

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

February 17, 2023

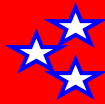
The Wagoner County Election Board met in a regular meeting at 5:00 p.m. in the Wagoner County Election Board Office at 208 N. Lee, Wagoner, OK Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 14, 2022, at 9:26 a.m. with the Wagoner County Clerk. Additionally, an agenda was posted at the Wagoner County Election Board Office on February 16, 2023, at 3:33 p.m. 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.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Chairman, Mr. Robinson at 5:00 p.m.
2. Roll was called with the following responses: Mr. Lafayette, present; Ms. Call, present. Charmain, Mr. Robinson, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting February 14, 2023. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meetings be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Ms. Call – aye.; Mr. Robinson – aye. Motion Passed, 3-0.
4. **BUSINESS CONDUCTED:** Certify the February 14, 2023, official Board Member election results for the Wagoner Public School District No. 19, totally contained in Wagoner County. **ACTION TAKEN:** Ms. Call moved to certify the final election results to the State Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye; Mr. Robinson – aye. Motion passed, 3-0.
5. **BUSINESS CONDUCTED:** Certify the February 14, 2023, official Bond Issue election results for Coweta School District No. 17 totally contained in Wagoner County. **ACTION TAKEN:** Ms. Call moved to certify the final election results Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Ms. Call – aye.; Mr. Robinson – aye. Motion passed, 3-0

Samantha Call, Secretary | Linda Dyer, Assistant Secretary





6. **BUSINESS CONDUCTED:** Certify the February 14, 2023, official Bond Issue election results for which the Wagoner County Election Board is an affected county election board.
Inola Public Schools. No. 05 to Rogers County Election Board
Ft Gibson Public School District No. 03 to Muskogee County Election Board
Catoosa Public School District No. 02 to Rogers County Election Board
ACTION TAKEN: Ms. Call moved to certify the final election results Mr. Lafayette seconded the motion. ROLL CALL VOTE: Mr. Lafayette – aye; Ms. Call – aye.; Mr. Robinson – aye. Motion passed, 3-0

7. Certify the February 14, 2023, official School Board Member results for the following district for which Wagoner County Election Board is an affected county election board.
Chouteau-Mazie Schools No. 32 to Mayes County Election Board
ACTION TAKEN: Ms. Call moved to certify the final election results Mr. Lafayette seconded the motion. ROLL CALL VOTE: Mr. Lafayette – aye; Ms. Call – aye.; Mr. Robinson – aye. Motion passed, 3-0

8. Certify the February 14, 2023, official PSO Franchise results for the City of Broken Arrow for which Tulsa County Election Board is the parent county.
ACTION TAKEN: Ms. Call moved to certify the final election results Mr. Lafayette seconded the motion. ROLL CALL VOTE: Mr. Lafayette – aye; Ms. Call – aye.; Mr. Robinson – aye. Motion passed, 3-0

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn at 5:12 p.m., until the next meeting. Ms. Call seconded the motion. **ROLL CALL:** Mr. Robinson – aye; Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 3-0.

Wes Robinson, Chairman

Mike Kauskey, Alternate

Samantha Call, Secretary

