

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

April 8, 2022

The Wagoner County Election Board met in a regular meeting at 3:00pm, 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 April 7, 2022 at 11:27 am. 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. Lafayette, present; Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 5, 2022. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meeting held April 5, 2022 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Certify the April 5, 2022, School Board Member issue results. **ACTION TAKEN:** Ms. Call moved to certify the April 5, 2022 school board member elections to the following parent county election boards. Mr. Robinson seconded the motion.

Bixby Public Schools No. 04 to Tulsa County Election Board
Catoosa Public Schools No. 2 to Rogers County Election Board
Haskell Public Schools No. 02 to Muskogee County Election Board
Tulsa Public Schools No. 01 to Tulsa County Election Board

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

5. **BUSINESS CONDUCTED:** Certify the bond issue results for the April 5, 2022 election for City of Catoosa a statutory municipality. **ACTION TAKEN:** Ms. Call moved to certify the April 5, 2022 City of Catoosa municipal election, to Rogers County Election Board the parent county. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 3-0

6. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 3-0.

Mr. Robinson, Chairman

Mr. Lafayette, Vice Chairman

Ms. Call, Secretary