

**OKLAHOMA MUNICIPAL MANGEMENT SERVICES
BOARD MINUTES
AUGUST 19, 2020**

The agenda for the Oklahoma Municipal Management Services Special Board meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, on August 5, 2020, prior to 5:00 p.m.

The Oklahoma Municipal Management Services Special Board Meeting was called to order at 10:00 a.m., by Tim Rooney, on Thursday, August 19, 2020, through a Zoom video conferencing program.

Those in attendance were: John Noblitt, Jason Orr (arrived at 10:03 a.m.), Pam Polk, David Tillotson, Tim Rooney, and Dave Sleziekey. Quorum achieved. Also, in attendance was OMMS Executive Director Steve Whitlock.

A motion was made by David Tillotson, seconded by Pam Polk, to approve the following consent agenda items:

- 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.

AYE: John Noblitt, Jason Orr, Pam Polk, David Tillotson, Tim Rooney, Dave Sleziekey.

NAY:

ABSTAIN:

Motion carried.

A motion was made by Pam Polk, seconded by David Tillotson, to approve 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.

AYE: John Noblitt, Jason Orr, Pam Polk, David Tillotson, Tim Rooney, Dave Slezickey.

NAY:

ABSTAIN:

Motion carried.

A motion was made by Pam Polk, seconded by Dave Slezickey, to approve the selection of Jason Orr as the new Vice Chairperson to serve as an officer to the Oklahoma Municipal Management Services organization.

AYE: John Noblitt, Jason Orr, Pam Polk, David Tillotson, Tim Rooney, Dave Slezickey.

NAY:

ABSTAIN:

Motion carried.

A motion was made by Dave Slezickey, seconded by Pam Polk, to approve the selection of John Noblitt as the new Secretary/Treasurer to serve as an officer to the Oklahoma Municipal Management Services organization.

AYE: John Noblitt, Jason Orr, Pam Polk, David Tillotson, Tim Rooney, Dave Slezickey.

NAY:

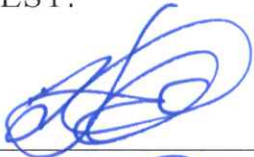
ABSTAIN:

Motion carried.

No action was taken on the discussions of current activities of the Oklahoma Municipal Management Services organization.

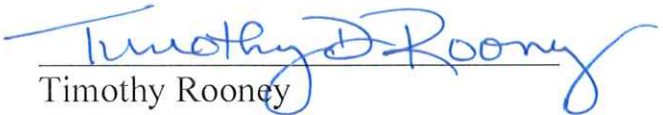
A motion was made by Jason Orr, seconded by Dave Slezcicky, to adjourn the meeting at 10:21 a.m.

ATTEST:



John Noblitt **David Tilgerson**
OMMS Secretary/Treasurer

APPROVED:



Timothy Rooney
OMMS Chairperson