

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
BOARD MINUTES
MAY 13, 2021**

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Special Board Meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma 73013 prior to May 7, 2021 by 5:00 p.m.

The virtual Oklahoma Municipal Management Services Board Meeting was called to order at 9:04 a.m., by Vice Chairperson Jason Orr on Thursday, May 13, 2021.

Those in attendance were: Duane Points, David Tillotson, Dave Slezickey, Jason Orr, and Tim Rooney. Quorum achieved.

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

- A. Minutes of the Oklahoma Municipal Management Services Regular Board meeting held on November 4, 2020.
- B. The OMMS Executive Director's Expense Account Reports for the period October 1, 2020, to April 30, 2021.
- C. The OMMS Executive Director's Personal Time Off (PTO) Report for 2021.
- D. Authorization for the Chairperson to sign an Employment Agreement with Steven C. Whitlock.

A roll call vote was recorded as follows:

Aye: Jason Orr
Duane Point (via text)
David Tillotson
Tim Rooney
Dave Slezickey

Motion carries.

Motion by Tim Rooney, seconded by David Tillotson, authorizing for the Executive Director to sign an agreement with Regus Management Group, LLC for rental of office space located at 7633 East 63rd Place, Suite 300, Tulsa, Oklahoma.

Aye: Jason Orr
Duane Point (via text)
David Tillotson
Tim Rooney
Dave Slezickey

Motion carries.

Motion by David Tillotson, seconded by Tim Rooney adjourning the meeting.

Aye: Unanimous by Acclamation

Meeting adjourned at 9:14 a.m.

ATTEST:



OMMS Secretary/Treasurer

APPROVED:



Timothy Rooney
OMMS Chairperson