

**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

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**SPECIAL MINUTES for SEPTEMBER 2021**

**ORDER OF BUSINESS**

1. CALL TO ORDER 9:08 pm
2. ROLL CALL AND ESTABLISH QUORUM: Mayor Vincent Hibbard Present Hailey Herrin Present  
Derrick Neal Present Diana Taylor Present
3. NEW BUSINESS: n/a
4. PUBLIC COMMENT: n/a
5. DISCUSSION AND POSSIBLE ACTION ON accepting quote from PureFlow. Tabled until October meeting.
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. n/a
7. Consideration and possible action to adjust employment status of Gary Taylor, Daniel McCauley, Kristie Smith, and Jessica Smith. n/a
  - a. Acknowledgement of coming out of executive session. n/a
8. ACT ON EXECUTIVE SESSION n/a
9. ADJOURNMENT OF MEETING 9:11 pm

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

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**Jamie Sheff, Town Clerk**