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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: Regularly ScheduledDate: Monday January 3, 2022Time: Directly following Board of Trustees MeetingPlace: 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 \_\_\_\_**
3. **NEW BUSINESS:**
4. **PUBLIC COMMENT:**
5. **DISCUSSION AND POSSIBLE ACTION**
6. **DISCUSSION AND POSSIBLE ACTION**
7. **DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of December 2021.**
8. **Consideration and possible action to go into executive session to discuss medical restrictions of Gary Taylor pursuant to 25 O.S. Section 307 (B) (7):**
9. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
10. **Act on December 2021 Minutes.**
11. **Act on December 2021 Purchase Orders.**
12. **Act on December 2021 Financial Reports.**
13. **Act on December 2021 Payroll.**
14. **ADJOURNMENT OF MEETING**

*Agenda.
Publicly posted this 29th day of December 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed Town Clerk**