



NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of the regularly scheduled meeting of the Mayes Emergency Services Trust Authority at 5:00PM April 9th, 2019 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

AGENDA

1. Call to order.
2. Consent agenda
 - a. Regular Board Meeting Minutes of March 12th, 2019
 - b. Financial Statement of March 2019
 - c. Claims for payment
 - d. Request for Blanket purchase orders
 - e. Transfer of funds necessary to cover expense
 - f. Attorneys report
 - g. Directors report

Regular Agenda

3. Discussion and possible Board action on surplusizing a 2000 model Chevy pickup and placing it for bid.
4. Discussion and possible Board action to enter into Executive session as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes for the purpose of discussing employee salaries and benefits.
5. Discussion and possible Board action to enter into Executive session as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes for the purpose of discussing the employment and/or compensation of Steve Van Horn as Director of MESTA.
6. New Business: Consideration and possible Board action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda.
7. Citizens input, open to all Citizens limited to 2 minutes per individual.
8. Adjournment.

Posted April 5th, 2019

Steve Van Horn
Director of MESTA