

Oklahoma Municipal Management Services

Oklahoma Municipal Management Services (OMMS)
Special Board Meeting
3650 South Boulevard
Edmond, OK 73013
Wednesday, June 16, 2021
10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL

Jason Orr, Vice Chairperson (Piedmont)	_____
Pam Polk (Collinsville)	_____
Duane Points (Haskell)	_____
Tim Rooney, Chairperson (Mustang)	_____
David Tillotson (Glenpool)	_____
Dave Slezickey (Kingfisher)	_____
Vacant	_____

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.
 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.

4. Consideration and possible approval, denial, amendment or revision on the appointment of Mr. Gerald Haury, to the OMMS Board, to complete the unexpired term of John Noblitt.
5. Consideration and possible approval, denial, amendment or revision on the selection of a new Secretary/Treasurer to serve as an officer to the Oklahoma Municipal Management Services organization.
6. Consideration and possible approval, denial, amendment or revision of Resolution No. 2021-01, a resolution of Oklahoma Municipal Management Services adopting a budget for the Fiscal Year beginning July 1, 2021, and ending June 30, 2022, and establishing budgetary controls for the Executive Director.
7. Consideration and possible approval, denial, amendment or revision on the OMMS annual meeting and mini-conference event.
8. Discussion and possible approval, denial, amendment or revision to OMMS goals for the next year.
9. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.
10. ADJOURNMENT

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.

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.