

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Special Board Meeting
3650 South Boulevard
Edmond, OK 73013
Thursday, May 13, 2021
9:00 a.m.**

DUE TO THE EMERGENCY DECLARATION ON THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD BY VIDEOCONFERENCING IN COMPLIANCE WITH SB1013. ALL OMMS BOARD MEMBERS WILL BE PARTICIPATING REMOTELY THROUGH TELEPHONIC OR 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 UNLESS SPECIFICALLY LISTED BELOW. THE MEETING WILL BE RECORDED ELECTRONICALLY AND EACH BOARD MEMBER'S VOTE WILL BE DOCUMENTED. THE VIDEOCONFERENCE ACCESS INFORMATION IS:

Join Zoom Meeting

<https://zoom.us/j/92224139499?pwd=bW0vdXVmNGJSSldaSUtnckJlbkZZdz09>

Meeting ID: 922 2413 9499

Passcode: 172061

1. CALL TO ORDER
2. ROLL CALL

Jason Orr (Piedmont) _____
Pam Polk (Collinsville) _____
Duane Points (Haskell) _____
David Tillotson (Glenpool) _____

Tim Rooney _____
Participating from:
14 Harmony Lane
Cape May, NJ 08204

Dave Sleziekey _____
Participating from:
2833 Conference Dr, Edmond, OK 73034

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 November 4, 2020.
 - B. Approval of the OMMS Executive Director's Expense Account Reports for the period October 1, 2020, to April 30, 2021.

- C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2021.
 - D. Approval of authorization for the Chairperson to sign an Employment Agreement with Steven C. Whitlock.
4. Consideration and possible approval, denial, amendment or revision to authorization 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.
 5. Adjournment.

The agenda for the Oklahoma Municipal Management Services special meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, on May 7, 2021, by 5:00 p.m. The agenda was also posted on the OMMS website at www.okmms.org.

If you require a special accommodation pursuant to the Americans with Disabilities Act, please notify OMMS by 8:30 a.m. on the date of the meeting.