

# SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

**Date and Time: Thursday, January 16, 2025 at 1:30 PM**

**Location: SCOCOG, Pomona, Missouri**

**Type: Open Meeting**

**The following Board Members were present:**

	<i>Present</i>	<i>Absent</i>
Calvin Wood, <i>Chairman</i> Howell 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 _____	_____
Dennis Morgan Oregon County Associate Commissioner	_____	_____ X _____
Tommy Kingery Wright County Associate Commissioner	_____ X _____	_____
Vester Crider Shannon County Associate Commissioner	_____ X _____	_____
Jim Britt Ozark County Associate Commissioner	_____	_____ X _____
Johnny Burkdoll, Jr. Douglas County Associate Commissioner	_____	_____ X _____
Mark Collins West Plains - At-Large Member	_____ X _____	_____

Total voting members present:

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

Quorum met    
 Quorum not met

**SCOCOG Staff Present:**

Angie Ball	Communications and Marketing Coordinator
Kelly Wise	Fiscal Officer
Brent Lidgard	Solid Waste Coordinator/Transportation Planner
Trent Courtney	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 Mark Collins. Robert Ross seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the November 14, 2024 meeting was made by Mark Collins and seconded by Robert Ross. Motion carried with all members voting yes.

### **REVIEW AND APPROVAL OF FINANCIALS**

Kelly went over the financials and presented the balance sheet as of today. The assets total \$444,838.88. She said that what is listed is the grants and the monies allocated. The carryover and interest totals \$22,338.74. The check register listed the checks signed today. Motion to approve the November 2024 through December 2024 reconciled bank statements and financials was made by Mark Collins. Robert Ross seconded the motion. Motion carried with all members voting yes.

### **OLD BUSINESS**

None at this time.

### **NEW BUSINESS**

#### **FY26 Grant Call and Vote to approve FY26 grant packet and scoring sheet**

Brent said that the scoring sheet is the same as in the past, and he hopes to revamp it next year to make it simpler. Other districts have a scoring sheet that is one page, ours is currently eight. As of January 17, there is \$143,718 that will come in for the first two quarters in July. Motion to approve the FY26 grant packet and scoring sheet was made by Tommy Kingery. Robert Ross seconded the motion. Motion carried with all members voting yes.

#### **Set date for grant grading by Advisory Committee**

Brent said that the grants are due March 7 and recommended the Advisory Committee meet on March 25. Motion to hold the Advisory Committee meeting on March 25, 2025 was made by Robert Ross. Mark Collins seconded the motion. Motion carried with all members voting yes.

#### **Vote to approve funding for forklift repairs – City of West Plains**

Brent said that an axel on a forklift fell apart and they have requested funds in the amount of \$2,190.23. They have repaired the axel and submitted the bill and would now like reimbursed. Kelly said that there are funds for this in PI to pay for emergency repairs. Motion to approve funding in the amount of \$2,190.23 for forklift repairs for the City of West Plains was made by Tommy Kingery. Mark Collins seconded the motion. Motion carried with all members voting yes.

#### **Vote to move funds from contractual/supplies to wages for Oregon County Recycling (P2025-008)**

Brent said that last year the grant was funded at \$32,500, from \$40,000, which cut down on the money coming in. Chasitidy wants to have funds to make it through the rest of the year. Currently, they are only paying wages for one person. Kelly said that they still have grant funds,



this would just move the funds from one line item to the another. Motion to move funds in the amount of \$6,720.00 (\$4,200.00 from the contractual line item and \$2,520.00 from the supplies line item) to the wages line item for Oregon County Recycling (P2025-008) was made by Robert Ross. Tommy Kingery seconded the motion. Motion carried with all members voting yes.

**OTHER**

**Confirmation of Next meeting date**

The next meeting of the Executive Board will be held April 10, 2025 at 1:30 at SCOCOG.

There being no other business to discuss, the meeting adjourned at 2:09 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

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Angie Ball  
Communications and Marketing  
Coordinator

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Robert Ross  
Region P Secretary-Treasurer

