<u>AGENDA</u>

MAYES COUNTY ELECTION BOARD MEETING

October 13, 2015

As required by Title25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Mayes County Election Board will hold a Special meeting on October 13, 2015, at 5:00 p.m. The place and address of the meeting will be the Mayes County Election Board Office, Mayes County Courthouse, 1 Court Place, Suite 130, Pryor, Oklahoma.

<u>AGENDA</u>

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

- 1. Discuss and approve minutes of the Regular Meeting June 24, 2015.
- 2. Process mail and nursing home absentee ballots submitted for the October 13, 2015, Special Vinita I065 Schools Bond Election, 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 Oct 13, 2015, Vinita I065 Public Schools Special Bond Election.
- 4. Canvass all absentee and precinct results for the October 13, 2015, Vinita I065 Public Schools Special Bond Election.
- 5. Adjourn.

Name of person posting this Notice: Jill McCullah

Secretary, Mayes County Election Board.

Posted on October 7, 2015, at 10:00 a.m.

Copies of this Agenda have been posted at the following locations:

Mayes County Election Board Office www.mayes.okcounties.org