

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
3650 South Boulevard
Edmond, OK 73013
Wednesday, November 4, 2020
2:00 p.m.**

DUE TO THE EMERGENCY DECLARATION ON THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD BY VIDEOCONFERENCING IN COMPLIANCE WITH SB661. ALL OMMS BOARD MEMBERS WILL BE PARTICIPATING REMOTELY THROUGH VIDEOCONFERENCING. 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. THE VIDEOCONFERENCE ACCESS INFORMATION IS:

Join Zoom Meeting

<https://us02web.zoom.us/j/84018401331?pwd=bUg3MXdWVGdtY0pXSklzd2RGdHZTdz09>

Meeting ID: 840 1840 1331

Passcode: 805646

1. CALL TO ORDER
2. ROLL CALL

John Noblitt (Chickasha)	_____
Jason Orr (Piedmont)	_____
Pam Polk (Collinsville)	_____
Duane Points (Haskell)	_____
Tim Rooney (Mustang)	_____
David Tillotson (Glenpool)	_____
Dave Slezickey (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 Special Board meeting held on September 9, 2020.
 - B. Approval of the OMMS Executive Director's Expense Account Reports for the period August 1, 2020, to September 30, 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 July 1, 2020, to September 30, 2020.
 - E. Approval of the Oklahoma Municipal Management Services Board meeting location and dates for 2021.

4. Discussion and possible action on the OMMS annual meeting and mini-conference event.
5. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.
6. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, prior to October 15, 2020, by 5:00 p.m.

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