

**MINUTES**  
**OF THE WAGONER COUNTY ELECTION BOARD**

**February 11, 2022**

**The Wagoner County Election Board met in a regular meeting at Noon, in the Wagoner County Election Board office at 208 N. Lee, Wagoner, OK. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 7, 2021 at 9:49 am. In addition, an agenda was posted at the County Election Board office on February 10, 2022 at 1:07 pm. One copy each of the notices and agenda is attached.**

**BUSINESS CONDUCTED AT THE MEETING**

1. The meeting was called to order by Chairman Mr. Robinson at 5:00 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present; Mr. Kauskey (Republican Alternate), present; Ms. Call, present.
3. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** Two provisional ballots were cast on election day. Based on the information provided, neither of these two provisional ballots were counted due to the voters not being registered. **ACTION TAKEN:** None. Board action not required.
4. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held February 8, 2022. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held February 8, 2022 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion passed, 3-0.
5. **BUSINESS CONDUCTED:** Certify the February 8, 2022, school bond issue results. **ACTION TAKEN:** Ms. Call moved to certify the February 8, 2022 school bond elections to the following parent county election board. Mr. Robinson seconded the motion.

Bixby Public Schools No. 4 to Tulsa County Election Board  
Catoosa Public Schools No. 2 to Rogers County Election Board  
Locust Grove Public Schools No. 17 to Mayes County Election Board

**ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion passed, 3-0.

6. **BUSINESS CONDUCTED:** Certify the bond issue results for the February 8, 2022 election for City of Bixby a statutory municipality. **ACTION TAKEN:** Ms. Call moved to certify the February 8, 2022 City of Bixby municipal election, to Tulsa County Election Board the parent county. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Certify PSO Electric Franchise Proposition results for the February 8, 2022 election for City of Tulsa a statutory municipality. **ACTION TAKEN:** Ms. Call moved to certify the February 8, 2022 City of Tulsa election, to Tulsa County Election Board the parent county. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion passed, 3-0.
8. **BUSINESS CONDUCTED:** Certify the One Percent Sales Tax Proposition results for the February 8, 2022, municipal election for the City of Coweta a statutory municipality. **ACTION TAKEN:** Ms. Call moved to certify the February 8, 2022 City of Coweta election for which Wagoner County is the Parent County. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion passed, 3-0.
9. **BUSINESS CONDUCTED:** Certify the February 8, 2022 school election board member results. **ACTION TAKEN:** Ms. Call moved to certify the February 8, 2022 school board member results to the parent county election boards. Mr. Robinson seconded the motion.

Chouteau-Mazie Public Schools No. 032 to Mayes County Election Board  
Catoosa Public Schools No. 002 to Rogers County Election Board  
Broken Arrow Public Schools No. 003 to Tulsa County Election Board

**ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion passed, 3-0.

10. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Kauskey moved to adjourn the meeting at 5:18 pm and meet again at the next meeting. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Kauskey – aye; Ms. Call – aye. Motion passed, 3-0.

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Mr. Robinson, Chairman

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Mr. Lafayette, Vice Chairman

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Ms. Call, Secretary