

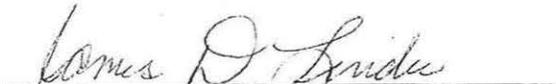
South Central Solid Waste Management District
5436 Hwy 17 Eunice, MO 65468
417-932-5345
t.lroehl@train.missouri.org

In order to clarify the operating structure of the South Central Solid Waste Management District and resolve a recent DNR compliance audit finding on the number of members of the Executive Board, the current Executive Board propose the following resolution be approved by all counties of the district:

RESOLUTION

The County Commission of **Douglas** County, agrees that the South Central Solid Waste Management District, Region P of the State of Missouri, follows the "ALTERNATIVE MANAGEMENT STRUCTURE" as allowed by section 260.300.3 RSMo. Region P will have an Executive Board consisting of ten members but not limited to that number. Each County will be represented on the Executive Board by a member appointed by the County Commission to serve in that position for a two (2) year term. The Full Council of the District will appoint two (2) at-large members to the Executive Board that may or may not be elected officials, to serve in that position for a two (2) year term. The District Coordinator will serve as the board secretary and is a non-voting member of the Executive Board. This operating Structure is further described in the By-Laws of the South Central Solid Waste Management District.

This Resolution is executed this 10th Day of July, 2007 by:


James Linder, Presiding Commissioner


Danny Dry, Associate Commissioner

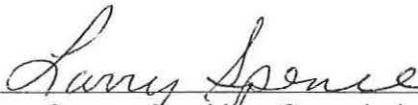

Richard Mitchell, Associate Commissioner

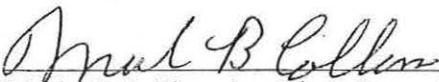


HOWELL COUNTY COMMISSION
RESOLUTION 2007-R9

The County Commission of Howell County, agrees that the South Central Solid Waste Management District, Region P of the State of Missouri, follows the "ALTERNATIVE MANAGEMENT STRUCTURE" as allowed by section 260.300.3 RSMo. Region P will have an Executive Board consisting of ten members but not limited to that number. Each county will be represented on the Executive Board by a member appointed by the County Commission to serve in that position for a two (2) year term. The Full Council of the District will appoint two (2) at-large members to the Executive Board that may or may not be elected officials, to serve in that position for a two (2) year term. The District Coordinator will serve as the board secretary and is a non-voting member of the Executive Board. This operating structure is further described in the By-Laws of the South Central Solid Waste Management District.

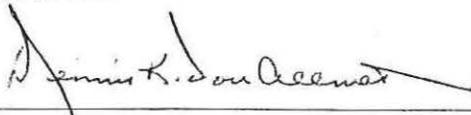
This Resolution is executed this 30th day of July, 2007 by:


Larry Spence, Presiding Commissioner


Mark B. Collins, Associate Commissioner


Bill Lovelace, Associate Commissioner

ATTEST:


Dennis K. Von Allmen, Howell County Clerk



South Central Solid Waste Management District
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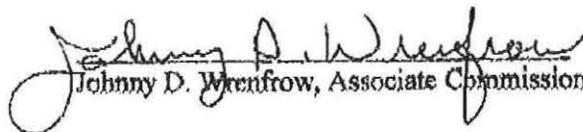
In order to clarify the operating structure of the South Central Solid Waste Management District and resolve a recent DNR compliance audit finding on the number of members of the Executive Board, the current Executive Board propose the following resolution be approved by all counties of the district:

RESOLUTION

The County Commission of Oregon County, agrees that the South Central Solid Waste Management District, Region P of the State of Missouri, follows the "ALTERNATIVE MANAGEMENT STRUCTURE" as allowed by section 260.300.3 RSMo. Region P will have an Executive Board consisting of ten members but not limited to that number. Each County will be represented on the Executive Board by a member appointed by the County Commission to serve in that position for a two (2) year term. The Full Council of the District will appoint two (2) at-large members to the Executive Board that may or may not be elected officials, to serve in that position for a two (2) year term. The District Coordinator will serve as the board secretary and is a non-voting member of the Executive Board. This operating Structure is further described in the By-Laws of the South Central Solid Waste Management District.

This Resolution is executed this 16 Day of July, 2007 by:


Leo Warren, Presiding Commissioner


Johnny D. Wrenfrow, Associate Commissioner


Buddy Wright, Associate Commissioner



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In order to clarify the operating structure of the South Central Solid Waste Management District and resolve a recent DNR compliance audit finding on the number of members of the Executive Board, the current Executive Board propose the following resolution be approved by all counties of the district:

RESOLUTION

The County Commission of **Ozark** County, agrees that the South Central Solid Waste Management District, Region P of the State of Missouri, follows the "ALTERNATIVE MANAGEMENT STRUCTURE" as allowed by section 260.300.3 RSMo. Region P will have an Executive Board consisting of ten members but not limited to that number. Each County will be represented on the Executive Board by a member appointed by the County Commission to serve in that position for a two (2) year term. The Full Council of the District will appoint two (2) at-large members to the Executive Board that may or may not be elected officials, to serve in that position for a two (2) year term. The District Coordinator will serve as the board secretary and is a non-voting member of the Executive Board. This operating Structure is further described in the By-Laws of the South Central Solid Waste Management District.

This Resolution is executed this 9th Day of July, 2007 by:

David Morrison
David Morrison, Presiding Commissioner

Gary L. Collins
Gary L. Collins, Associate Commissioner

Rex Robertson
Rex Robertson, Associate Commissioner



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In order to clarify the operating structure of the South Central Solid Waste Management District and resolve a recent DNR compliance audit finding on the number of members of the Executive Board, the current Executive Board propose the following resolution be approved by all counties of the district:

RESOLUTION

The County Commission of Texas County, agrees that the South Central Solid Waste Management District, Region P of the State of Missouri, follows the "ALTERNATIVE MANAGEMENT STRUCTURE" as allowed by section 260.300.3 RSMo. Region P will have an Executive Board consisting of ten members but not limited to that number. Each County will be represented on the Executive Board by a member appointed by the County Commission to serve in that position for a two (2) year term. The Full Council of the District will appoint two (2) at-large members to the Executive Board that may or may not be elected officials, to serve in that position for a two (2) year term. The District Coordinator will serve as the board secretary and is a non-voting member of the Executive Board. This operating Structure is further described in the By-Laws of the South Central Solid Waste Management District.

This Resolution is executed this 11 Day of July, 2007 by:


Presiding Commissioner


Associate Commissioner


Associate Commissioner



South Central Solid Waste Management District
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In order to clarify the operating structure of the South Central Solid Waste Management District and resolve a recent DNR compliance audit finding on the number of members of the Executive Board, the current Executive Board propose the following resolution be approved by all counties of the district:

RESOLUTION

The County Commission of Wright County, agrees that the South Central Solid Waste Management District, Region P of the State of Missouri, follows the "ALTERNATIVE MANAGEMENT STRUCTURE" as allowed by section 260.300.3 RSMo. Region P will have an Executive Board consisting of ten members but not limited to that number. Each County will be represented on the Executive Board by a member appointed by the County Commission to serve in that position for a two (2) year term. The Full Council of the District will appoint two (2) at-large members to the Executive Board that may or may not be elected officials, to serve in that position for a two (2) year term. The District Coordinator will serve as the board secretary and is a non-voting member of the Executive Board. This operating Structure is further described in the By-Laws of the South Central Solid Waste Management District.

This Resolution is executed this 12th Day of July, 2007 by:

Rex Eppley
Presiding Commissioner

Tommy Laddis
Associate Commissioner

Leon Rindorgras
Associate Commissioner

