

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

NOTICE OF MEETING

Type: Special Scheduled

Date: Monday September 20, 2021

Time: 6:00 PM

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

SPECIAL AGENDA for SEPTEMBER 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 (Diana Taylor to lead)

4. NEW BUSINESS:

5. PUBLIC COMMENT:

6. DISCUSSION AND POSSIBLE ACTION on approving 2021 Capital Improvement Plan.

7. DISCUSSION AND POSSIBLE ACTION on 2022 REAP Grant application.

8. Consideration and possible action to go into executive session to discuss employment status of Jamie Sheff, Kristie Smith, Gary Taylor, Daniel McCauley, Jessica Smith, and Robert Moore pursuant to title 25 O.S. Section 307 B1.

9. Consideration and possible action to adjust employment status of Jamie Sheff, Kristie Smith, Gary Taylor, Daniel McCauley, Jessica Smith, and Robert Moore.

a. Acknowledgement of coming out of executive session.

10. ACT ON EXECUTIVE SESSION

11. ADJOURNMENT OF MEETING

*Agenda approved this 16th day of September 2021 by Mayor Vincent Hibbard at ____.
Publicly posted this 16th day of September 2021 at the Town Hall in Wayne, Oklahoma.*

Jamie Sheff, Town Clerk