

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
Edmond Conference Center/Hilton Garden Inn
2833 Conference Drive
Edmond, Oklahoma 73034
Wednesday, January 24, 2024
4:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL

Jim Greff (Prague)	_____
Tammy Kretchmar (Yukon)	_____
Duane Points (Haskell)	_____
Tim Rooney (Mustang)	_____
Ashley Slaughterback, Vice Chairperson (Hobart)	_____
Michael Spurgeon, Chairperson (Broken Arrow)	_____
David Tillotson, Secretary/Treasurer (Glenpool)	_____

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 Board meeting held on November 1, 2023.
 - B. Approval of the OMMS Executive Director's Expense Account Reports for the period October 1, 2023, to December 31, 2023.
 - C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2024.
 - D. Approval of the OMMS Financial Report for the period ending November 30, 2023.
 - E. Approval of the revised Oklahoma Municipal Management Services holiday schedule for 2024 (due to a scrivener's error).
 - F. Approval of authorization for the Chairman to sign Resolution No. 2024-01, a resolution authorizing OMAG to distribute escrow account funds to the OMMS Workers' Compensation premium.
 - G. Approval of the OMMS Executive Director's Fuel Allowance Account Summary for 2023.

4. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.
5. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted: at OMMS, 7633 East 63rd Place, Suite 507, Tulsa, Oklahoma, 74133, prior to January 15, 2024, by 5:00 p.m.; and on the OMMS website (www.okmms.org).

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.