

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

November 15, 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 November 13, 2019 at 3:24 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, was absent.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held November 12, 2019. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held November 12, 2019 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Process absentee ballots for the November 12, 2019 special elections. **ACTION TAKEN:** None, there were no absentee ballots.
5. **BUSINESS CONDUCTED:** Certify the City of Tulsa sales tax bond results for the November 12, 2019 special election. **ACTION TAKEN:** Mr. Robinson moved to certify the City of Tulsa results for the November 12, 2019 special election to Tulsa County Election Board the parent county. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye. Motion passed, 2-0.
6. **BUSINESS CONDUCTED:** Certify the Catoosa Public Schools No. 2 bond results for the November 12, 2019 special election. **ACTION TAKEN:** Mr. Robinson moved to certify the Catoosa Public Schools No. 2 results for the November 12, 2019 special election to Rogers County Election Board the parent county. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye. Motion passed, 2-0.
7. **BUSINESS CONDUCTED:** Certify the Town of Tallahassee, PSO franchise results for the November 12, 2019 special election. **ACTION TAKEN:** Mr. Lafayette moved to certify the results for the Town of Tullahassee November 12, 2019 special election in which Wagoner is the parent county. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye, Mr. Lafayette – aye. Motion passed, 2-0.

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

Wes Robinson, Chairman

Jerry Lafayette, Vice Chairman

Samantha Call, Secretary