

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 : 600pm

1. ROLL CALL AND ESTABLISH QUORUM

Mayor Hailey Herrin X Rachel Dunn X Diana Taylor X Derrick Neal X David Reed

David Reed was not present

2. PLEDGE OF ALLEGIANCE (Herrin to lead)

3. NEW BUSINESS: None

4. PUBLIC COMMENT: None

5. DISCUSSION AND POSSIBLE ACTION on Retention Agreement with Edelson PC and Indian and Environmental Law Group, PLLC. Herrin Motioned to Sign Retention Agreement : Neal 2nd (Ayes: Dunn/Taylor)

6. DISCUSSION AND POSSIBLE ACTION on accepting the Resignation of Trustee David Reed and Appointing a Replacement of his vacant seat. Herrin Motioned to Accept Resignation of Reed : Taylor 2nd (Ayes: Dunn/Neal) / Herrin Motioned to Appoint Ernest Cantrell to fill David Reeds seat to term : Neal 2nd (Ayes: Dunn/Taylor)

7. DISCUSSION AND POSSIBLE ACTION on Budget revision for Fire Dept Fund 7 Herrin Motioned to Table until Dec 4th, 2023 : Neal 2nd (Ayes: Dunn/Taylor)

8. DISCUSSION AND POSSIBLE ACTION on Issuing PO to Casco for \$30,000.00 for the purchase of 3 SCBAS with 80/20 grant Herrin Motioned to Table until Dec 4th, 2023 : Neal 2nd (Ayes: Dunn/Taylor)

9. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for October 2023 Neal Motioned to Accept : Herrin 2nd (Ayes: Dunn/Taylor)

10. DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for October 2023 Neal Motioned to Accept : Taylor 2nd (Ayes: Dunn/Herrin)

11. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for October 2023 Neal Motioned to Accept : Herrin 2nd (Ayes: Dunn/Taylor)

12. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for October 2023 Herrin Motioned to Accept : Dunn 2nd (Ayes: Neal/Taylor)

13. DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D Neal Motioned to Accept : Herrin 2nd (Ayes: Dunn/Taylor)

- 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 Herrin Motioned to Adjourn @ 624pm: Neal 2nd (Ayes: Dunn/Taylor)

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

Audrey Worley, Clerk