

# 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 11, 2023  
4:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL

Jim Greff (Prague)	_____
Pam Polk, Vice Chairperson (Collinsville)	_____
Duane Points (Haskell)	_____
Tim Rooney, Chairperson (Mustang)	_____
David Tillotson, Secretary/Treasurer (Glenpool)	_____
Dave Slezickey (Kingfisher)	_____
Michael Spurgeon (Broken Arrow)	_____

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 2, 2022.
  - B. Approval of the OMMS Executive Director's Expense Account Reports for the period October 1, 2022, to November 30, 2022.
  - C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2022.
  - D. Approval of the OMMS Financial Report for the period ending November 30, 2022.
  - E. Approval of authorization for the Chairperson to sign Resolution No. 2023-01, a resolution authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds for Oklahoma Municipal Management Services (OMMS).
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 the principal office of OMMS, 7633 East 63<sup>rd</sup> Place, Suite 300, Tulsa, Oklahoma, and on the OMMS website at [www.okmms.org](http://www.okmms.org) prior to 5:00 p.m. on January 6, 2023. If you require a special accommodation pursuant to the Americans with Disabilities Act, please notify OMMS at (918) 743-8018 by 9:00 a.m. on the date of the meeting.