



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 February 13th, 2018 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 January 9th, 2018
 - b. Financial Statement of January 2018
 - 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. Old Business: 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.
4. After return by the Board to the public meeting, discussion and possible Board action on matters discussed in Executive Session listed in item #4
5. Old Business: Discussion and possible Board action on approving a time clock policy.
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 February 9th, 2018

Steve Van Horn
Director of MESTA