

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 March 6, 2018, 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 February 16, 2018.
2. Process mail and nursing home absentee ballots submitted for the March 6, 2018, Special Dewey I-7 School 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 March 6, 2018, Special Dewey I-7 School Election.
4. Canvass all precinct supplies and precinct results, and secure ballots to the Sheriff for the Special Dewey I-7 School Election, one bond issue proposition for which the Osage County Election Board is an affected County Election Board.
5. Discuss dates and time for future Board meetings.
6. Adjourn.

Name of person posting this Notice: Kelly Chouteau



Kelly Chouteau, Secretary
Osage County Election Board

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STATE OF OKLAHOMA
2018 MAR -1 AM 11:33
OSAGE COUNTY CLERK
SHELLA BELLAMY

Posted March 1, 2018, at 2:00 p.m. at the following location:
Osage County Election Board Office