

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

October 11, 2019

The Wagoner County Election Board met in a special 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 August 6, 2019 at 11:27 am. In addition, an agenda was posted at the County Election Board office on October 9, 2019 at 2:23 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 5:01 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 October 8, 2019. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held October 8, 2019 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye, Ms. Call – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Certify the bond issue results for the October 8, 2019 Chouteau-Mazie public Schools No. 32 Special Election. **ACTION TAKEN:** Ms. Call moved to certify the results for the October 8, 2019 Chouteau-Mazie public Schools No. 32 Special Election to Mays 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.
5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn the meeting at 5:10 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