

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, February, 2018, 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 Friday, November 17, 2017.
2. Process mail and nursing home absentee ballots submitted for the February 13, 2018, Annual School Election, City of Pawhuska Primary Election, Special Skiatook Municipal Election, Special Woodland I-90 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. Approve substitute Precinct Officials for the February 13, 2018, Annual School Election, City of Pawhuska Primary Election, Special Skiatook Municipal Election, Special Woodland I-90 School Election.
4. Appoint a new Inspector in Precinct 570201, a new Judge in Precinct 570202 and a new Clerk in Precinct 570202 to fill vacancies.
5. Discuss resignation letter for Precinct 570312.
6. Recess meeting, if necessary, and reconvene no later than 6:55 p.m. in the same location.
7. Canvass all the precinct results for the Annual School Election.

8. Canvass all the precinct results for the City of Pawhuska Primary Election.
9. Canvass all the precinct results for the Special Skiatook Municipal Election, one bond issue proposition for which the Osage County Election Board is an affected County Election Board.
10. Canvass all the precinct results for the Special Woodland I-90 School Election, one bond issue proposition.
11. Discuss dates and times for future County Election Board meetings.
12. Adjourn.

Name of person posting this Notice: Andrea Conner
Secretary, Osage County Election Board



Filed this 7th day of February, 2018, with the Osage County Clerk at
Copies of this Notice have been posted in the following locations:
County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma

FILED
STATE OF OKLAHOMA
2018 FEB -7 PM 12:29
OSAGE COUNTY CLERK
SHELLIA BELLAHY
OSAGE