## PONTOTOC COUNTY ELECTION BOARD 131 W 13<sup>th</sup> St. Ada, OK 74820 PO Box 302, Ada, OK 74821

Paula Christian, Secretary Ashlee Holloway, Assistant Secretary

Phone: 580-332-4534 Fax: 580-421-7765

## AGENDA FOR PONTOTOC COUNTY ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Pontotoc County Election Board will hold a Regular meeting on February 13, 2024, at 1:00 p.m. The place and address of the meeting will be the County Election Board Office, 131 W. 13 St. Ada, Oklahoma.

## **AGENDA**

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

1. Approve minutes from August 25, 2024.

- 2. Process mail-in absentee ballots submitted for Tupelo Public Schools Special Election including opening the outer envelopes, removing the affidavits and examining them for sufficiency, removing the secrecy envelopes from the affidavit envelopes, opening the secrecy envelopes and removing and counting the ballots.
- 3. Recess meeting, if necessary, and reconvene at 6:30 p.m. in the same location.
- 4. Canvass all absentee and precinct unofficial results for Tupelo Public Schools Special Election.
- 5. Discuss dates and times for future County Election Board meetings.

6. Adjourn.

Name of person posting this	Notice: Paula Christian
Paula Cheixton	
	_, Secretary, Pontotoc County Election Board
Posted on February 9, 2024,	at 10:00 a.m. at the following locations:

## PONTOTOC COUNTY ELECTION BOARD OFFICE

Pontotoc County Website: pontotoc.okcounties.org Facebook: Pontotoc County Election Board