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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular Date: Tuesday July 5, 2022 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for July 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on approving the use of $13,968.36 escrow credit to reduce the premium for the Workers’ Comp for the 2022-2023 renewal.**
5. **DISCUSSION AND POSSIBLE ACTION on****approving the OWRB REAP application**
6. **DISCUSSION AND POSSIBLE ACTION on interlocal agreements with McClain County for county services; also interlocal agreements for police services.**
7. **DISCUSSION AND POSSIBLE ACTION on approving the pay scale increases for town employees**
8. **DISCUSSION AND POSSIBLE ACTION on hiring a code enforcement officer**
9. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for June 2022**
10. **DISCUSSION AND POSSIBLE ACTION on the Fire Department monthly report for June 2022**
11. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for June 2022**
12. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
13. **Act on June 2022 Minutes.**
14. **Act on June 2022 Purchase Orders.**
15. **Act on June 2022 Financial Reports.**
16. **Act on June 2022 Payroll.**
17. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this 1st day of July 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |