

AGENDA FOR OSAGE COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Osage County Election Board will hold a special meeting on August 13, 2019, at 6:30 p.m.

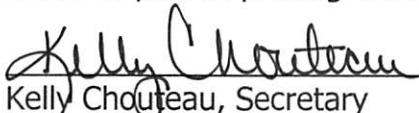
The place and address of the meeting will be the Osage County Election Board, 630 Kihekah Ave., Pawhuska, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the Osage County Election Board at the above-mentioned meeting:

1. Discuss and approve minutes for the meeting held June 3, 2019.
2. Process mail and nursing home absentee ballots submitted for the August 13, 2019, City of Hominy Special Municipal Election and Bartlesville School No. 30 Special School Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
3. Recess meeting, if necessary and reconvene no later than 6:55 p.m. in the same location.
4. Approve substitute Precinct Officials for the August 13, 2019, City of Hominy Special Municipal Election and Bartlesville School No. 30 Special School Election.
5. Canvass all absentee and precinct results for the August 13, 2019, City of Hominy Special Municipal Election one bond proposition.
6. Canvass all absentee and precinct results for the August 13, 2019, Bartlesville School No. 30 Special School Election two bond propositions for which Osage County Election Board is the affected county Election Board.
7. Discuss dates and time for future Board meetings.
8. Adjourn.

Name of person posting this Notice: Kelly Chouteau



Kelly Chouteau, Secretary
Osage County Election Board

FILED
STATE OF OKLAHOMA
2019 JUL 11 AM 9:54
OSAGE COUNTY CLERK
SHELLA BELLAMY
BY _____ DEP.

Filed this 11th day of July, 2019, with the Osage County Clerk at _____.

Copies of this Notice have been posted in the following locations:
County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma