

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

NOTICE OF MEETING

Type: Regular

Date: Monday July 3, 2023

Time: 6:00 PM

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

**AGENDA for July 2023
ORDER OF BUSINESS**

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM

Mayor Hailey Herrin ___ Rachel Dunn ___ 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 Clerk monthly report for June 2023

6. DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for June 2023

7. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for June 2023

8. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for June 2023

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

- A. Act on June 2023 Minutes.
- B. Act on June 2023 Purchase Orders.
- C. Act on June 2023 Financial Reports.
- D. Act on June 2023 Payroll.

10. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 30th day of June 2023 at
Town Hall, Multipurpose Center & Smiley's in Wayne,
Oklahoma.*


Cindy Reed, Clerk

