

MINUTES
OF THE WAGONER COUNTY ELECTION BOARD

February 14, 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, 2019 at 11:45 am. In addition, an agenda was posted at the County Election Board office on February 13, 2020 at 1:37 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 5:25 pm. when a quorum was achieved.
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 February 11, 2020. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held February 11, 2020 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Mr. Lafayette – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Certify the February 11, 2020 Primary School Election board member results for the district in which Wagoner County is the effected county. **ACTION TAKEN:** Mr. Lafayette moved to certify the February 11, 2020 Primary School Election board member results to the following district for which Wagoner County Election Board is the affected County Election Board. Mr. Lafayette seconded the motion.

Bixby Schools No. 04; Office No. 5 to Tulsa County Election Board

ROLL CALL VOTE: Mr. Robinson – aye; Mr. Lafayette – aye. Motion passed, 2-0.

BUSINESS CONDUCTED: Adjourn meeting. **ACTION TAKEN:** Ms. Robinson moved to adjourn the meeting at 5:35 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