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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, 2024, 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, 2024
 - b. Financial Statement of January 2024
 - c. Claims for payment
 - d. Request for Blanket purchase orders
 - e. Transfer of funds necessary to cover expense
 - f. Attorney report
 - g. Director report

Regular Agenda

3. 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.
4. Discussion and possible Board action on purchasing 6 sets of mattresses and box springs.
5. Discussion and possible board action on Dr. Carmichael coming on as full-time medical director and adding him to the blanket PO list.
6. Discussion and possible board action on giving all employees an across-the-board raise.
7. Discussion and possible Board action regarding delegation of authority to a working group of Trustees to address and take appropriate action on issues presented to the Chairperson and other Trustees, specifically complaints and concerns by certain employees regarding supervisory and management personnel.
8. Discussion and possible Board action on an executive session of the Board, as authorized by Title 25, Section 207 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment of Bradley A. Reed as the Executive Director of the Authority.
9. After a return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session which concerns the employment of Bradley A. Reed as the Executive Director of the Authority.
10. Discussion and possible Board action on updating signatures on bank accounts
11. Citizen's input, open to all Citizens limited to 2 minutes per individual.
12. Adjournment.

Posted February 9th, 2024

Bradley Reed
Director of MESTA