

**MAYES EMERGENCY SERVICE TRUST AUTHORITY
DECEMBER 12, 2023, BOARD MEETING**

Mayes Emergency Service Trust Authority met for regular meeting on the above date at the MESTA Main Station #1, 4144 Redden St. Pryor, Oklahoma at 5:00 P. M. Time, Place and Date was duly posted December 8, 2023.

Chairman Larry Williams called the meeting to order at 5:00pm and the roll was called.

Members Present:

Joe Brown
Kevin Bruce
Alan Davis
Jodi Dunham
Brandon Merritt
Trent Peper
Sherman Weaver
Amber Williams
Larry Williams

Members Absent:

Leslie Considine
Steve Hall

Also, Present:

Brandon Hawkins, Interim Executive Director
Kris Ramsey, Secretary
Taylor Rhodes, CPA
James Orbison, Attorney
Don Hokin – MESTA
Steve Van Horn - MESTA
Trisha Terueus - MESTA
Rachel Carlos _ MESTA
Marcus Matthews – MESTA

Jason Williams – Town of Locust Grove
Tracy Weaver – MESTA
Kyle Cagle – MESTA
Vern Barnes – MESTA
Hanna McCaslin – MESTA
Shane McCaslin
Tiffany Soap - MESTA

CONSENT AGENDA:

Chairman Williams asked for changes or correction to the minutes from previous meeting, hearing none, Chairman Williams, turned the floor over to Taylor Rhoads, CPA, to read the financial report. Chairman Williams then turned the floor over to the Interim Executive Director Brandon Hawkins, to read the Directors report.

Motion was made by Jodi Dunham to accept all the Consent Agenda Items A-G. second by Joe Brown.

VOTING YES:

Joe Brown
Kevin Bruce
Alan Davis
Jodi Dunham
Brandon Merritt
Trent Peper
Sherman Weaver
Amber Williams
Larry Williams

VOTING NO:

None

Regular Agenda

- 3. New Business:** Consideration and Board action with respect to any other matters not known about or which could not have been foreseen prior to posting agenda.

None

4. Discussion and Board action on a report from the Executive Director Search Committee.

Alan Davis as of today we have had one round of interviews, second round will be held December 20. We have extended four invitations to interview. Hopefully will have something more definite to report in January.

5. Discussion and Board action on approving the annual budget of the Authority for FY 2024.

Motion was made by Jodi Dunham to approve the annual budget of the Authority for FY 2024 as presented to the Board. Second by Joe Brown

VOTING YES:
Joe Brown
Kevin Bruce
Alan Davis
Jodi Dunham
Brandon Merritt
Sherman Weaver
Amber Williams
Larry Williams

VOTING NO: Trent Peper

6. Discussion and possible Board action on payment to Stryker for the current services rendered or purchasing and annual PM agreement.

Motion was made by Joe Brown to purchase an annual PM agreement in the amount of \$22,465.50 for one year. Second by Kevin Bruce

VOTING YES:
Joe Brown
Kevin Bruce
Alan Davis
Jodi Dunham
Brandon Merritt

Trent Peper
Sherman Weaver
Amber Williams
Lary Williams

VOTING NO: NONE

Chairman Williams went back to Item Agenda #3, to read the resignation of Kevin Bruce effective after the December meeting.

Chairman Williams took a short break, so that a Board member could talk to Counsel.

After the short break Chairman Williams went back into regular meeting.

7. **Citizens Input:** Open to all Citizens limited to 2 minutes per individual

NONE

12. ADJOURNMENT:

Motion was made by Jodi Dunham to adjourn, Second by Alan Davis

VOTING YES:

Joe Brown
Kevin Bruce
Alan Davis
Jodi Dunham
Brandon Merritt
Trent Peper
Sherman Weaver
Amber Williams
Larry Williams

VOTING NO:

None

Meeting adjourned @ 5:34pm

Respectfully Submitted,

Kris Ramsey, Board Secretary MESTA