

## REGION M SOLID WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400



### **MINUTES** – Region M Board Meeting, December 18, 2018

Open Conference Call

#### **Members of Executive Board in Attendance:**

Joe Hardin, Chairperson, Vernon County  
Jim West, Vice Chairperson, City of Joplin  
Tom Short, Secretary/Treasurer, Cities of Jasper County  
John Bunch, McDonald County  
Lewis Davis, Cities of McDonald County  
Travis Gamble (Lawna Price), Cities of Newton County  
Russ Worsley, Cities of Barton County

#### ***Absent:***

John Bartosh, Jasper County  
Mike Davis, Barton County  
Alan Cook, Newton County  
Phyllis Sprenkle, Cities of Vernon County

#### **HSTCC Staff in Attendance:**

Patty Overman, Region M

#### **Others in Attendance:**

(none)

---

#### **Call to Order:**

Joe Hardin, Chairperson, called the meeting to order at 10:04 a.m.

#### **Approval Agenda:**

Motion by Mr. Jim West – accept and approve the agenda as presented. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carried.

#### **M2018-005 Lamar Enterprises:**

Motion by Mr. Lewis Davis – accept Lamar Enterprises' request to amend budget to use remaining funds for repairs on equipment. Mr. John Bunch seconded the motion. All voted in favor. Motion carried.

#### **Adjourn:**

Motion by Mr. Jim West – adjourn meeting. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carries. Meeting adjourned at 10:06 a.m.

Funding Provided Through:

