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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 November 30, 2022 Time: 7:30 AM Place: Wayne Town Hall, 117 N. Shannon, Wayne, OK** |
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**SPECIAL AGENDA for November 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**  *7:27*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *gave the present board members preliminary view of agenda items to be on the agenda Dec 5; this information was also later emailed to all board members.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on** **approving a resolution for submission of the application for ARPA funding from the state through OWRB** *Jeff motioned to accept the resolution,; 2nd by David and signed by the Mayor. Ayes: Jeff, David, Hailey. Nays: None*
5. **ADJOURNMENT OF MEETING** *At 7:54**Hailey motioned to adjourn; 2nd by David. Ayes: Hailey, Jeff, David. Nays: None*

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| *Agenda Publicly posted this 28th day of November 2022 at Town Hall, Multipurpose Center, Smiley’s & Wayne Superette in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |