

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD
September 17, 2021

The Wagoner County Election Board met in a special meeting at 3:00 pm, 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 July 15, 2021 at 1:23 pm. In addition, an agenda was posted at the County Election Board office on September 15, 2021 at 1:31 pm. One copy each of the notices and agenda is attached.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Chairman Mr. Robinson at 3:00 pm.
2. Roll was called with the following responses: Mr. Robinson, present; Mr. Lafayette, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held September 14, 2021. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held September 14, 2021 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** 7 provisional ballots were cast on election day. Based on the information provided, 2 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting.

4 provisional ballot was rejected for not living within city limits.
1 provisional ballot was rejected for not being a registered voter

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while the Assistant Secretary, Linda Dyer scanned the ballots through the e-scan voting device to count them. The Board examined the tabulation reports. The ballots were put in a transfer case and sealed and turned over to the custody of the Sheriff.

5. **BUSINESS CONDUCTED:** Recess Meeting if needed. **ACTION TAKEN:** Meeting was recessed to 3:10 pm and will reconvene at 4:55 pm. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye. Motion passed, 2-0.

The meeting was reconvened at 5:01 pm in Election Board Office and called to order by Mr. Robinson. Both members were present.

6. **BUSINESS CONDUCTED:** Certify the September 14, 2021 bond issue results for the Inola School District No. 05, in which Rogers County is the Parent County. **ACTION TAKEN:** Ms. Robinson move to certify the September 14, 2021 results for Inola School District No. 05 to Rogers County 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 September 14, 2021 sales tax results for the City of Coweta a statutory municipality for which Wagoner County Election Board is the Parent County. **ACTION TAKEN:** Mr. Robinson moved to certify the September 14, 2021 results for the City of Coweta a statutory municipality for which Wagoner County Election Board is the Parent County. Mr. Lafayette, seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye. Motion passed, 2-0.

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. Motion passed, 2-0.

Mr. Robinson, Chairman

Mr. Lafayette, Vice Chairman

Ms. Call, Secretary