

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

April 8, 2016

The Wagoner County Election Board met in a regular meeting at 3:00 p.m., in the Wagoner County Election Board office at 208 N. Lee, Wagoner, OK. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 7, 2015 at 3:08 pm. In addition, an agenda was posted at the County Election Board office on April 6, 2016 at 1:36 pm. One copy each of the notices and agenda is attached.

Linda Dyer the Assistant Secretary contacted the Chairman and Alternate Democrat Member by phone regarding the meeting time.

1. The meeting was called to order by Chairman, Mr. Peters when a quorum was achieved at 4:50 pm.
2. Roll was called with the following responses: Chairman, Mr. Peters present; Alternate Democrat Member, Mr. Robinson, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 5, 2016. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held April 5, 2016 be approved. Mr. Peters seconded the motion. **ROLL CALL VOTE:** Mr. Peters –aye; Mr. Robinson – aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Certify the final election results for the April 5, 2016 bond for City of Tulsa a statutory municipality to Tulsa County Election Board the parent county. **ACTION TAKEN:** Mr. Peters move to certify the April 5, 2016 bond results for City of Tulsa a statutory municipality to Tulsa County Election Board the parent county. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Peters –aye; Mr. Robinson – aye. Motion passed, 2-0.
5. **BUSINESS CONDUCTED:** Certify the final election results for the April 5, 2016 OG&E franchise results for City of Bixby a statutory municipality to Tulsa County Election Board the parent county. **ACTION TAKEN:** Mr. Peters move to certify the April 5, 2016 OG&E franchise for City of Bixby a statutory municipality to Tulsa County Election Board the parent county. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Peters –aye; Mr. Robinson – aye. Motion passed, 2-0.
6. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Robinson moved to adjourn until the next meeting. Mr. Peters seconded the motion. **ROLL**

CALL VOTE: Mr. Peters –aye; Mr. Robinson – aye. Motion passed, 2-0. The meeting adjourned at 5:10 pm.

Jacob Peters, Chairman

Ann Golden, Vice Chairman

Larry Wilkinson, Secretary

Wes Robinson, Democrat Alternate