

**MINUTES**  
**OF THE WAGONER COUNTY ELECTION BOARD**

**June 11, 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 April 20, 2021 at 10:57 am. In addition, an agenda was posted at the County Election Board office on June 9, 2021 at 11:02 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 5:00 pm. when a quorum was achieved.
2. Roll was called with the following responses: Mr. Robinson, present; Mr. Lafayette, present and Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 8, 2021. **ACTION TAKEN:** Ms. Call moved that the minutes of the meeting held June 8, 2021 be approved. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson - aye; Mr. Lafayette - aye; and Ms. Call - aye. Motion Passed 3-0.
4. **BUSINESS CONDUCTED:** Certify the bond issue results for the June 8, 2021 election for Tulsa Public Schools No. 1 to Tulsa County Election Board the parent county. **ACTION TAKEN:** Ms. Call moved to certify the June 8, 2021 results for Tulsa Public Schools No. 1 to Tulsa County Election Board. **ROLL CALL VOTE:** Mr. Robinson - aye; Mr. Lafayette - aye; and Ms. Call - aye. Motion Passed 3-0.
5. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Robinson, present; Mr. Lafayette, present and Ms. Call, present. Motion Passed 3-0.

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Mr. Robinson, Chairman

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Mr. Lafayette, Vice Chairman

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Ms. Call, Secretary