

**OKLAHOMA MUNICIPAL MANGEMENT SERVICES
BOARD MINUTES
APRIL 3, 2019**

The Oklahoma Municipal Management Services Board meeting was called to order at 2:00 p.m., by Tim Rooney, on Wednesday, April 3, 2019, at the OMAG Board room, 3650 South Boulevard, Edmond, Oklahoma.

Those in attendance were Tim Rooney, Joan Riley, Jim Thomas, David Tillotson, Clayton Lucas, John Noblitt, Jason Orr, Dave Slezickey and Jeremy Frazier. Board members not in attendance were Matt Wojnowski and Carolina Guevara. Quorum achieved. Also, in attendance was OMMS Executive Director Steve Whitlock and OMMS General Counsel David Weatherford, Jeri Rivera, Bill Tackett and Jeff Bryant.

CONSENT AGENDA

A motion was made by Jeremy Frazier, seconded by Joan Riley, to approve the following consent agenda items:

1. Approval of minutes of the Oklahoma Municipal Management Services Regular Board meeting held on January 30, 2019.
2. Approval of the OMMS Executive Director's Expense Account Reports for the period January 1, 2019, to February 28, 2019.
3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report.
4. Approval of the OMMS Financial Reports for the period January 1, 2019, to February 28, 2019.
5. Approval of Resolution No. 2019-03, a resolution of Oklahoma Municipal Management Services establishing budgetary controls for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
6. Approval of the FY 2019-2020 Service Agreement with Oklahoma Municipal Assurance Group (OMAG).
7. Approval of Oklahoma Municipal Management Services Membership Fees for FY 2019-2020.

All voted aye. Motion carried.

OLD BUSINESS

A motion was made by David Tillotson, seconded by Clayton Lucas, to authorize the Chairman to sign Resolution No. 2019-04, a resolution of Oklahoma Municipal Management Services establishing budgetary controls and adopting a budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

All voted aye. Motion carried.

Executive Director Steve Whitlock briefed the OMMS Board on the current activities of the Oklahoma Municipal Management Services organization.

No action taken.

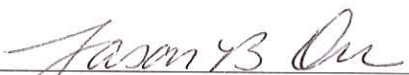
ADJOURNMENT

A motion was made by Jim Thomas, seconded by Clayton Lucas, to adjourn the meeting at 3:02 p.m.

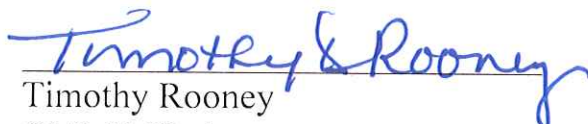
All voted aye. Motion carried.

ATTEST:

APPROVED:



Jason Orr
OMMS Secretary/Treasurer



Timothy Rooney
OMMS Chairperson