

# Oklahoma Municipal Management Services

**AGENDA**  
**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES**  
**REGULAR BOARD MEETING**  
**QUARTZ MOUNTAIN RESORT CONFERENCE CENTER**  
**22469 LODGE ROAD**  
**LONE WOLF, OK 73655**  
**WEDNESDAY, JULY 24, 2019**  
**DIRECTLY AFTER THE CMAO BOARD MEETING**  
**WHICH STARTS AT 4:00 P.M.**

- A. CALL TO ORDER
- B. ROLL CALL

Tim Rooney	_____
Joan Riley	_____
Jim Thomas	_____
Pam Polk	_____
David Tillotson	_____
Clayton Lucas	_____
John Noblitt	_____
Jason Orr	_____
Matt Wojnowski	_____
Dave Slezickey	_____
Jeremy Frazier	_____
Carolina Guevara	_____

- C. CONSENT AGENDA: All matters under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. Any Board member may, however, remove an item from the Consent Agenda by request.
  - 1. Approval of minutes of the Oklahoma Municipal Management Services regular Board meeting held on April 3, 2019.
  - 2. Approval of the OMMS Executive Director's Expense Account Reports for the period March 1, 2019, to June 30, 2019.
  - 3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report.
  - 4. Approval of the OMMS Financial Reports for the period August 1, 2019, to June 30, 2019.

5. Approval of authorization for the Chairperson to Resolution No. 2019-5, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

D. OLD BUSINESS

1. Consider a motion authorizing the Chairperson to sign Resolution No. 2019-6, a Resolution of Oklahoma Municipal Management Services Selecting a Chairperson and a Nominating Committee, Reducing Board Membership, Staggering Board Terms and Forwarding Selections to the Membership During the Annual Meeting
2. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.

E. ADJOURNMENT

NOTES: If you require a special accommodation pursuant to the American With Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.

A copy of this agenda has also been posted at OMAG, 3650 South Boulevard, Edmond, OK. 73103.