MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

February 12, 2016

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 December 7, 2015 at 3:08 pm. In addition, an agenda was posted at the County Election Board office on February 10, 2016 at 2:40 pm. One copy each of the notices and agenda is attached.

Linda Dyer the Assistant Secretary contacted the Chairman and Vice Chairman by phone regarding the meeting time.

The meeting was called to order by Chairman, Mr. Peters at 4:55 pm when a quorum was achieved. Present at the meeting was Chairman, Mr. Peters, Vice Chairman, Ms. Golden and Secretary, Mr. Wilkinson.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held February 9, 2016. **ACTION TAKEN**: Mr. Wilkinson moved that the minutes of the meeting held February 9, 2016 be approved. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters –aye; Ms. Golden – aye, Mr. Wilkinson – aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Certify the February 9, 2016, Annual School Election board member results for which Wagoner County is the effected County Election Board. **ACTION TAKEN:** Mr. Wilkinson move to certify the February 9, 2016 Annual School Election board member results to the following districts for which Wagoner County Election Board is the affected County Election Board. Ms. Golden seconded the motion.

   Ft Gibson I-3 Schools, Office 1 to Muskogee County Election Board
   Indian Capital Tech Center No. 4, Office 1 to Muskogee County Election Board
   Catoosa I-2 Schools, Office 3 (unexpired term) to Rogers County Election Board
   Chouteau-Mazie I-32 Schools, Office 1 to Mays County Election Board
   Locust Grove I-17 Schools, Office 1 and Office 3 (unexpired term) to Mays County Election Board.

   ROLL CALL VOTE: Mr. Peters –aye; Ms. Golden – aye, Mr. Wilkinson – aye. Motion passed, 3-0.

3. **BUSINESS CONDUCTED:** Certify the February 9, 2016, Bixby I-2 Schools Special Election levy/bond results to Tulsa County Election Board the parent County Election Board. **ACTION TAKEN:** Ms. Golden move to certify the February 9, 2016, Bixby I-2 Schools Special Election levy/bond results to Tulsa County Election Board the parent County Election Board. Mr. Wilkinson

seconded the motion. **ROLL CALL VOTE:** Mr. Peters –aye; Ms. Golden – aye, Mr. Wilkinson – aye. Motion passed, 3-0.

4. **BUSINESS CONDUCTED**: Adjourn meeting. **ACTION TAKEN**: Mr. Peters moved to adjourn until the next meeting. Ms. Golden seconded the motion. **ROLL CALL VOTE:** Mr. Peters –aye; Ms. Golden – aye, Mr. Wilkinson – aye. Motion passed, 3-0. The meeting adjourned at 5:15 pm.

_____
Jacob Peters, Chairman

_____
Ann Golden, Vice Chairman

_____
Larry Wilkinson, Secretary