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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: General Election Date: Tuesday, April 4, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**NOTICE OF ELECTION**

**TOWN OF WAYNE, OKLAHOMA**

**The Wayne Board of Trustees will hold a General Town Meeting Election scheduled for Tuesday, April 4, 2023 from 6:00 pm to 7:00 pm for the purpose of electing two (2) municipal officers. The Town Meeting Election will be held at Wayne Multipurpose Center, 107 N Shannon, Wayne, Oklahoma.**

**MEETING AGENDA FOR April 4, 2023**

1. **CALL TO ORDER** *6:00 pm*
2. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **NEW BUSINESS:** *None*
2. **PUBLIC COMMENT:** *None*
3. **AT 6:05 OPEN THE FLOOR FOR NOMINATIONS: nomination of candidates**  *There were no new nominations from the floor.*
4. **AT 6:15 ACT ON CLOSING THE FLOOR FOR NOMINATIONS** *Derrick made a motion to close the floor for nominations, 2nd by Jeff. Ayes: Diana, Jeff,*

*David, Derrick, Hailey. Nays: None*

1. **BRIEF BREAK TO ALLOW VOTING BALLOTS TO BE PREPARED**
2. **ACT ON OPENING THE FLOOR FOR VOTING** *Hailey made a motion to open the floor for voting, 2nd by David. Ayes: David, Hailey, Derrick, Jeff, Diana. Nays: None There are 3 candidates running for two (2) vacant seats. The candidates are Hailey Herrin, Jerry Ainsworth and Rachel Dunn.*
3. **AT 6:45 ACT ON CLOSING THE FLOOR FOR PUBLIC VOTING PROCESS** *David made a motion to close the floor for voting, 2nd by Jeff. Ayes: Diana, Hailey, David, Jeff, Derrick. Nays: None After voting, Derrick had a prior commitment and had to leave the election meeting*
4. **ACT ON PUBLICLY COUNTING AND RECORDING THE VOTES** *David motioned for the clerk and deputy to count votes, 2nd by Diana. Ayes: Hailey, Diana, David, Jeff. Nays: None. The ballot box was opened and 19 votes were counted and verified.*
5. **MAYOR ANNOUNCES ELECTIONS RESULTS** *Hailey announced the winners of the two (2) board of trustees seats as Rachel Dunn with 17 votes and Hailey Herrin with 16 votes. Jerry received 4 votes.*
6. **ADJOURNMENT OF MEETING** *at 6:51 Hailey made a motion to adjourn the election meeting, 2nd by Diana. Ayes: Hailey, Diana, Jeff, David Nays: None*

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|  | **Cindy Reed**  **Town Clerk** |