

# SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

**Date and Time: Thursday, November 14, 2024 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
Jason Kemper		
Oregon County Associate Commissioner		X
Tommy Kingery		
Wright County Associate Commissioner		X
Dale Counts		
Shannon County Associate Commissioner	X	
Gary Collins		
Ozark County Associate Commissioner	X	
Brad Loveless		
Douglas County Associate Commissioner		X
Mark Collins		
West Plains - At-Large Member	X	

Total voting members present: Five

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:**

Jim Britt	Ozark County
Vester Crider	Shannon County



Calvin Wood called the meeting to order at 1:31 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 Gary Collins. Mark Collins seconded the motion. Motion carried with all members voting yes.

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

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

Kelly distributed the bank statement and reconciliation and said that those match. She said that the check register was also available in the packet. She said that contained the list of checks signed today. She said that the balance in the checking account as of today totaled \$501,099.30. As of today, there is \$220,315.84 in DNR allocations in the checking account for next year's grants. The carryover and interest total \$20,073.37. Brent added that the interest rate on the checking account is now 4%, approximately \$20,000 per year. He and Kelly worked this out with the bank to secure this rate of interest. Motion to approve the July 2024 through October 2024 reconciled bank statements and financials was made by Dale Counts. Mark Collins seconded the motion. Motion carried with all members voting yes.

### **OLD BUSINESS**

#### **NEW BUSINESS**

##### **Update on E-Waste Collections Grant**

Brent said that two collections were held recently; one in Cabool and one in Ava. The trucks were completely full, but he did not have any invoices or amounts collected yet. He said there are enough funds to hold three or four events next spring. He said he will contact everyone about hosting an event in their community.

##### **Vote to close the Hands on Environmental Education Grant (P2023-011)**

Brent said that this was part of the EPA grant to cover administration, etc. There is \$0 left in the grant. It was extended in August 2024, but now needs closed out. Motion to close the Hands On Environmental Education Grant (P2023-011) was made by Dale Counts. Mark Collins seconded the motion. Motion carried with all members voting yes.

##### **Nominate and vote on Advisory Committee Members**

Brent said that the Advisory Committee is responsible for scoring and ranking grants for presentation to the Solid Waste Executive Board. The four current Advisory Committee members are as follows:

Jessica Nease, West Plains city Council, Howell County

Mary Ann Mutrux, Interested Citizen, Howell County

Dennis Sloan, SCSWD Executive Board Vice-Chairman, At-Large Member

Suzanne Welsh, City Clerk, City of Ava



Brent asked the Board if they would like the four to remain in place for 2025. Those present agreed. Motion to approve the Advisory Committee member nominees for 2025 was made by Mark Collins. Dale Counts seconded the motion. Motion carried with all members voting yes.

**Vote to reduce Maximum Grant Amount**

Brent said that previously the maximum grant amount went from \$30,000 to \$40,000, however that was never an agenda item, it was just voted on. Brent recommended that the amount be lowered back down to \$30,000 so more projects could be funded. Motion to reduce the maximum grant amount from \$40,000 to \$30,000 per grant was made by Dale Counts. Mark Collins seconded the motion. Motion carried with all members voting yes.

**OTHER**

Brent presented plaques to Gary and Dale and thanked them for their service to the District.

**Confirmation of Next meeting date**

The next meeting of the Executive Board will be held January 16, 2025 at 1:30 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Dale Counts and seconded by Mark Collins at 1:53 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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Dale Counts  
Region P Board Member

