

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

November 13, 2015

The Wagoner County Election Board met in a regular meeting at 3:00 p.m., 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 September 30, 2015 at 2:19 pm. In addition, an agenda was posted at the County Election Board office on November 12, 2015 at 10:41 am. One copy each of the notices and agenda is attached. Linda Dyer the Assistant Secretary contacted the Chairman and Vice Chairman regarding the meeting.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Chairman, Jacob Peters at 4:50 pm when a quorum was achieved.
2. Roll was called with the following responses: Mr. Peters, present; Ms. Golden, present; Mr. Wilkinson, present.
3. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots.
ACTION TAKEN: There were no provisional Ballots. Board action not required. No motions were made and no votes taken in connection with this activity.
4. **BUSINESS CONDUCTED:** Secretary Larry Wilkinson informed Board of 2016 Election Dates. Discussed how many absentee ballots were expected to be received in 2016 and approximate meeting times so all absentee ballots can be processed before 7:00 pm. (see enclosure)
ACTION TAKEN: None. Board action not required. No motions were made and no votes taken in connection with these activities.
5. **BUSINESS CONDUCTED:** Certify the November 10, 2015 special bond returns for the following statutory municipalities in which Wagoner County is the affected county.

City of Bixby to Tulsa County Election Board
City of Broken Arrow to Tulsa County Election Board

ACTION TAKEN: Mr. Wilkinson moved that the final election results be certified for City of Bixby and City of Broken Arrow to Tulsa County Election Board. Ms. Golden seconded the motion.
ROLL CALL VOTE: Mr. Peters – aye; Ms. Golden – aye; Larry Wilkinson - aye. Motion Passed, 3-0.

6. **BUSINESS CONDUCTED:** Certify the November 10, 2015 special school levy returns for Northeast Tech Center for which Mayes County Election Board is the parent county. **ACTION TAKEN:** Mr. Wilkinson moved that the final election results be certified for Northeast Tech Center to Mayes County Election Board. Ms. Golden seconded the motion.
ROLL CALL VOTE: Mr. Peters – aye; Ms. Golden – aye; Larry Wilkinson - aye. Motion Passed, 3-0.

7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Wilkinson moved to adjourn until the next meeting. Mr. Peters seconded the motion. **ROLL CALL:** Mr. Peters – aye; Ms. Golden – aye; Larry Wilkinson - aye. Motion Passed, 3-0.

Jacob Peters, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary