

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

February 15, 2019

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 5, 2018 at 2:03 pm. In addition, an agenda was posted at the County Election Board office on February 13, 2019 at 2:47 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.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Chairman, Mr. Lafayette at 4:55 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Lafayette, present; Ms. Call, present; Mr. Robinson was absent.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held February 12, 2019. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held February 12, 2019 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye, Ms. Call – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Certify the February 12, 2019, Primary School Election board member results for the following district in Wagoner County to the parent county election board. **ACTION TAKEN:** Ms. Call moved to certify the February 12, 2019, Primary School Election board member results for the following district in Wagoner County to the parent county election board. Mr. Lafayette seconded the motion.

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.

ROLL CALL VOTE: Ms. Lafayette – aye, Ms. Call – aye. Motion passed, 2-0.

5. **BUSINESS CONDUCTED:** 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 **ACTION TAKEN:** Mr. Call moved to 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. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye, Ms. Call – aye. Motion passed, 2-0.

6. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Lafayette moved to adjourn the meeting at 5:10 pm and meet again at the next meeting. Ms. Call seconded the motion. **ROLL CALL VOTE:** Ms. Lafayette – aye; Ms. Call – aye. Motion passed, 2-0.

Jerry Lafayette, Chairman

Wes Robinson, Vice Chairman

Samantha Call, Secretary