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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Scheduled Date: Thursday, February 24 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK** |
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**NOTICE OF ELECTION**

**TOWN OF WAYNE, OKLAHOMA**

**The Wayne Board of Trustees will hold a special Town Meeting Election scheduled for Thursday, February 24, 2022 from 6:00 pm to 7:00 pm for the purpose of filling an unexpired term as Town Trustee expiring April 2025. The Town Meeting Election will be held at Wayne Multipurpose Center, 111 N Shannon, Wayne, Oklahoma.**

**SPECIAL MEETING AGENDA FOR FEBRUARY 3, 2022**

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

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

1. **NEW BUSINESS:**
2. **PUBLIC COMMENT:**
3. **AT 6:05 OPEN THE FLOOR FOR NOMINATIONS: nomination of candidates**
4. **AT 6:15 ACT ON CLOSING THE FLOOR FOR NOMINATIONS**
5. **BRIEF BREAK TO ALLOW VOTING BALLOTS TO BE PREPARED**
6. **ACT ON OPENING THE FLOOR FOR VOTING**
7. **ACT ON CLOSING THE FLOOR FOR PUBLIC VOTING PROCESS**
8. **ACT ON PUBLICLY COUNTING AND RECORDING THE VOTES**
9. **MAYOR ANNOUNCES ELECTIONS RESULTS**
10. **ADJOURNMENT OF MEETING**

*Agenda   
Publicly posted this 20th day of January 2022 at Town Hall, Multipurpose Center,  
Smileys Quick Stop in Wayne, Oklahoma, Wayne Superette*

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