AGENDA FOR THE

WAGONER COUNTY ELECTION BOARD

REGULAR MEETING

As required by Title 25, Section 311of the Oklahoma Statutes, notice is hereby given that the Wagoner County Election Board will hold a regular meeting on February 15, 2019 at 3:00 p.m. The place and the address of the meeting will be the County Election Board office at 208 N. Lee Avenue, Wagoner, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Wagoner County Election Board at the above mentioned meeting.

- 1. Call to Order.
- 2. Roll Call.
- 3. Discuss and approve the minutes for the meeting held February 12, 2019.
- 4. Certify the February 12, 2019, Primary School Election board member results for the following districts in Wagoner County to the parent county election board

Catoosa Public Schools No. 002; Office No. 4 to Rogers County Election Board Haskell Public Schools No. 002; Office No. 1 an unexpired term to Muskogee County Election Board.

- 5. Certify the February 12, 2019, PSO franchise results for City of Bixby a statutory municipality to Tulsa County Election Board the parent county election board
- 6. Adjourn meeting.

Name of person posting this notice: Samantha Call
, Secretary, Wagoner County Election Board
Posted on February 13, 2019 at 3:00 p.m. at the following location: County Election Board Office