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 February 15, 2019, at 4:30 p.m.

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

AGENDA

Following is a list of the business to be conducted by the County Election Board at the abovementioned meeting.

- 1. Discuss and approve minutes for the meeting held Tuesday, February 12, 2019.
- Accept and count verified provisional ballots.
- 3. Recess meeting if necessary and reconvene at 5:00 p.m.
- 4. Certify the February 12, 2019, Board of Education Primary Election returns for the following school districts for which Osage County Election Board is an affected County Election Board:
 - Tulsa I00172 certified to Tulsa County Election Board
 - Cleveland I00659 Certified to Pawnee County Election Board.
- 5. Certify the final election results for the February 12, 2019, Special Shidler I01157 School Election, one bond issue proposition.
- 6. Certify the final election results for the February 12, 2019, City of Sand Springs Municipal Primary Election for which Osage County Election Board is an affected county election board to Tulsa County Election Board the parent county election board.
- 7. Certify final results for the February 12, 2019, City of Pawhuska Municipal Primary Election.
- 8. Discuss dates and times for future County Election Board meetings.
- 9. Adjourn

Name of person posting this Notice: Kelly Chouteau

MCULL , 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 location:

County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma