



Delaware County Election Board

PO Box 589, Jay, OK 74346 Ph (918) 253-8762 / Fax (918) 253-3286

AGENDA FOR DELAWARE COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Delaware County Election Board will hold a regular meeting on February 13, 2018 at 5:00 p.m.

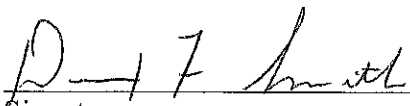
The place and address of the meeting will be the Delaware County Election Board Office at 225 South 5th Street.

AGENDA

Following is a list of business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve minutes for the meeting held October 13, 2017.
2. Process mail and nursing home absentee ballots submitted for the February 13, 2018, Annual School Election, Special County Election and Special Monkey Island Fire Protection District including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
3. Approve substitute Precinct Officials for the February 13, 2018, Annual School Election.
4. Appoint new Precinct Officials due to resignations.
5. Canvass all precinct results for the Colcord School District, Grove School District, and Leach School District for board members; County Commissioner District #1 and the Monkey Island Fire Protection District.
6. Discuss dates and times for future County Election Board Meetings.
7. Adjourn meeting.

Name of person posting this Notice: Dixie F. Smith


Signature _____, Secretary, Delaware County Election Board

Posted on February 12, 2018 at 10:15 p.m. at the following location:

Delaware County Election Board