

## 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, March 5, 2019, at 6:00 p.m.

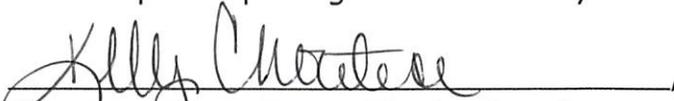
The place and address of the meeting will be the Osage County Election Board office, 630 Kihekah, Pawhuska, Oklahoma.

### 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 February 15, 2019.
2. Process mail and nursing home absentee ballots submitted for the March 5, 2019, Sand Springs School District I00272 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 Sand Springs School District I00272 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 Sand Springs School District I00272 Special Bond Election in two bond issue propositions.
6. Discuss dates and times for future County Election Board meetings.
7. Adjourn.

Name of person posting this Notice: Kelly Chouteau

  
Secretary, Osage County Election Board

Filed this 21<sup>st</sup> day of February, 2019, with the Osage County Clerk at  
Copies of this Notice have been posted in the following locations:  
County Election Board Office, 630 Kihekah Ave, Pawhuska, Oklahoma

FILED  
STATE OF OKLAHOMA  
2019 FEB 21 PM 4:03  
OSAGE COUNTY CLERK  
SHELLIA BELLAMY  
BY \_\_\_\_\_  
D.C.