

**WAYNE PUBLIC WORKS AUTHORITY
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095**

NOTICE OF MEETING

Type: Special Scheduled

Date: Monday September 20, 2021

Time: Directly following Board of Trustees Meeting

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. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON accepting quote from PureFlow.
6. Consideration and possible action to go into executive session to discuss employment status of Gary Taylor, Daniel McCauley, Kristie Smith, and Jessica Smith pursuant to title 25 O.S. Section 307 B1.
7. Consideration and possible action to adjust employment status of Gary Taylor, Daniel McCauley, Kristie Smith, and Jessica Smith.
 - a. Acknowledgement of coming out of executive session.
8. ACT ON EXECUTIVE SESSION
9. 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