

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

August 28, 2020

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 11, 2020 at 11:45 am. In addition, an agenda was posted at the County Election Board office on August 26, 2020 at 3:31 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. Robinson at 5:00 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present; Mr. Lafayette, present; Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held August 25, 2020. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meeting held August 25, 2020 be approved. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Certify the August 25, 2020 PSO franchise results for City of Coweta a statutory municipality totally contained in Wagoner County. **ACTION TAKEN:** Ms. Call moved to certify the August 25, 2020 PSO franchise results. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 3-0.
5. **BUSINESS CONDUCTED:** Certify the August 25, 2020 Municipal results for the City of Tulsa a statutory municipality to the Tulsa County Election Board the parent county. **ACTION TAKEN:** Ms. Call moved to certify the August 25, 2020 City of Tulsa Municipal elections to Tulsa County Election Board the parent county. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:**

Mr. Robinson – aye, Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 3-0.

6. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye; Ms. Call – aye. Motion passed, 3-0.

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary