

ATTACHMENT C

MINUTES

SPECIAL MEETING
OF THE
EXECUTIVE BOARD
OF THE

OZARK FOOTHILLS REGIONAL PLANNING COMMISSION/
SOLID WASTE MANAGEMENT DISTRICT

APRIL 26, 1999 5:00 P.M.

CALL TO ORDER

The special meeting of the Executive Board was called to order by Vice Chairman Gaylon Watson at 5:00 p.m. on April 26, 1999.

QUORUM CALL

The Chairman determined that a quorum for conducting business was present. Those in attendance included: Gaylon Watson, Mildred Coursey, Darrell Dement, William Kennon, Jr., and Don Bell.

CONSIDERATION OF REORGANIZATION BY-LAW REVISION

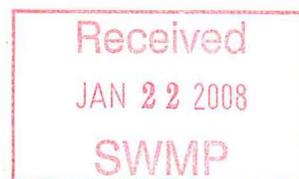
After a thorough review of the DNR Audit of the Regional Solid Waste Management District, the Board turned to a consideration of Resolution #24, which called for reorganization of the Solid Waste Management District and adoption of an alternate management structure. This measure had already been enacted by each County Commission, by the Regional Planning Commission, and by the Solid Waste Management District Advisory Committee. It was decided that it would be best, however, for the Executive Board officially to pass upon this matter as well. Accordingly, on a motion made by Darrell Dement, seconded by Mildred Coursey, Resolution #24 was unanimously adopted.

APPROVAL OF CASH REIMBURSEMENT TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

After a lengthy discussion of audit finding #5, a cash reimbursement to the Department of Natural Resources was approved through the passage of Resolution #25. That measure was moved by Mildred Coursey, seconded by Darrell Dement, and passed unanimously.

APPROVAL OF NEW PROCEDURAL MANUAL

The Executive Committee then reviewed the new procedural manual. It concurred with the Planning Commission in unanimous approval of that document. This acceptance was contained in Resolution #26, which was moved by William Kennon, seconded by Mildred Coursey, and passed unanimously.



REVIEW OF BOND INSURANCE

The Board then examined the increased coverage offered by the Waste Management District's new bond insurance. It approved of that coverage. A motion expressing its acceptance was made by William Kennon, seconded by Darrell Dement, and passed unanimously.

ADOPTION OF SALES AND ACCOUNTS RECEIVABLE DOCUMENTS

Similarly, new procedures and draft documents to be utilized in sales and the accounts receivable process were also discussed by the Board. They too were approved unanimously on a motion made by Darrell Dement, and seconded by Mildred Coursey.

REVIEW OF DISTRICT FLOOD INSURANCE

In addition, the District's new flood insurance for the recycling center was examined. It too was deemed acceptable by the Board, and a motion was made by Darrell Dement, which was seconded by William Kennon, to pass Resolution #27. That measure provided approval of the flood insurance and recorded the District's willingness to pay the \$2,000.00 deductible in case a flood incident does occur. The motion passed unanimously.

VOTE ON CONCURRENCE WITH DEPARTMENT OF NATURAL RESOURCES' AUDIT RESOLUTION SUMMARY

Having reviewed all items of the DNR Audit, the Executive Board then voted unanimously, on a motion made by Darrell Dement, seconded by Mildred Coursey, to concur with the Department of Natural Resources' Audit Resolution Summary.

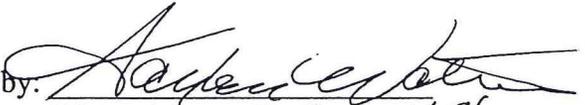
GENERAL DISCUSSION

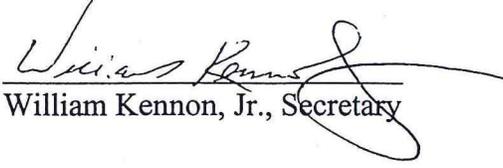
No further discussion took place.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m. on a motion made by Darrell Dement, and seconded by Mildred Coursey.

Submitted by:


Victor Adams, Chairman V. CHAIRMAN


William Kennon, Jr., Secretary

Date: April 26, 1999

JOINT RESOLUTION
OF
THE OZARK FOOTHILLS REGIONAL PLANNING COMMISSION (#117)
AND
THE OZARK FOOTHILLS REGIONAL SOLID WASTE MANAGEMENT DISTRICT (#26)

WHEREAS, the Ozark Foothills Regional Planning Commission and the Solid Waste Management District have operated under a system of procedures which have not been revised since 1991; and

WHEREAS, changes in federal and state laws and regulations have occurred during the last decade; and

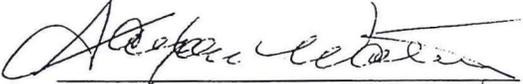
WHEREAS, those changes must now be incorporated into the agencies' by-laws;

NOW, THEREFORE,

BE IT RESOLVED, that the procedures dated April 9, 1999, and provided to each Board member for review, now be formally adopted for use by the Ozark Foothills Regional Planning Commission and Regional Solid Waste Management District; and

BE IT FURTHER RESOLVED, that these new by-laws shall take effect immediately and be utilized until they are altered from time to time in accord with the agencies' by-laws.

Passed this 26th day of April, 1999


Victor Adams, Chairman V. CHAIRMAN


William Kennon, Jr., Secretary

