

**TOWN OF WAYNE  
BOARD OF TRUSTEES  
PO BOX 160 / 117 N. SHANNON  
WAYNE, OK 73095**

**NOTICE OF MEETING**

Type: Regularly Scheduled

Date: Monday October 4, 2021

Time: 6:00 PM

Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK

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**AGENDA for OCTOBER 2021**

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**2. ROLL CALL AND ESTABLISH QUORUM**

Mayor Vincent Hibbard \_\_\_\_ Hailey Herrin \_\_\_\_ Derrick Neal \_\_\_\_ Diana Taylor \_\_\_\_

**3. PLEDGE OF ALLEGIANCE (Vincent Hibbard to lead)**

**4. NEW BUSINESS:**

**5. PUBLIC COMMENT:**

**6. DISCUSSION AND POSSIBLE ACTION on using Lucas Whitaker, Electrician, to provide electrical solutions for the Town of Wayne. (*per Lucas Whitaker*).**

**7. DISCUSSION AND POSSIBLE ACTION regarding OMAG coverage schedules that are up for renewal in November.**

**8. DISCUSSION AND POSSIBLE ACTION regarding offer from Vertical Energy to purchase our oil and gas minerals.**

**9. DISCUSSION AND POSSIBLE ACTION on open Animal Control position.**

**10. DISCUSSION AND POSSIBLE ACTION on open Code Enforcement Officer position.**

**11. DISCUSSION AND POSSIBLE ACTION ON the Wayne Emergency management monthly report for September 2021.**

**12. DISCUSSION AND POSSIBLE ACTION ON the Fire Department monthly report for September 2021.**

**13. DISCUSSION AND POSSIBLE ACTION ON the McClain County Sheriff monthly report for September 2021.**

**14. DISCUSSION AND POSSIBLE ACTION ON the Town Clerk's monthly report for the month of September 2021.**

**15. DISCUSSION AND POSSIBLE ACTION ON the consent items A-D**

**A. Act on September 2021 Minutes.**

**B. Act on September 2021 Purchase Orders.**

**C. Act on September 2021 Financial Reports.**

**D. Act on September 2021 Payroll.**

**16. Consideration and possible action to go into executive session to discuss employment status of Jamie Sheff, Kristie Smith, Robert Moore pursuant to title 25 O.S. Section 307 B1.**

**17. Consideration and possible action to adjust employment status of Jamie Sheff, Kristie Smith, Robert Moore. Pursuant to Title 25 § Section 307 B1**

**a. Acknowledgement of coming out of executive session.**

**18. ACT ON EXECUTIVE SESSION**

**19. ADJOURNMENT OF MEETING**

*Agenda approved this 29<sup>th</sup> day of September 2021 by Mayor Vincent Hibbard at 1:15 pm.  
Publicly posted this 29<sup>th</sup> day of September 2021 at Town Hall, Multipurpose Center,  
Smileys Quick Stop in Wayne, Oklahoma.*

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**Jamie Sheff, Town Clerk**