

# MINUTES

## OF THE WAGONER COUNTY ELECTION BOARD

April 9, 2021

**The Wagoner County Election Board met in a regular meeting at Noon, 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 7, 2020 at 3:23 pm. In addition, an agenda was posted at the County Election Board office on April 8, 2021 at 11:25 am. 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 3:15 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present; present and Ms. Call, present.
3. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** 5 provisional ballots were cast on election day. Based on the information provided, 4 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting.

1 provisional ballot was rejected for not living within town/city limits.

It is noted: 1 provisional paperwork was received with no ballot attached because the voter ran ballot through the machine in error on election day.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while Secretary, Samantha Call 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.

4. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 6, 2021. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held April 6, 2021 be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion passed, 2-0.
5. **BUSINESS CONDUCTED:** Recess Meeting if needed. **ACTION TAKEN:** None, meeting not recessed.

6. **BUSINESS CONDUCTED:** Certify the April 6, 2021, School Election Board Member results for Wagoner School District No. 19 totally contained in Wagoner County. **ACTION TAKEN:** Ms. Call move to certify the April 6, 2021 results for the Wagoner School District No. 19. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion passed, 2-0.
7. **BUSINESS CONDUCTED:** Certify the bond issue results for the April 6, 2021 election for City of Bixby a statutory municipality to Tulsa County Election Board the parent county. **ACTION TAKEN:** Ms. Call moved to certify the April 6, 2021 results for the City of Bixby a statutory municipality to Tulsa County Election Board. **ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion passed, 2-0.
8. **BUSINESS CONDUCTED:** Certify the April 6, 2021 Municipal Election, council member results for statutory municipalities totally contained in Wagoner County. **ACTION TAKEN:** Ms. Call moved to certify the April 6, 2021 results, for the following statutory municipalities:  
City of Coweta  
City of Wagoner  
Town of Porter  
Town of Okay
- ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion passed, 2-0.
9. **BUSINESS CONDUCTED:** Certify the April 6, 2021, statutory municipal elections for council member results for the following districts for which the Wagoner County Election Board is an affected county election board. **ACTION TAKEN:** Ms. Call moved to certify the April 6, 2021 statutory municipal elections, to the parent county election boards:  
  
City of Broken Arrow to Tulsa County Election Board  
City of Catoosa to Rogers County Election Board
- ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion passed, 2-0.
10. **BUSINESS CONDUCTED:** Certify the April 6, 2021 School Election Board Member results for the following districts for which the Wagoner County Election Board is an affected county election board. **ACTION TAKEN:** Ms. Call moved to certify the April 6, 2021 school and tech districts results to the parent county election boards:  
  
Tulsa Tech No. 18 to Tulsa County Election Board  
Locust Grove School District No. 17 to Mayes County Election Board
11. **ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion passed, 2-0.
12. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Call moved to adjourn the meeting at 5:12 pm and meet again at the next meeting. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Robinson – aye; Ms. Call – aye. Motion passed, 2-0.

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Mr. Robinson, Chairman

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Mr. Lafayette, Vice Chairman

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Ms. Call, Secretary