

Oklahoma Municipal Management Services

AGENDA

OKLAHOMA MUNICIPAL MANAGEMENT SERVICES

SPECIAL BOARD MEETING

3650 SOUTH BOULEVARD

EDMOND, OK 73013

WEDNESDAY, OCTOBER 30, 2019

2:00 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 July 24, 2019.
2. Approval of the OMMS Executive Director's Expense Account Reports for the period July 1, 2019, to September 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 July 1, 2019, to September 30, 2019.

5. Approval of the Oklahoma Municipal Management Services Board meeting location and dates for 2020.

D. OLD BUSINESS

1. Discussion and possible action on an OMMS annual meeting and mini-conference event which would be held prior to the CMAO Winter Conference.
2. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.

E. ADJOURNMENT

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, along with the agenda, was posted at the place of said meeting by 2:00 p.m. on the 25th day of October, 2019.

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.