

## **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 regular meeting on Tuesday, February 12, 2019, at 6:00 p.m.

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

### **AGENDA**

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

1. Discuss and approve minutes for the meeting held November 9, 2018.
2. Process mail and nursing home absentee ballots submitted for the February 12, 2019, Board of Education Primary, City of Sand Springs Municipal Primary Election, City of Pawhuska Primary Election, and Shidler School I11 Special Bond 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. Approve substitute Precinct Officials for the February 12, 2019, Board of Education Primary Election, Municipal Primary Election, and Special Bond Election.
4. Recess meeting, if necessary, and reconvene no later than 6:55 p.m. in the same location.
5. Canvass all absentee and precinct results for Board of Education Primary Election for which Osage County Election Board is an affected County Election Board for Tulsa I00172 and Cleveland I00659.
6. Canvass all absentee and precinct results for Shidler I01157 School Special Bond Election.

7. Canvass all absentee and precinct results for the City of Sand Springs Municipal Primary Election, for which Osage County Election Board is an affected County Election Board.
8. Canvass all absentee and precinct results for the City of Pawhuska Municipal Primary Election.
9. Discuss dates and times for future County Election Board meetings.
10. Adjourn.

Name of person posting this Notice: Kelly Chouteau

  
Secretary, Osage County Election Board

Filed this 25th day of January, 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

FILED  
STATE OF OKLAHOMA  
2019 JAN 25 PM 3:35  
OSAGE COUNTY CLERK  
SHILLIA BELLAMY  
BY \_\_\_\_\_ DEP.