AGENDA FOR McCLAIN COUNTY ELECTION BOARD MEETING

February 13, 2018

Tuesday Meeting

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the McClain County Election Board will hold a regular meeting on February 13, 2018, at 1:00 p.m.

The place and address of the meeting will be the office of the County Election Board, Room 101, McClain County Courthouse 121 North Second Avenue, Purcell, Oklahoma.

**AGENDA**

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

1. Discuss and approve minutes for the special meeting held January 19, 2018.
2. Process mail and nursing home absentee ballots submitted for the February 13, 2018, Annual School Election, City of Purcell Municipal Election (Home rule Charter) including opening the outer envelopes and examining the affidavits for signatures and Notary, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots by putting them through eScan programmed for these ballots.

3. Recess meeting, if necessary, and reconvene at 7:00 p.m. in the same

 location.

1. Approve substitute Precinct Officials for the February 13, 2018, Annual School Election, City of Purcell Municipal Election.
2. Canvass all absentee and precinct results for the February 13, 2018, Annual School

 Election Board of Education returns for the following school districts which

McClain County is the Parent County:

 Blanchard Schools Office #3

 Dibble Schools Office #3

1. Canvass all absentee and precinct results for the February 13, 2018, Annual School

 Election Board of Education returns for the following school districts which McClain

 County is the Affected County:

 Asher Schools Office #1 (Unexpired Term)

 Office #3

 Bridge Creek Schools Office #3

1. Canvass all absentee and precinct results for the February 13, 2018, Special election returns for the following school districts which McClain County is the Parent County:

 Wayne Schools Proposition #1

 Proposition #2

1. Canvass all absentee and precinct results for the February 13, 2018, Special election returns for the following school districts which McClain County is the Affected County:

 Alex Schools Proposition #1

 Stratford Schools Proposition #1

 Proposition #2

1. Canvass all absentee and precinct results for the February 13, 2018, Purcell Municipal Election (Home Rule Charter) which McClain County is the Parent County:

 Council Member Division 3

6. Discuss date and time of the next scheduled meeting.

7. Adjourn meeting.

Name of person posting this Notice: Karen Haley

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary, McClain County Election Board

 Signature

Posted February 8th, 2018, at 9:00 a.m. at the following location:

McClain County Election Board Office