AGENDA

MAYES COUNTY ELECTION BOARD MEETING

January 12, 2016

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 January 12, 2016, at 4:00 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.

AGENDA

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 Special Meeting held Nov 13, 2015.
- 2. Process mail and nursing home absentee ballots submitted for the January 12, 2016, Special Mayes County Fairgrounds Sales Tax Election and Special Ketchum Public Schools Proposition, 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 January 12, 2016, Special Mayes County Fairgrounds Sales Tax Election and Special Ketchum Public Schools Proposition.
- 4. Canvass all absentee and precinct results for the January 12, 2016, Special Mayes County Fairgrounds Sales Tax Election and Special Ketchum Public Schools Proposition.
- 5. Adjourn.

Name of person posting this Notice: Jill McCullah
Secretary, Mayes County Election Board
Posted on January 6, 2016, 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