



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 May 9th, 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 April 11th, 2017
 - b. Financial Statement of April 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 approving an annual maintenance agreement with Voice Product Service, LLC for phone and radio recording device in the amount of \$3,335.00.
4. Discussion and possible Board action on approving an annual maintenance agreement with Spatial Data Research, Inc. for the Dispatch SDR mapping system for \$999.00.
5. Discussion and possible Board Action on a Care Coordination Agreement between the IHS Oklahoma City Area and MESTA.
6. Executive Session:
 - A. Discussion and possible Board action to enter into an Executive Session of the Board, as authorized by Title 25, Section 307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorney concerning a potential claim regarding the contributions to the Oklahoma Public Employees Retirement System.
 - B. With the advice of its attorney, a determination by the Authority that disclosure to the public of the communications in such executive session will seriously impair the ability of the Authority to process such claim in the public interest.
7. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the above agenda item.
8. Discussion and possible Board action on amending the scope of the Oklahoma State Auditor and Inspector's audit of the Mayes Emergency Services Trust Authority to allow the review of additional Board requested items.
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 May 5th, 2017

Steve Van Horn
Director of MESTA