**MAYES EMERGENCY SERVICE TRUST AUTHORITY**

**OCTOBER 10, 2023, BOARD MEETING**

Mayes Emergency Service Trust Authority met for regular meeting on the above date at the MESTA Main Station #1, 4 Redden St. Pryor, Oklahoma at 5:00 P. M. Time, Place and Date was duly posted October 6, 2023.

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

**Members Present:** Joe Brown

Kevin Bruce

Leslie Considine in @ 5:03

 Jodi Dunham

 Steve Hall

 Amber Williams

Larry Williams

 **Members Absent:** Alan Davis

 Brandon Merritt

 Trent Peper

 Sherman Weaver

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

Kris Ramsey, Secretary

Cody Melton, CPA

 James Orbison, Attorney

 Don Hokin – MESTA

 Dustin Haberly – MESTA

**CONSENT AGENDA:**

Chairman Williams asked for changes or correction to the minutes from previous meeting, hearing none, Chairman Williams, tuned 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, to read the Directors report.

**Motion** was made by Joe Brown to accept all the Consent Agenda Items A-G. second by Kevin Bruce.

**VOTING YES:** Joe Brown

 Kevin Bruce

 Leslie Considine

 Jodi Dunham

 Steve Hall

 Amber Williams

 Larry Williams

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

**Regular Agenda**

**3.** Discussion and possible Board Action on report from the Executive Search Committee.

**NO ACTION TAKEN**

**4.** Discussion and possible Board action on allowing TC Advisors to start the process of looking into and acting on any qualifications for the Employee Retention Credit (ERC), specifically Q3 of 2020 and Q1 of 2021

 **Motion** was made by Joe Brown to allow TC Advisors to start the process of looking into and acting on any qualifications for the Employee Retention Credit (ERC), specifically Q3 of 2020 and Q1 of 2021. Second by Leslie Considine

**VOTING YES:** Joe Brown

Kevin Bruce

 Leslie Considine

 Jodi Dunham

 Steve Hall

 Amber Williams

 Larrry Williams

**VOTING NO: NONE**

**5. 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 the agenda

NONE

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

NONE

**7.** **ADJOURNMENT:**

**Motion** was made by Jodi Dunham to adjourn, Second by Leslie Considine

**VOTING YES:**  Joe Brown

Kevin Bruce

Leslie Considine

 Jodi Dunham

 Steve Hall

 Amber Williams

 Larry Williams

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

Meeting adjourned @ 5:30pm

Respectfully Submitted,

Kris Ramsey, Board Secretary MESTA