**MAYES EMERGENCY SERVICE TRUST AUTHORITY**

**JANUARY 9, 2024, 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 January 5, 2024.

Chairman Larry Williams called the meeting to order at 5:01pm and the roll was called.

**Members Present:** Joe Brown

 Leslie Considine

Alan Davis

Jodi Dunham

Brandon Merritt

 Trent Peper

 Sherman Weaver in @ 5:02

 Amber Williams

Larry Williams

 **Members Absent:** Steve Hall

**Also, Present:**  Brandon Hawkins, Interim Executive Director

Kris Ramsey, Secretary

Cody Melton, CPA

 James Orbison, Attorney

 Kris Koepsel, Attorney

 Don Hokin – MESTA

 Steve Van Horn - MESTA

 Amanda Early - MESTA

 Michael Dunham - MESTA

 Marcus Matthews – MESTA

 Tracy Weaver

 Kenneth Curtis - LPD

 Brad Reed

 Hanna McCaslin – MESTA

 Shane McCaslin

 Sophie McCaslin

 Sara Van Horn

**CONSENT AGENDA:**

Chairman Williams asked for changes or correction to the minutes from previous meeting, hearing none, Chairman Williams, turned the floor over to Cody Melton, CPA, to read the financial report. Chairman Williams then turned the floor over to the Interim Executive Director Brandon Hawkins, no Report.

**Motion** was made by Trent Peper to accept all the Consent Agenda Items A-G. second by Sherrman Weaver.

**VOTING YES:** Joe Brown

 Leslie Considine

 Alan Davis

 Jodi Dunham

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: N****one**

**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 purchasing 6 sets of mattresses and box springs from Kla-Mart.

**Motion** was made by Sherman Weaver to purchase the 6 sets of mattresses and box springs, but after further discussion rescinded his motion.

 This will be tabled until the next meeting.

**5.** Discussion and 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.

**Motion** was made by Joe Brown to delegate authority to a working group of Trustees, which would be the current Executive Director Search Committee to receive a report from MESTA legal counsel Kris Koepsel and to take appropriate action with respect to the findings of the report. The Committee includes Alan Davis, Brandon Merritt, Trent Peper, Sherman Weaver, Amber Williams. Second by Jodi Dunham.

**VOTING YES:** Joe Brown

 Leslie Considine

 Alan Davis

 Jodi Dunham

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**6.** Discussion and 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.

**Motin** to go into executive session @5:27pm was made by Alan Davis. Second by Sherman Weaver.

**VOTING YES:** Joe Brown

 Leslie Considine

 Alan Davis

 Jodi Dunham

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**Motion** to come out of executive session @ 6:17pm was made by Brandon Merritt. Second by Alan Davis

**VOTING YES:** Joe Brown

 Leslie Considine

 Alan Davis

 Jodi Dunham

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**7.** After return by the Board of Trustees to the public meeting, discussion, and 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

**Motion** was made by Alan Davis to hire Bradley A Reed, as the Executive Director of the Authority, with a salary of $90,000.00 per year and that Bradley A Reed be added as a signer to all financial institutions, RCB, WeStreet Credit Union, and Bank of Commerce of Adair. Effective January 10, 2024. Second by Brandon Merritt.

**VOTING YES:** Joe Brown

 Leslie Considine

 Alan Davis

 Jodi Dunham

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**8. Citizens Input:** Open to all Citizens limited to 2 minutes per individualaHa

**NONE**

**12.** **ADJOURNMENT:**

**Motion** was made by Alan Davis to adjourn, Second by Brandon Merritt

**VOTING YES:**  Joe Brown

Leslie Considine

Alan Davis

Jodi Dunham

Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO:** **None**

Meeting adjourned @ 6:20pm

Respectfully Submitted,

Kris Ramsey, Board Secretary MESTA