

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
SPECIAL BOARD MEETING MINUTES
JUNE 16, 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, prior to June 2, 2021, by 5:00 p.m.

The Oklahoma Municipal Management Services Board Special Meeting was called to order at 10:04 a.m., by Chairperson Tim Rooney, on Wednesday, June 16, 2021.

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

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

1. Approval of minutes of the Oklahoma Municipal Management Services Special Board meeting held on May 13, 2021.
2. Approval of the OMMS Executive Director's Expense Account Reports for the period May 1, 2021, to May 31, 2021.
3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2021.
4. Approval of the OMMS FY 2020-2021 Financial Report for the period ending May 31, 2021.
5. Approval of a declaration of surplus on miscellaneous OMMS office furniture and equipment, which will not be needed for the new office, and authorize the Executive Director to dispose of accordingly.
6. Approval of the cancelation of the July 7, 2021, OMMS Regular Board meeting.

A vote was recorded as follows:

Aye: Jason Orr
Duane Points
Tim Rooney
David Tillotson

Motion carries.

Discussions were held on current activities of the Oklahoma Municipal Management Services organization. No action taken.

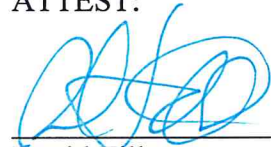
A motion was made by Duane Points, seconded by Jason Orr, to adjourn the meeting at 11:17 a.m.

A vote was recorded as follows:

Aye: Jason Orr
Duane Points
Tim Rooney
David Tillotson
Gerald Haury

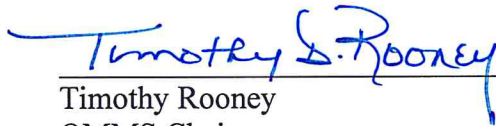
Motion carries.

ATTEST:



David Tillotson
OMMS Secretary/Treasurer

APPROVED:



Timothy Rooney
OMMS Chairperson