

Oklahoma Municipal Management Services

Agenda

Oklahoma Municipal Management Services (OMMS)

Special Board Meeting

3650 South Boulevard

Edmond, OK 73013

Wednesday, August 19, 2020

10:00 a.m.

DUE TO THE EMERGENCY DECLARATION ON THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD BY VIDEO CONFERENCING IN COMPLIANCE WITH SB661. ALL OMMS BOARD MEMBERS WILL BE PARTICIPATING REMOTELY THROUGH A ZOOM VIDEO CONFERENCE. NO OMMS BOARD MEMBERS WILL BE PHYSICALLY PRESENT AT THE ABOVE-MENTIONED MEETING SITE BUT INSTEAD WILL BE PARTICIPATING SPECIFICALLY FROM THEIR RESPECTIVE CITY HALL LOCATIONS. THE MEETING WILL BE RECORDED ELECTRONICALLY AND EACH BOARD MEMBER'S VOTE WILL BE DOCUMENTED BY ROLL CALL. THE ZOOM ACCESS INFORMATION IS <https://us02web.zoom.us/j/83297386847?pwd=bDUzZU1JM2hXeG1TeHdibkZVMWlQZz9>

1. CALL TO ORDER

2. ROLL CALL

John Noblitt (Chickasha)	_____
Jason Orr (Piedmont)	_____
Pam Polk (Collinsville)	_____
Tim Rooney (Mustang)	_____
David Tillotson (Glenpool)	_____
Dave Slezcicky (Kingfisher)	_____

3. CONSENT AGENDA: All matters under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. Any member of the Board may, however, remove an item from the Consent Agenda by request.

A. Approval of minutes of the Oklahoma Municipal Management Services Regular Board meeting held on April 1, 2020.

B. Approval of the OMMS Executive Director's Expense Account Summary Reports for the period March 1, 2020, to July 31, 2020.

- C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2020.
 - D. Approval of the OMMS Financial Report for the period March 1, 2020, to June 30, 2020.
 - E. Approval of authorization for the Chairperson to Resolution No. 2020-03, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.
- 4. Discussion and possible action on the appointment of Mr. Duane Points, to the OMMS Board, to complete the unexpired term of Jim Thomas, subject to the Town of Haskell approving the resolution to execute the agreement establishing the Oklahoma Municipal Management Services organization.
 - 5. Discussions and possible action on the selection of a new Vice Chairperson to serve as an officer to the Oklahoma Municipal Management Services organization.
 - 6. Discussions and possible action on the selection of a new Secretary/Treasurer to serve as an officer to the Oklahoma Municipal Management Services organization.
 - 7. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.
 - 8. ADJOURNMENT

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services special meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, on August 5, 2020, prior to 5:00 p.m.

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.