

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

**NOTICE OF MEETING**

Type: Regular  
Date: Monday: April 1st, 2024  
Time: 6:00 PM  
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

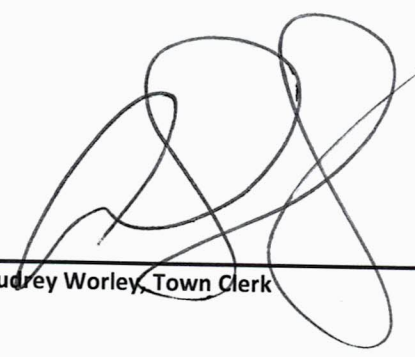
**AGENDA for April 2024**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. ROLL CALL AND ESTABLISH QUORUM  
Mayor Hailey Herrin \_\_\_ Rachel Dunn \_\_\_ Derrick Neal \_\_\_ Ernest Cantrell \_\_\_
2. PLEDGE OF ALLEGIANCE (Herrin to lead)
3. DISCUSSION AND POSSIBLE ACTION on Agenda Item Request by Heather Fogle regarding plans for 304 Crenshaw
4. DISCUSSION AND POSSIBLE ACTION on retaining Indian Environmental Law Group, PLLC to provide legal services for
5. DISCUSSION AND POSSIBLE ACTION on sending out Request for Qualifications to Engineers
6. DISCUSSION AND POSSIBLE ACTION on McClain County Wayne Rural Fire Appropriation Ledger
7. DISCUSSION AND POSSIBLE ACTION on Fire Department report for March 2024
8. DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for March 2024
9. DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for March 2024
10. DISCUSSION AND POSSIBLE ACTION on Clerk Monthly report for March 2024
11. DISCUSSION AND POSSIBLE ACTION on the agenda items A-D
  - A. Act on March 2024 Minutes.
  - B. Act on March 2024 Purchase Orders.
  - C. Act on March 2024 Financial Reports.
  - D. Act on March 2024 Payroll.
12. NEW BUSINESS:
13. PUBLIC COMMENT:
14. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 28th day of March 2024 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma.*

  
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Audrey Worley, Town Clerk

