

TOWN OF WAYNE
BOARD OF TRUSTEES
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095

NOTICE OF MEETING

Type: Special

Date: Friday March 10, 2023

Time: 7:30 AM

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

SPECIAL AGENDA for March 2023

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM

Mayor Hailey Herrin ___ Jeff Smith ___ Diana Taylor ___ Derrick Neal ___ David Reed ___

2. PLEDGE OF ALLEGIANCE (Herrin to lead)

3. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION on resolution for upcoming election of two trustees

6. DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D

A. Act on January & February 2023 Minutes.


B. Act on January & February 2023 Purchase Orders.

C. Act on January & February 2023 Financial Reports.

D. Act on January & February 2023 Payroll.

7. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 7th day of March 2023 at
Town Hall, Multipurpose Center & Smiley's in Wayne,
Oklahoma.*



Cindy Reed, Town Clerk



