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 November 14, 2017, 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 October 13, 2017.
- 2. Process mail and nursing home absentee ballots submitted for the November 14, 2017, Country Corner Fire District, Board Member Election, Special Municipal of Barnsdall, Special City of Tulsa, Special City of Sand Springs 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. Approve substitute Precinct Officials for the November 14, 2017, Country Corner Fire District, Board Member Election, Special Municipal of Barnsdall, Mayor's Election, Special City of Tulsa, and Special City of Sand Springs Elections.
- 4. Canvass all precinct supplies and precinct results, and secure ballots to the Sheriff for the Country Corner Fire District, Board Member Election.
- 5. Canvass all precinct supplies and precinct results, and secure ballots to the Sheriff for the Special Municipal of Barnsdall, Mayor's Election.
- 6. Canvass all precinct supplies and precinct results, and secure ballots to the Sheriff for the Special City of Tulsa, for which Osage County is an affected County Election Board.
- 7. Canvass all precinct supplies and precinct results, and secure ballots to the Sheriff for the Special City of Sand Springs, for which Osage County is an affected County Election Board.
- 8. Discuss dates and time for future Board meetings.
- 9. Adjourn.

Name of person posting this Notice: Andrea Conner

Andrea Conner, Secretary
Osage County Election Board

Posted October 8, at 2:15 p.m. at the following location: Osage County Election Board Office