

WAYNE PUBLIC WORKS AUTHORITY

PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095

NOTICE OF SPECIAL MEETING

Type: Special Scheduled

Date: THURSDAY November 18, 2021

Time: 6:00 PM

Place: Wayne Town Hall

117 N. Shannon, Wayne, OK

AGENDA for November 18, 2021

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISH QUORUM

Hailey Herrin x Derrick Neal Jeff Smith x Diana Taylor

No quorum - interviews conducted and board will vote at special meeting on Nov 23

3. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION ON interviews and hiring part-time and full-time help for water department.

6. CONSIDERATION AND POSSIBLE ACTION ON EXECUTIVE SESSION:

a. Interviews and hiring Public Works Operators.

b. to discuss whether we need to adjust employment status of Gary Taylor, Kristie Smith, and Jessica Smith. Pursuant to Title 25 § Section 307 B1.

c. Acknowledgement of coming out of executive session.

7. ACT ON EXECUTIVE SESSION

8. ADJOURNMENT OF MEETING

*Agenda prepared this 10th day of November 2021 at 11:45 am.
Publicly posted this 10th day of November 2021 at Wayne Town Hall, Wayne, Oklahoma.*

(SEAL)

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Deputy Clerk K Smith