

# SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

**Date and Time: Thursday, March 28, 2024 at 1:00 PM**

**Location: SCOCOG, Pomona, Missouri**

**Type: Open Meeting**

**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: Eight

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

**Others Present:**

Gary Collins called the meeting to order at 1:03 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. Calvin Wood seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the January 18, 2024 meeting was made by Dale Counts and seconded by Mark Collins. Motion carried with all members voting yes.

## **REVIEW AND APPROVAL OF FINANCIALS**

Kelly presented the financial packet. She said the balance sheet shows the assets as of today, which is just the checking account. The checking account currently has 13 open grants, and the carryover totals \$385.67. This includes the interest earned. The checking account balance is \$244,068.82. The remaining pages list the checks written since the last meeting. She also distributed the bank statement which shows the reconciliation. Motion to approve the reconciled bank statement and financials was made by Dennis Sloan. Robert Ross seconded the motion. Motion carried with all members voting yes.

## **OLD BUSINESS**

### **Grant Updates**

Brent said that the household hazardous waste facility in West Plains opens on April 1. All materials collected from last year have been picked up by Heritage. There has not been much progress on the illegal dump grant, and funds might be deobligated at the end of June.

Brent said that the e-waste event in West Plains is scheduled for April 20, in Ozark County on May 4, and in Texas County on May 18. Dennis asked if the landfill still takes televisions; Brent said yes.

Brent discussed abandoned tires. He said that two loads have been collected in Howell County, and two from OCRA.

## **NEW BUSINESS**

### **Review Grant Ranking from Advisory Committee for FY25 grant applications**

Brent said that Dennis Sloan, Suzanne Welsh, Jessica Nease, and Mary Ann Mutrux reviewed the grants. Brent then discussed some of the Advisory Committee's comments on the grant applications. Kelly added that approximately \$486,000 has been requested and there is \$197,292.17 available at DNR. Kelly said that last year, we borrowed against quarter #1 and quarter #2. This year, we can borrow as well.

Brent added that eventually every District will have to rewrite their waste management plan. Brent said that the old plan can be updated in-house.

### **Discuss and vote on FY25 grant applications and funding amounts**

Brent said that there is currently \$197,292.17 available. First quarter 2024 is July-September 2023 allocations are estimated at \$65,000.00. He said that the projected carryover could be estimated at \$40,000.00 today. Brent said the amount requested does not include DO and PI. The consensus of the Board was to try to keep the recycling centers open, so nobody has to be laid off. Brent and Kelly said we would have to justify why we funded some lower scoring grants over the higher scoring ones.

Motion to approve the grant application for abandoned tire cleanup in the amount of \$5,000.00 was made by Dale Counts. Mark Collins seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for the West Plains Household Hazardous Waste Collection in the amount of \$15,500.00 was made by Brad Loveless. Calvin Wood seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for the Mountain View Recycling Center (Wages and Facility Repair) in the amount of \$32,500.00 was made by Dennis Sloan. Brad Loveless seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for E-Waste Collections in the amount of \$6,935.62 was made by Brad Loveless. Dale Counts seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for the Oregon County Recycling Center (Wages and Operation) in the amount of \$32,500.00 was made by Mark Collins. Robert Ross seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for the Shannon County Recycling Program in the amount of \$20,200.00 was made by Robert Ross. Calvin Wood seconded the motion and the motion carried with all members voting yes. Dale Counts abstained.

Motion to deny the grant application for Ozark County Recycling (New Facility) in the amount of \$40,000.00 was made by Dennis Sloan. Dale Counts seconded the motion and the motion carried with all members voting yes. Gary Collins abstained.

Motion to deny the grant application for the City of Houston Recycling Trailer in the amount of \$20,459.00 was made by Dale Counts. Calvin Wood seconded the motion and the motion carried with all members voting yes. Robert Ross abstained.

Motion to approve the grant application for Texas County Recycling (Lindsey's Recycling) in the amount of \$32,500.00 was made by Brad Loveless. Calvin Wood seconded the motion and the motion carried with all members voting yes. Robert Ross abstained.

Motion to deny the grant application for Illegal Dump Cleanup in the amount of \$20,000.00 was made by Dennis Sloan. Brad Loveless seconded the motion and the motion carried with all members voting yes.

Motion to deny the grant application for Piney River Brewing Company (Baler) in the amount of \$10,657.10 was made by Dale Counts. Brad Loveless seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for Ozark County Recycling Wages in the amount of \$32,500.00 was made by Mark Collins. Brad Loveless seconded the motion and the motion carried with all members voting yes. Gary Collins abstained.

Motion to deny the grant application for Ozark County Recycling (new Skid Steer) in the amount of \$40,000.00 was made by Calvin Wood. Mark Collins seconded the motion and the motion carried with all members voting yes. Gary Collins abstained.

Motion to deny the grant application for Ozark County Recycling (New Baler #1) in the amount of \$30,000.00 was made by Dale Counts. Brad Loveless seconded the motion and the motion carried with all members voting yes. Gary Collins abstained.

Motion to deny the grant application for Ozark County Recycling (New Baler #2) in the amount of \$30,000.00 was made by Robert Ross. Brad Loveless seconded the motion and the motion carried with all members voting yes. Gary Collins abstained.

Motion to deny the grant application for Ozark County Recycling (New Baler #3) in the amount of \$30,000.00 was made by Brad Loveless. Calvin Wood seconded the motion and the motion carried with all members voting yes. Gary Collins abstained.

### **Approve FY25 Administration Contract**

Kelly presented the proposed FY25 District Operations (DO) and Plan Implementation (PI) amounts. She said that the proposed DO amount for FY25 would be \$94,141.07, and the proposed PI amount for FY25 would be \$30,515.48. She added that if these funds are not spent by the end of the fiscal year 2025 (June 30) they would be put into carryover. She also distributed the proposed FY25 Administration Contract in the amount of \$107,994.56. Motion to approve the FY25 Administration Contract in the amount of \$107,994.56 was made by Dale Counts. Robert Ross seconded the motion and the motion carried with all members voting yes. Motion to approve the FY25 District Operations budget in the amount of \$94,141.07 and FY25 Plan Implementation budget in the amount of \$30,515.48 was made by Calvin Wood. Dale Counts seconded the motion and the motion carried with all members voting yes.

### **E-Waste Collection Dates**

Addressed above.

### **Discuss the revision of the Solid Waste Management Plan**

Addressed above.

### **OTHER**

Brent said that the by-laws state that we vote for a new Chair, etc. in July. I read Article VIII, Section 1 from the by-laws regarding the matter which states:

SECTION 1: The District shall encompass the counties of Douglas, Howell, Oregon, Ozark, Shannon, Texas, and Wright. The governing body of the District shall be the Executive Board, composed of:

- one (1) representative designated by each member county of the District (*these individuals shall be elected officials selected to represent their unit of government*), and
- two (2) representatives at-large with voting rights of other board members, elected by the Executive Board. These at-large members may or may not be elected officials.

**Confirmation of Next meeting date**

The next meeting of the Executive Board will be held July 11, 2024 at 1:00 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Brad Loveless and seconded by Dale Counts at 2:31 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

