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| **TOWN OF WAYNEBOARD OF TRUSTEESPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: Special ScheduledDate: Thursday, February 24 2022Time: 6:00 PMPlace: Wayne Multi-Purpose Center, 107 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, 107 N Shannon, Wayne, Oklahoma.**

**SPECIAL MEETING AGENDA FOR FEBRUARY 24, 2022**

1. **CALL TO ORDER –** *6:02*
2. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **NEW BUSINESS:** *none*
2. **PUBLIC COMMENT:** *none*
3. **AT 6:05 OPEN THE FLOOR FOR NOMINATIONS: nomination of candidates** *no new nominations from the floor*
4. **AT 6:15 ACT ON CLOSING THE FLOOR FOR NOMINATIONS** *Hailey Herrin motioned to close the floor for nominations, seconded by Derrick Neal; Herrin aye, Smith aye, Neal aye, Taylor aye*
5. **BRIEF BREAK TO ALLOW VOTING BALLOTS TO BE PREPARED**
6. **ACT ON OPENING THE FLOOR FOR VOTING** *Hailey Herrin motioned to open the floor for voting, seconded by Diana Taylor; Herrin aye, Smith aye, Neal aye, Taylor aye*
7. **ACT ON CLOSING THE FLOOR FOR PUBLIC VOTING PROCESS** *Hailey Herrin motioned the voting was over, seconded by Jeff Smith; Herrin aye, Smith aye, Neal aye, Taylor aye*
8. **ACT ON PUBLICLY COUNTING AND RECORDING THE VOTES** *Hailey Herrin motioned to start the vote count, seconded by Derrick Neal; Herrin aye, Smith aye, Neal aye, Taylor aye and at that time Mayor Herrin counted while Cindy Reed, clerk and Kristie Smith, deputy clerk tallied the votes.*
9. **MAYOR ANNOUNCES ELECTIONS RESULTS** *Mayor Hailey Herrin announced that the winner by a vote of 31-22 to fill the vacant trustee seat expiring in 2025 is David Reed*
10. **ADJOURNMENT OF MEETING** *7:01 Motion to adjourn by Hailey Herrin, seconded by Derrick Neal; Herrin aye, Smith aye, Neal aye, Taylor aye.*

 *Publicly posted this 25th day of February 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop in Wayne, Oklahoma, Wayne Superette*

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