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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regularly Scheduled Date: Monday January 3, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK** |
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**AGENDA for January 2022**

**ORDER OF BUSINESS**

1. **CALL TO ORDER**
2. **ROLL CALL AND ESTABLISH QUORUM**

**Mayor Hailey Herrin \_\_\_\_ Derrick Neal \_\_\_\_ Diana Taylor \_\_\_\_ Jeff Smith \_\_\_\_**

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on appointing trustee to unexpired term ending April 2025.**
5. **DISCUSSION AND POSSIBLE ACTION on open Animal Control position pay rate and duties.**
6. **DISCUSSION AND POSSIBLE ACTION on open Code Enforcement Officer position pay rate and duties.**
7. **DISCUSSION AND POSSIBLE ACTION on hiring a Town supervisor including duties and pay range.**
8. **DISCUSSION AND POSSIBLE ACTION on improving the employee development plan**
9. **DISCUSSION AND POSSIBLE ACTION Tad Walters on solid waste collection**
10. **DISCUSSION AND POSSIBLE ACTION on advertising for solid waste collection (current contract expires February 28, 2022)**
11. **DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for December 2021.**
12. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for December 2021.**
13. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for December 2021**
14. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
15. **Act on December 2021 Minutes.**
16. **Act on December 2021 Purchase Orders.**
17. **Act on December 2021 Financial Reports.**
18. **Act on December 2021 Payroll.**
19. **ADJOURNMENT OF MEETING**

*Agenda   
Publicly posted this 28th day of December 2021 at Town Hall, Multipurpose Center,  
Smileys Quick Stop in Wayne, Oklahoma*.

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|  | **Cindy Reed**  **Town Clerk** |