

Osage County Election Board

Kelly Chouteau, Secretary

630 Kihekah Ave, Pawhuska P.O. Box 929, Pawhuska, OK 74056

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 8, 2022, at 5:30 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 December 30, 2021.
- 2. Process mail and nursing home absentee ballots submitted for the February 8, 2022, Special Elections and Municipal Primary Elections, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
- 3. Canvass the February 8, 2022, Municipal Primary Election results for City of Pawhuska, a home rule charter municipally totally contained within Osage County.
- 4. Canvass the February 8, 2022, Municipal Primary Election results for the following municipality for which the Osage County Election Board is an affected County Election Board:

City of Sand Springs in Tulsa County

5. Canvass the February 8, 2022, Special Election (PSO Franchise Proposition) results for the following municipality for which the Osage County Election Board is an affected County Election Board:

City of Tulsa in Tulsa County

- 6. Canvass the bond issue returns for the February 8, 2022, Special School Election (2 Propositions) results for the Bowring School C-7 for which Osage County Election Board is the parent County Election Board.
- 7. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
- 8. Adjourn.

Name of person posting this Notice: Kelly Chouteau

Secretary, Osage County Election Board

Posted on January 21, 2022 at <u>IO:30 Am</u> at the following locations: Osage County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma