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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Friday August 5, 2022 Time: 5:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for August Special 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER** *5:40*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_x\_ David Reed \_x\_**
2. **NEW BUSINESS:** *none*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on hiring a new clerk** *After discussing qualifications of all, which was a very good pool of applicants Derrick made a motion to hire Bobbie Wilken, 2nd by David. Ayes: Hailey, Derrick, Dave; Nays: None Cindy will notify all applicants.*
5. **ADJOURNMENT OF MEETING** *Hailey made a motion to adjourn at 6:24 pm, 2nd by David. Ayes: Hailey, Derrick, David; Nays: None.*

*Agenda.  
Publicly posted this 3rd day of August 2022 at Town Hall, Multipurpose Center,  
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**