

**OKLAHOMA MUNICIPAL MANGEMENT SERVICES  
ANNUAL BUSINESS MEETING MINUTES  
MOORE NORMAN TECHNOLOGY CENTER  
SOUTH PENN CAMPUS  
13301 SOUTH PENNSYLVANIA  
OKLAHOMA CITY, OK 73170  
MARCH 24, 2022**

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Annual Business Meeting was posted on the OMMS website and at the principal office of the Oklahoma Municipal Management Services organization, 7633 East 63rd Place, Suite 300, Tulsa, OK 74133, by March 7, 2022, prior to 5:00 p.m.

The Oklahoma Municipal Management Services Annual Business Meeting was called to order at 1:08 p.m. by Chairperson Timothy Rooney.

A quorum was declared by Chairperson Rooney with the following member communities in attendance: David Andren (Mangum); Theresa Barkhimer (Wewoka); Shaun Barnett (Woodward); Justin Battles (Mustang); Dale Bunn (Purcell); Debra Burch (Sperry); Stephanie Carmichael (Chandler); Yolanda Ramos (Medicine Park); Sherry Davidson (Ringwood); Christy Driskel (Stillwater); Jerald Gilbert (Enid); Elizabeth Gray (Bethany); Jimm Greff (Prague); Ronnie Guest (Choctaw); Brett Harris (Marietta); Mitchell Hort (Yukon); Shamia Jackson (Spencer); Robert Johnston (Clinton); Michael Jones (Cherokee); Tammy Kretchmar (Yukon); Karrie Beth Little (Watonga); Larry Mitchell (Tuttle); Lewis Moore (Harrah); Mark Mosley (Wewoka); Larry Pannell (Perry); Vickie Patterson (Broken Bow); Sherry Patterson (Chandler); Duane Points (Haskell); Darrel Pyle (Norman); Tracy Qualls (Harrah); Richard Raupe (Okeene); Joan Riley (Sapulpa); Timothy Rooney (Mustang); Tyler Sander (Seiling); Steve Saxon (Seminole); Dustin Scott (Marietta); Mary Jane Scott (Mangum); Ashley Slaughterback (Hobart); Dave Slezickey (Kingfisher); Craig Stephenson (Ponca City); David Tillotson (Glenpool); James Walters (Fort Gibson); Amber Wilhite (Cherokee); Jean Ann Wright (Stilwell).

A motion was made by Shaun Barnett (Woodward) to approve the January 28, 2020, minutes for the OMMS Annual Business Meeting and was seconded by Jim Greff (Prague).

Motion passed unanimously.

An OMMS Activities Report was presented by Chairperson Tim Rooney.

No action taken.

OMMS Secretary/Treasurer David Tillotson presented the Financial Report for FY 2021-2022 as of February 28, 2022. A motion was made by Dave Slezickey (Kingfisher) to approve the Financial Report for FY 2021-2022 as of February 28, 2022, and was seconded by Joan Riley (Sapulpa).

Motion passed unanimously.

OMMS Executive Director Steve Whitlock requested approval of the Membership Fees as required by the By-Laws. A motion was made by David Andren (Mangum), to approve the Membership Fees as required by the By-Laws, and was seconded by Darrel Pyle (Norman).

Motion passed unanimously.

OMMS Secretary/Treasurer David Tillotson presented the Report from the Nominating Committee on the election of OMMS Board members. As detailed in the report, the Nominating Committee recommended as follows:

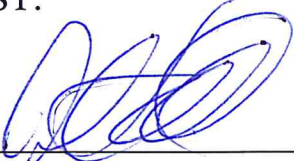
Tim Rooney and Jim Greff (term ends in 2024)

Duane Points and Dave Slezickey (term ends in 2025)

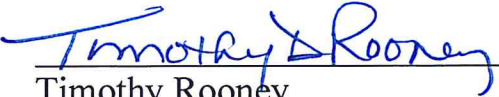
OMMS staff members Rick Rumsey and Brittany Long distributed ballots to one (1) representative from each member community in attendance. OMMS staff collected the completed ballots and they were tallied by David Andren (Mangum) and Theresa Barkhimer (Wewoka). Based upon the results presented by OMMS Executive Director Steve Whitlock, the acceptance of the Nominating Committee Report was approved unanimously with twenty-nine (29) ballots being collected and counted.

Chairperson Timothy Rooney adjourned the meeting at 1:17 p.m.

ATTEST:

  
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David Tillotson  
OMMS Secretary/Treasurer

APPROVED:

  
\_\_\_\_\_  
Timothy Rooney  
OMMS Chairperson