

Harry S Truman Coordinating Council Board & Membership Meeting Minutes from 6/21/23 – 11 a.m.

Pineville Community Center 602 Jesse James Rd, Pineville, MO 64856

HSTCC Executive Committee

Cyndy Hutchings, David Osborn, Debbie Cornell, Jamey Cope, Richard Leavens, Skyler Jones, Josh DeTar (7 members total, missing 6)

Officers: David Osborn, Treasurer

ATTENDEES:

Maddy Wood – *HSTCC*Carrie Campbell -- *HSTCC*Olivia Spencer -- *HSTCC*Jackson Hotaling – *Missourians for Responsible Transportation*Patti Overman – *Region M*

David Osborn – Newton County Commission Misty Hailey – HSTCC Taylor March – Missourians for Responsible Transportation Tina Hang—McDonald County Health Dept.

Call to Order: Executive Director Carrie Campbell called the meeting to order at 11 a.m.

Consent Agenda: Motion to approve the 6/21/23's agenda tabled due to lack of quorum.

Minutes of the Previous Meeting: Motion to approve the 1/17/ tabled due to lack of quorum.

Executive Director's Report: Executive Director Carrie Campbell presented the list of projects that the Truman Council is currently working on. Truman just had the TAC meeting on 6/20/23 and is in the process of doing road and bridge prioritization. Truman will vote on MoDOT projects in September and will begin TAP grants with Neosho and the City of Jasper. Truman is helping Pineville with their zoning and got several bridge projects on the bridge list to be fixed. Truman is also working with Redding's Mill to use USDA and CDBG grants to fix their waterlines. Serval comprehensive plans have been completed. Truman will soon be working with the City of Jasper for a CDBG grant to fix their water, along with working with Stella to fix their water lines. Austin has finished all the lab documents and got them approved by DNR and created the required forms for completion of the lab. He also ordered all the supplies and is only waiting for construction of the lab. Austin submitted a grant for a composting system for Neosho and is working on the Barton County Hazard Mitigation Plan.

Financial Reports: Fiscal Officer Olivia Spencer spoke on how Truman is about to begin drawdowns for the next quarter. She has just completed the budget and is currently reordering a new sign for the outside of the building sign because the new one fell off and was damaged. The building has been recently painted. She has also adjusted the budget to account for leftover money from MoDOT that needs to be used.

Next Meeting: September 26th, 2023, in Barton County

Adjourn: Meeting adjourned by Carrie Campbell at 11:18 a.m.