeting. The balance sheet shows the balance of the account as of today. We will deobligate any open amounts on the 2024 grants at the end of the month. She added that now the allocations are received each quarter from DNR. Brent said that we will receive approximately \$65-70,000 each quarter. Kelly said that carryover currently has \$430.94 in it. Motion to approve the reconciled bank statement and financials was made by Dale Counts. Calvin Wood seconded the motion. Motion carried with all members voting yes.

OLD BUSINESS

None at this time.

NEW BUSINESS

Bin purchase for the City of Houston

Brent said that Kevin Buck, City of Houston, contacted him about purchasing bins. The bins are 14 gallon bins from Lowe’s and cost \$12.98 each. They would like 50. There is currently \$938 in the Plan Implementation grant, and those funds could be used for the purchase. The total for 50 bins would be \$649.00. They are blue bins with no stamping, due to cost. Motion to approve the purchase of 50 bins for the City of Houston in the amount of \$649.00 was made by Calvin Wood. Jason Kemper seconded the motion. Motion carried with all members voting yes.

City of Houston Truck Grant Closeout (P2024-008)

Brent said that the City of Houston has signed the annual use statement, currently carry insurance on the truck, and he has placed the DNR sticker on the truck. Motion to close the City of Houston



Truck Grant (P2024-008) was made by Jason Kemper and seconded by Calvin Wood. Motion carried with all in favor.

City of Mountain View budget amendment request (P2024-004)

Brent said that the City of Mountain View electric crews do not have time to place lighting at the recycling center, so an outside crew was hired and they charged \$720.00 in labor for installation. Brent asked those present if \$720.00 could be used out of the repairs line item and moved into a new column titled "Labor for installing lights." Motion to amend the City of Mountain View budget (P2024-004) by adding the new column was made by Dale Counts and seconded by Jason Kemper. Motion carried with all in favor.

OTHER

Brent said that he and Kelly called Lindsey from Lindsey's Recycling and requested she use a fuel log sheet and report mileage to them.

Confirmation of Next meeting date

The next meeting of the Executive Board will be held July 18, 2024 at 1:30 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Brad Loveless and seconded by Dale Counts at 1:50 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

Angie Ball
Communications and Marketing
Coordinator

Dale Counts
Region P Board Member

