

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

NOTICE OF MEETING

Type: Special

Date: November 13, 2023

Time: 6:00 PM

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

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 ___

2. PLEDGE OF ALLEGIANCE (Herrin to lead)

3. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION on Retention Agreement with Edelson PC and Indian and Environmental Law Group, PLLC.

6. DISCUSSION AND POSSIBLE ACTION on accepting the Resignation of Trustee David Reed and Appointing a Replacement of his vacant seat.

7. DISCUSSION AND POSSIBLE ACTION on Budget revision for Fire Dept Fund 7

8. DISCUSSION AND POSSIBLE ACTION on Issuing PO to Casco for \$30,000.00 for the purchase of 3 SCBAS with 80/20 grant

9. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for October 2023

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

11. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for October 2023

12. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for October 2023

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

A. Act on October 2023 Minutes.

B. Act on October 2023 Purchase Orders.

C. Act on S October 2023 Financial Reports.

D. Act on S October 2023 Payroll.

14. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 3rd day of November 2023
at Town Hall, Multipurpose Center & Smiley's in Wayne,
Oklahoma.*

Audrey Worley, Clerk