

**AGENDA FOR
TULSA COUNTY ELECTION BOARD MEETING**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Tulsa County Election Board will hold a Regular meeting on February 12, 2019, at 9:00 a.m. The place and address of the meeting will be Tulsa County Election Board, 555 N. Denver Ave., Tulsa, Oklahoma.

AGENDA

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

1. Consideration and approval of the minutes of the Regular Meeting held November 9, 2018 at 12:00 p.m.
2. Process mail and nursing home absentee ballots for the Board of Education Primary Election for ISD-1 Tulsa Public Schools Office 1, Board of Education General Election for ISD-1 Tulsa Public Schools Office 2 Unexpired Term, ISD-5 Jenks Public Schools Special Propositions Election, City of Owasso Ward 5 Municipal Primary Election, City of Sand Springs Ward 2 Municipal Primary Election, and City of Bixby Special PSO Utility Franchise Election in progress February 12, 2019, including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and counting the ballots.
3. Approve temporary precinct workers for the Board of Education Primary Election for ISD-1 Tulsa Public Schools Office 1, Board of Education General Election for ISD-1 Tulsa Public Schools Office 2 Unexpired Term, ISD-5 Jenks Public Schools Special Propositions Election, City of Owasso Ward 5 Municipal Primary Election, City of Sand Springs Ward 2 Municipal Primary Election, and City of Bixby Special PSO Utility Franchise Election in progress February 12, 2019.
4. Recess meeting, if necessary, and reconvene at 5:30 p.m. in the same location.
5. Resume processing absentee ballots for the Board of Education Primary Election for ISD-1 Tulsa Public Schools Office 1, Board of Education General Election for ISD-1 Tulsa Public Schools Office 2 Unexpired Term, ISD-5 Jenks Public Schools Special Propositions Election, City of Owasso Ward 5 Municipal Primary Election, City of Sand Springs Ward 2 Municipal Primary Election, and City of Bixby Special PSO Utility Franchise Election in progress February 12, 2019, including removing secrecy envelopes and counting the ballots.
6. Receive supplies and canvass returns for the Board of Education Primary Election for ISD-1 Tulsa Public Schools Office 1, Board of Education General Election for ISD-1 Tulsa Public Schools Office 2 Unexpired Term, ISD-5 Jenks Public Schools Special Propositions Election, City of Owasso Ward 5 Municipal Primary Election, City of Sand Springs Ward 2 Municipal Primary Election, and City of Bixby Special PSO Utility Franchise Election in progress February 12, 2019
7. Adjourn meeting.

Name of Person posting this Notice: Shelley Burd

Martha Bales, Assistant Secretary, Tulsa County Election Board

Posted on February 5, 2019 at _____ at the following locations:

- County Election Board Office
- County Clerk's Office
- County Web site (www.tulsacounty.org)

MICHAEL WILLIS
TULSA COUNTY CLERK

2019 FEB -5 PM 12:31

STATE OF OKLAHOMA
TULSA COUNTY
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