



Osage County Election Board

Kelly Chouteau, *Secretary*

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

AMENDED

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. Elect Chairman of the Osage County Election Board.
2. Elect Vice Chairman of the Osage County Election Board.
3. Discuss and approve minutes for the meeting held June 3, 2019.
4. 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.
5. Recess meeting, if necessary and reconvene no later than 6:55 p.m. in the same location.
6. Approve substitute Precinct Officials for the August 13, 2019, City of Hominy Special Municipal Election and Bartlesville School No. 30 Special School Election.
7. Canvass all absentee and precinct results for the August 13, 2019, City of Hominy Special Municipal Election one bond proposition.
8. 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.
9. Discuss dates and time for future Board meetings.
10. Adjourn.

Name of person posting this Notice: Kelly Chouteau

Kelly Chouteau
 Kelly Chouteau, Secretary
 Osage County Election Board

Posted on: July 17, 2019, at 1:15 pm at the following locations:
 County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma

FILED
 STATE OF OKLAHOMA
 2019 JUL 17 PM 12:24
 OSAGE COUNTY CLERK
 SHELLIA BELLAMY
 BY _____ DEP