## **AGENDA**

## MAYES COUNTY ELECTION BOARD MEETING

## February 9, 2016

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Mayes County Election Board will hold a Regular meeting on February 9, 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 January 15, 2016.
- 2. Process mail and nursing home absentee ballots submitted for the February 9, 2016, Annual School and City of Pryor 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 February 9, 2016, Annual School and City of Pryor Election.
- 4. Canvass all absentee and precinct results for the February 9, 2016, Annual School Election for the following school districts totally contained in Mayes County: Salina I01649; Wickliffe C03549, or for which Mayes County is the parent county election board: Chouteau-Mazie I03249; Locust Grove I01749.
- 5. Canvass all absentee and precinct results for the February 9, 2016, Annual School Election for the following school districts for which the Mayes County Election Board is an affected County Election Board: Jay I00149; Chelsea I00349.
- 6. Canvass all absentee and precinct results for the February 9, 2016, City of Pryor Election.
- 7. Adjourn.

Name of person posting this Notice: Jill McCullah	
S	ecretary, Mayes County Election Board
Posted on February 3, 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