



# 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 special meeting on September 10, 2019, at 6:30 p.m.

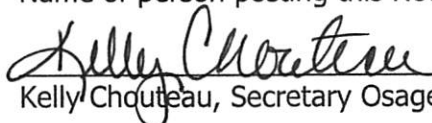
The place and address of the meeting will be the Osage County Election Board, 630 Kihekah Ave., Pawhuska, Oklahoma.

### AGENDA

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

1. Discuss and approve minutes for the meeting held August 16, 2019.
2. Process mail and nursing home absentee ballots submitted for the September 10, 2019, Town of Sperry Special Municipal Election and Pawhuska School No.2 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.
3. Recess meeting, if necessary and reconvene no later than 6:55 p.m. in the same location.
4. Approve substitute Precinct Officials for the September 10, 2019, Town of Sperry Special Municipal Election and Pawhuska School No.2 Special School Election.
5. Canvass all absentee and precinct results for the Town of Sperry Special Municipal Election for PSO franchise.
6. Canvass all absentee and precinct results for the Pawhuska School No.2 Special School Election for one proposition.
7. Discuss dates and time for future Board meetings.
8. Adjourn.

Name of person posting this Notice: Kelly Chouteau

  
Kelly Chouteau, Secretary Osage County Election Board

Posted on August 27, 2019 at 11:00 Am at the following locations:  
County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma

FILED  
STATE OF OKLAHOMA  
2019 AUG 27 AM 10:00  
OSAGE COUNTY CLERK  
SHELLA SELLAMY