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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Wednesday Sept 28, 2022 Time: 4:40 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for September Special Meeting 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on** **applying for ODOT TAP grant to update and replace all**

**Welcome to Wayne signs and National champion sign in the park, including adding Clifton girls** *this was dismissed after adding to the agenda we found out they will not allow signage to be use for this grant. We are going to go ahead and get new signs ordered to replace the current ones out of budget instead of grant.*

1. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this 27th day of September 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |