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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular/Special Date: Tuesday November 7, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for November 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM**

**Mayor Hailey Herrin \_\_\_ Rachel Dunn \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_\_\_ David Reed \_\_\_**

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on Retention Agreement with Edelson PC and Indian and Environmental Law Group, PLLC.**
5. **DISCUSSION AND POSSIBLE ACTION on accepting the Resignation of Trustee David Reed and Appointing a Replacement of his vacant seat.**
6. **DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for October 2023**
7. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for October 2023**
8. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for October 2023**
9. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for** **October 2023**
10. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D**
11. **Act on October 2023 Minutes.**
12. **Act on October 2023 Purchase Orders.**
13. **Act on S October 2023 Financial Reports.**
14. **Act on S October 2023 Payroll.**
15. **ADJOURNMENT OF MEETING**

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| *Agenda Publicly posted this 3rd day of November 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Audrey Worley, Clerk** |