

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

NOTICE OF MEETING

Type: Regular

Date: Monday: March 4, 2024

Time: 6:00 PM

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

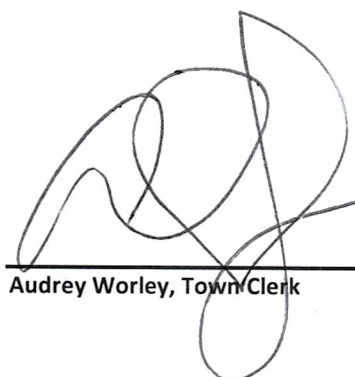
AGENDA for March 2024

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM
Mayor Hailey Herrin ___ Rachel Dunn ___ Diana Taylor ___ Derrick Neal ___ Ernest Cantrell ___
2. PLEDGE OF ALLEGIANCE (Herrin to lead)
3. DISCUSSION AND POSSIBLE ACTION on Agenda Item Request by Twana Scalf representative of The Wayne Alumni Association requesting the Town of Wayne grant permission for the use of Main Street for this year's Road Rally
4. DISCUSSION AND POSSIBLE ACTION on Agenda Item Request by Russell & Williams CPA's, P.C. regarding Fiscal Year 2023 Audit
5. DISCUSSION AND POSSIBLE ACTION on accepting the resignation of the Attorney Mark Melton, Melton Law Firm
6. DISCUSSION AND POSSIBLE ACTION on accepting the resignation of the Board seat of Diana Taylor
7. DISCUSSION AND POSSIBLE ACTION on signing Consulting Management agreement with Oklahoma Alliance Consultants
8. DISCUSSION AND POSSIBLE ACTION on issuing a \$7600.00 Purchase Order for Russell & Williams CPA's. P.C. for FY23 audit
9. DISCUSSION AND POSSIBLE ACTION on issuing a \$9395.06 Purchase Order for Conrad Fire Equipment for outstanding Invoices.
10. DISCUSSION AND POSSIBLE ACTION on Fire Department report for February 2024
11. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for February 2024
12. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for February 2024
13. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for February 2024
14. DISCUSSION AND POSSIBLE ACTION on the agenda items A-D
 - A. Act on February 2024 Minutes.
 - B. Act on February 2024 Purchase Orders.
 - C. Act on February 2024 Financial Reports.
 - D. Act on February 2024 Payroll.
15. NEW BUSINESS:
16. PUBLIC COMMENT:
17. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 29th day of February 2024 at
Town Hall, Multipurpose Center & Smiley's in Wayne,
Oklahoma.*



Audrey Worley, Town Clerk



