

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
REGULAR BOARD MEETING MINUTES
NOVEMBER 3, 2021**

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Regular Board Meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, prior to October 29, 2021, by 5:00 p.m.

The Oklahoma Municipal Management Services Board Regular Meeting was called to order at 2:01 p.m., by Chairperson Tim Rooney, on Wednesday, November 3, 2021.

Those in attendance were: Pam Polk, Tim Rooney, David Tillotson and Dave Slezcickey. Quorum achieved.

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

- 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*.

A vote was recorded as follows:

Aye: Pam Polk
Tim Rooney
David Tillotson
Dave Slezickey

Motion carries.

A motion was made by Pam Polk, seconded by Dave Slezickey, to approve the appointment of Mr. Jim Greff, to the OMMS Board, to complete the unexpired term of Gerald Haury.

A vote was recorded as follows:

Aye: Pam Polk
Tim Rooney
David Tillotson
Dave Slezickey

Motion carries.

A motion was made by Dave Slezickey, seconded by Pam Polk, to approve the appointment of Mr. Michael Spurgeon, to the OMMS Board, to complete the unexpired term of Jason Orr.

A vote was recorded as follows:

Aye: Pam Polk
Tim Rooney
David Tillotson
Dave Slezickey

Motion carries.

A motion was made by David Tillotson, seconded by Dave Slezickey, to approve the selection of Pam Polk as the new Vice Chair to serve as an officer to the Oklahoma Municipal Management Services organization.

A vote was recorded as follows:

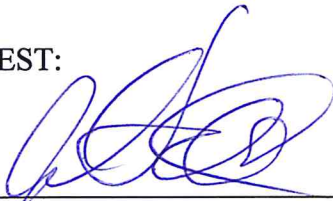
Aye: Pam Polk
Tim Rooney
David Tillotson
Dave Slezickey

Motion carries.

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

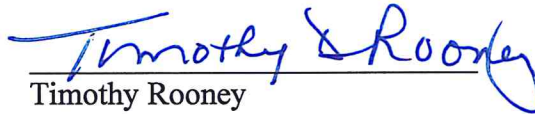
Chairperson Rooney adjourned the meeting at 3:01 p.m.

ATTEST:



David Tillotson
OMMS Secretary/Treasurer

APPROVED:



Timothy Rooney
OMMS Chairperson