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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: Friday March 10, 2023 Time: 7:30 AM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**SPECIAL AGENDA for March 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *7:40 am*

1. **ROLL CALL AND ESTABLISH QUORUM**

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

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *None*

1. **PUBLIC COMMENT:** *None*
2. **DISCUSSION AND POSSIBLE ACTION on resolution for upcoming election of two trustees:**  *Jeff motioned to sign the resolution, 2nd by David Ayes: Jeff, David, Diana, Hailey Nays: None*
3. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D:** *Jeff motioned to approve items, 2nd by David. Ayes: Diana, David, Hailey, Jeff Nays: None*
4. **Act on January & February 2023 Minutes.**
5. **Act on January & February 2023 Purchase Orders.**
6. **Act on January & February 2023 Financial Reports.**
7. **Act on January & February 2023 Payroll.**
8. **ADJOURNMENT OF MEETING:** *At 7:47 am,**Hailey motioned to adjourn, 2nd by Jeff. Ayes: Hailey, Jeff, Diana, David. Nays: None.*

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| *Agenda Publicly posted this 7th day of March 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |