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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regularly Re-Scheduled Date: Tuesday February 15, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK** |
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**AGENDA for February 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 replacing wood cabinets in Multi-Purpose Center kitchen, estimate of $1600.00 for material**
5. **DISCUSSION AND POSSIBLE ACTION on open Animal Control position pay rate and duties**
6. **DISCUSSION AND POSSIBLE ACTION on accepting bid for solid waste collection**
7. **DISCUSSION AND POSSIBLE ACTION on signing a contract for solid waste collection (current contract expires February 28, 2022)**
8. **DISCUSSION AND POSSIBLE ACTION on approving a contract for WIOA worksite employee**
9. **DISCUSSION AND POSSIBLE ACTION on Clerks monthly report for January 2022**
10. **DISCUSSION AND POSSIBLE ACTION on the Wayne Emergency management monthly report for January 2022**
11. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for January 2022**
12. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for January 2022**
13. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
14. **Act on January 2022 Minutes.**
15. **Act on January 2022 Purchase Orders.**
16. **Act on January 2022 Financial Reports.**
17. **Act on January 2022 Payroll.**
18. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this 10th day of February 2022 at Town Hall, Multipurpose Center, Smileys Quick Stop in Wayne, Oklahoma*. | **Cindy Reed, Town Clerk** |