



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 August 8th, 2017 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 July 11th, 2017
 - b. Financial Statement of July 2017
 - 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 the 2016 audit as presented by Ober & Littlefield CPA.
4. Discussion and possible Board action on approving the renewal invoice, 2017-101534, with Aladtec, Inc. for \$2,268.00.
5. Discussion and possible Board action on approving the addition(s), as presented, to the Blanket Purchase orders of MESTA.
6. Discussion and possible Board action on approving the Health/Vision/Dental benefit renewal as presented.
7. Discussion and possible Board action on approving Aflac Value Added Service(s).
8. Discussion and possible Board action creating/modifying MESTA Policy and Procedures regarding Conflicts of Interest and/or Nepotism.
9. 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.
10. Citizens input, open to all Citizens limited to 2 minutes per individual.
11. Adjournment.

Posted August 4th, 2017

A blue ink handwritten signature, appearing to read "Steve Van Horn", is written in a cursive style.

Steve Van Horn
Director of MESTA