

**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 MINUTES for SEPTEMBER 2021

ORDER OF BUSINESS

1. CALL TO ORDER 6 PM

2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard PRESENT Hailey Herrin PRESENT Derrick Neal PRESENT
Diana Taylor PRESENT

3. PLEDGE OF ALLEGIANCE (Diana Taylor to lead)

4. NEW BUSINESS: N/A

5. PUBLIC COMMENT: N/A

6. **DISCUSSION AND POSSIBLE ACTION on approving 2021 Capital ~~Improvement Plan~~ Needs Summary.**
MOTION TO AMMEND LINE 1 TO \$45,000 COST AND TO APPROVE CAPITAL NEEDS SUMMARY AND 5 YEAR PLAN MADE BY DERRICK NEAL. SECONDED BY HAILEY HERRIN. AYES: VINCENT HIBBARD, DERRICK NEAL, HAILEY HERRIN, DIANA TAYLOR. NAYS: NONE.

7. **DISCUSSION AND POSSIBLE ACTION on 2022 REAP Grant application.** MOTION TO APPLY FOR REAP GRANT IN THE AMOUNT OF \$45,000 TO PURCHASE WATER VALVES AND BOXES AT A COST OF \$45,000 WAS MADE BY HAILEY HERRIN. SECONDED BY DIANA TAYLOR. AYES: VINCENT HIBBARD, DERRICK NEAL, HAILEY HERRIN, DIANA TAYLOR. NAYS: NONE.

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.** MOTION TO ENTER INTO EXECUTIVE SESSION MADE BY DIANA TAYLOR. SECONDED BY HAILEY HERRIN. AYES: VINCENT HIBBARD, DERRICK NEAL, HAILEY HERRIN, DIANA TAYLOR. NAYS: NONE.

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.** 9:06 PM

10. ACT ON EXECUTIVE SESSION N/A

11. ADJOURNMENT OF MEETING 9:07 PM

*Agenda approved this 16th day of September 2021 by Mayor Vincent Hibbard at 11:30 AM.
Publicly posted this 16th day of September 2021 at the Town Hall in Wayne, Oklahoma.*

Jamie Sheff, Town Clerk