

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
3650 South Boulevard
Edmond, OK 73013
Wednesday, November 3, 2021
2:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL

Pam Polk (Collinsville)	_____
Duane Points (Haskell)	_____
Tim Rooney, Chairperson (Mustang)	_____
David Tillotson (Glenpool)	_____
Dave Slezickey (Kingfisher)	_____
Vacant, Vice Chairperson	_____
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.
 - A. Approval of minutes of the Oklahoma Municipal Management Services Special Board meeting held on June 16, 2021.
 - B. Approval of the OMMS Executive Director's Expense Account Reports for the period June 1, 2021, to September 30, 2021.
 - C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2021.
 - D. Approval of the OMMS Financial Report for the period July 1, 2021, to September 30, 2021.
 - E. Acceptance of the resignation letter, from Jason Orr, dated October 13, 2021.
 - F. Approval of the designation the principal office of the Oklahoma Municipal Management Services organization as 7633 East 63rd Place, Suite 300, Tulsa, Oklahoma, 74133, in compliance with the Oklahoma Open Meeting Act, more specifically 25 O.S. § 311(A)(9).
 - G. Approval of Resolution No. 2021-02, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2020, and ending June 30, 2021.
 - H. Approval of the Oklahoma Municipal Management Services Board meeting location and dates for 2022.

- I. Approval of the Oklahoma Municipal Management Services holiday schedule for 2022.
- J. Approval of the Oklahoma Municipal Management Services Annual Meeting date and meeting location: March 24, 2022, Moore Norman Technology Center, South Penn Campus, 13301 South Pennsylvania, Oklahoma City, OK 73170
- K. Acknowledgement and approval of the annual review of the *Oklahoma Municipal Management Services Program Policy*.
4. Consideration and possible approval, denial, amendment or revision on the appointment of Mr. Jim Greff, to the OMMS Board, to complete the unexpired term of Gerald Haury.
5. Consideration and possible approval, denial, amendment or revision on the appointment of Mr. Michael Spurgeon, to the OMMS Board, to complete the unexpired term of Jason Orr.
6. Consideration and possible approval, denial, amendment or revision on the selection of new OMMS Vice Chair.
7. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.
8. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, prior to October 29, 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.