SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING

Date and Time: Thursday, July 16, 2026 at 12:00 PM
Location: SCOCOG, Pomona, Missouri
Type: Working Meeting

The following Board Members were present:

	Present	*Absent*
Calvin Wood, *Chairman* Howell County Associate Commissioner	X	
Dennis Sloan, *Vice Chairman* West Plains - Retired; At Large Member	X	
Robert Ross, *Secretary - Treasurer* 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: Six

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

Quorum met ☒
Quorum not met ☐

SCOCOG Staff Present:

Angie Ball	Marketing Coordinator
Brent Lidgard	Solid Waste Coordinator/Transportation Planner
Kelly Wise	Fiscal Officer

Others Present:

Calvin Wood called the meeting to order at 12:29 p.m. and welcomed Board members and others.

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

Motion to approve the agenda was made by Johnny Burkdoll, Jr. Dennis Sloan seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the June 11, 2026 meeting was made by Robert Ross and seconded by Johnny Burkdoll, Jr. Motion carried with all members voting yes.

Motion to approve the minutes from the June 30, 2026 meeting was made by Mark Collins and seconded by Vester Crider. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Review and approve reconciled bank statement and check register

Kelly distributed the check register for June as well as the reconciled bank statement for June. She said the balance sheet is as of today. There are five 2026 grants open with balances. In regard to the 2027 funded grants, all allocations have been received. The interest and carryover will be used to fund some 2027 grants. Carryover and interest currently total $6,440.88. There is currently $306,442.33 in the checking account. Motion to approve the June 2026 reconciled bank statement and the June check register and financials was made by Robert Ross. Mark Collins seconded the motion. Motion carried with all members voting yes.

OLD BUSINESS

NEW BUSINESS

Nominate and Vote on Executive Board Officers

Calvin is currently the Chair, Dennis is the Vice-Chair, and Robert is the Secretary-Treasurer. Kelly said that I informed her and Brent that according to the bylaws, the officers can remain the same or be changed at this time.

Motion to nominate Calvin Wood to the Chair position was made by Vester Crider. Robert Ross seconded the motion. Motion carried with all members voting yes.

Motion to nominate Dennis Sloan to the Vice Chair position was made by Calvin Wood. Robert Ross seconded the motion. Motion carried with all members voting yes.

Motion to nominate Robert Ross to the Secretary-Treasurer position was made by Vester Crider. Dennis Sloan seconded the motion. Motion carried with all members voting yes.

Update on FY2027 Grants

Brent said all FY2027 grants have been approved by DNR. The e-waste events will start around September. The household hazardous waste trailer in West Plains will be open until October 31, 2026. Lindsey's, OCRA, Oregon County Recycling, and Mountain View grants were strictly for wages, and the current grant cycle opened July 1, 2026 and will close on June 30, 2027.

Approve Quarterly Financial Reports
Brent said that he sends these to DNR along with bank statements to stay in compliance with DNR. Motion to approve the quarterly financial reports was made by Mark Collins. Dennis Sloan seconded the motion. Motion carried with all members voting yes.

Sign FY2027 Annual Conflict of Interest Statements
Brent asked for those to be turned in.

Vote to Close and Deobligate FY2026 Grants
Motion to close project number P2026-001 (District Operations) and deobligate $5,121.12 was made by Vester Crider and seconded by Robert Ross. Motion carried with all in favor.

Kelly added that the deobligated funds will go into carryover.

Motion to close project number P2026-002 (Plan Implementation) and deobligate $10,625.91 was made by Robert Ross and seconded by Johnny Burkdoll, Jr. Motion carried with all in favor.

Motion to close project number P2026-003 (Abandoned Tire Cleanup) was made by Dennis Sloan and seconded by Johnny Burkdoll, Jr. Motion carried with all in favor.

Motion to close project number P2026-004 (Electronic Waste Collections) and deobligate $4,400.57 was made by Johnny Burkdoll, Jr. and seconded by Robert Ross. Motion carried with all in favor.

Motion to close project number P2026-005 (West Plains Household Hazardous Waste Collection) was made by Mark Collins and seconded by Dennis Sloan. Motion carried with all in favor.

Motion to close project number P2026-006 (Lindsey's Recycling-Texas County) was made by Vester Crider and seconded by Johnny Burkdoll, Jr. Motion carried with all in favor.

Motion to close project number P2026-007 (City of Mountain View Recycling Center) was made by Robert Ross and seconded by Johnny Burkdoll, Jr. Motion carried with all in favor.

Motion to close project number P2026-008 (Oregon County Recycling Center) was made by Vester Crider and seconded by Dennis Sloan. Motion carried with all in favor.

Motion to close project number P2026-009 (Ozark County Recycling) was made by Vester Crider and seconded by Mark Collins. Motion carried with all in favor.

Motion to close project number P2026-010 (Shannon County Recycling) and deobligate $5,395.88 was made by Robert Ross and seconded by Mark Collins. Motion carried with all in favor.

Motion to close project number P2026-011 (Willow Springs R-4 School Recycling Program) and deobligate $4,451.97 was made by Robert Ross and seconded by Vester Crider. Motion carried with all in favor.

OTHER

Confirmation of Next meeting date
The next meeting of the Executive Board will be held September 17, 2026 at 1:00 p.m.

There being no other business to discuss, motion to adjourn was made by Johnny Burkdoll, Jr. and seconded by Vester Crider at 1:03 p.m. All were in favor.

Respectfully Submitted,

Angie Ball
Marketing Coordinator

Reviewed for Content,

Robert Ross
Region P Secretary-Treasurer