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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: Wednesday, October 5, 2022 Time: 7:00 AM Place: Wayne town Hall 117 N. Shannon, Wayne, OK** |
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**AGENDA for October Special Meeting 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *none*

1. **PUBLIC COMMENT:** *one citizen was in attendance and was attending to see if there was additional discussion about annexation as she was not able to open the agenda.*
2. **DISCUSSION AND POSSIBLE ACTION on approving a new Emergency Manager**  *Derrick made a motion to accept the application for Sarah Kennedy to be Wayne’s new Emergency Manager with ; 2nd by Jeff Smith. Ayes: Derrick, David, Hailey, Jeff. Nays: None.*
3. **ADJOURNMENT OF MEETING** *At 7:25 am Hailey motioned to adjourn, 2nd by Jeff Smith. Ayes: Jeff, David, Derrick, Hailey. Nays: None.*

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| *Agenda Publicly posted this 4th of October 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |