

MINUTES

JOINT MEETING OF
THE OZARK FOOTHILLS REGIONAL PLANNING COMMISSION,
THE OZARK FOOTHILLS DEVELOPMENT ASSOCIATION,
THE OZARK FOOTHILLS SOLID WASTE MANAGEMENT DISTRICT
AND
THE RIPLEY COUNTY PUBLIC HOUSING AGENCY

AUGUST 29, 2017
BILL R. EMERSON VISITORS' CENTER
LAKE WAPPAPELLO

CALL TO ORDER

The meeting was called to order at 7:01 P.M. by Chairman Gene Oakley.

APPROVAL OF MINUTES AND FINANCIAL REPORTS

On a motion made by Mr. Darrell Dement and seconded by Mr. Edward Coursey, the Minutes of the June 2017 meeting and Financial Reports for the Quarter Ending June 30, 2017, were approved.

PRESENTATIONS

Mr. Heath Pickrell of the Missouri Department of Transportation presented to the group regarding the *Local Technical Assistance Program* (LTAP). The presentation concentrated upon how to obtain and the benefits of safety training for cities and counties throughout Missouri.

TRANSPORTATION ADVISORY COMMITTEE

Transportation Planning Coordinator Andrew Murphy informed the group that the Transportation Advisory Committee (TAC) project prioritization meeting was held July 27, 2017. The TAC composed a prioritized list of project, maintenance, and multi-modal projects, which were then transmitted to MODOT.

SOLID WASTE MANAGEMENT DISTRICT, REGION Q

Recycling Center Supervisor Jamie Lansford reported that the prices of all commodities are gradually increasing. The cardboard baler had some maintenance issues but has since been repaired. Should a city wish to conduct a fall cleanup event, contact Jamie Lansford at the Recycling Center.

Director Felicity Ray reported the Solid Waste Management District received one proposal for administrative services from the Ozark Foothills Regional Planning Commission in response to its multi-year solicitation for solid waste program management.

Director Ray reported the district's FY17 Annual Report would be reviewed and considered for approval at the next quarterly meeting.

OZARK FOOTHILLS DEVELOPMENT ASSOCIATION

Director Felicity Ray reported upon the business incubator expansion effort. Construction began August 28, 2017, with a completion date of April 13, 2018. A marketing campaign will soon be designed and launched advertising availability of the four new spaces.

OZARK FOOTHILLS REGIONAL COMMUNITY FOUNDATION (OFRCF)

Associate Director Matt Winters reported that disaster flood relief funds collected on behalf of Butler, Carter, Reynolds, and Ripley Counties will be distributed via a grant call to occur prior to the end of the calendar year.

RIPLEY COUNTY PUBLIC HOUSING AGENCY

Housing Coordinator Ilene Ward reported upon the Section 8 Rental Assistance program. The Ripley County Public Housing Agency currently has 347 vouchers filled. In addition, thirty-four VASH vouchers are dedicated specifically for homeless veterans are also filled. Exactly 301 families remain upon the Section 8 Rental Assistance Program waiting list.

Director Ray reported that there were thirty-six families participating within the FSS Program and eighteen families participating within the Home Ownership Program. Nine of the home ownership clients are currently engaged in credit counseling.

NEW GRANTS RECEIVED

Associate Director Matt Winters reported upon the grant awards received during the prior quarter. They were summarized as follows:

- Ozark Foothills RPC, MO Office of Administration, Children's Trust Fund, Safe Cribs Project, \$1,088;
- Ozark Foothills RPC, MODOT, Annual Transportation Planning Program, \$64,706;
- Ozark Foothills Solid Waste Management District, MDNR, \$95,188;
- Ozark Foothills RPC, Ozark Foothills Solid Waste Management District, \$88,105;
- Purman VFD, FEMA AFG, turnout gear and SCBA, \$74,286;
- Poplar Bluff, FEMA AFG, SCBA Units, \$141,715; and,
- Ozark Foothills RPC, USDA, Rural Development, Solid waste management technical assistance for Ellsinore, Van Buren, and Williamsville, \$36,245.

GRANT APPLICATIONS SUBMITTED

Director Ray reported that twelve grant applications were submitted during the prior quarter. A summary of each proposal was provided to those in attendance as an attachment to *Resolution*

#291. A motion was made by Mr. Paul Johnson and seconded by Commissioner Brian Polk authorizing submission of the proposals.

DIRECTOR'S REPORT

Director Ray reported that the FY 2017 Annual Report is being prepared. A copy of the report will be distributed electronically upon completion to the commission members.

The Melvin Brinkley Public Service Award nominations are due to be turned in by Thursday, November 23, 2017. The nominee will be announced at the next quarterly meeting, December 14, 2017, at Ozark Foothills Regional Planning Commission.

Associate Director Winters reported upon the Stronger Economies Together (SET) Plan update.

GENERAL DISCUSSION

Director Ray reported to the group that the Williamsville Labor Day Parade is Saturday, September 2, 2017.

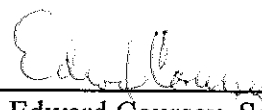
ADJOURNMENT

On a motion made by Commissioner Vince Lampe and seconded by Mr. Darrell Dement, the meeting was adjourned at 8:07 P.M.

Respectively Submitted,



Dr. Gene Oakley, Chairman Date

 3/20/18

Mr. Edward Coursey, Secretary Date

ATTENDANCE

COMMISSION MEMBERS IN ATTENDANCE

Angela Smith
Donald Black
Wayne Gibbs
William Kirkpatrick
William Kennon

Ed Degaris
Kim Diamond
Vince Lampe
Darrell Dement
Edward Coursey

Mildred Coursey
Kevin Bynum
Brian Polk
Margaret Carter
Paul Johnson

COMMISSION MEMBERS NOT IN ATTENDANCE

Glen Sedrick
Wayne Ogden
Stanley Barton
Mike Hoerner
Sr. Anne Francioni

Joe Loyd
Gary Conway, Jr.
Carrol Rainwater
Paul Woods

Terry Cooper
Rick Julius
Angela Clyburn
Russell French

GUESTS

Debbie Griff
Helen Criter
Lyn Schultz
Helen Edwards
David Edwards

Becky Gibbs
Ronda Polk
Ronnie Pritchett
Susan Pritchett
Cathy Lampe

Dennis Avery
Gloria Dement
Jeanne Porter
Clifford Smith

STAFF

Niki Harp
Andrew Murphy
Eugene Shanor
Samantha Rodgers
Mike Watkins

John Anderson
Dale Bowen
Camille Donnell
Matt Winters

Keona Ferguson
Felicity Ray
Ilene Ward
Jamie Lansford