

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

**Cathleen Branscum, Secretary  
Chelsea Eaves, Assistant Secretary**

**Phone: 580-332-4534  
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**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 Special meeting on September 14, at 5:00 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. Discuss and approve minutes for the meeting held April 9, 2021.
2. Process mail and nursing home absentee ballots submitted for the September 14, 2021, Ada School Special Election for special propositions, including opening the outer envelopes, removing the affidavits and examining them for sufficiency, removing the secrecy envelopes from the affidavit envelopes, opening the secrecy envelope and removing and counting the ballots.
3. Canvass the September 14, 2021, Ada Schools Special Election for special propositions results for the following district which is totally contained within Pontotoc County (single county district) for which Pontotoc County is the parent county.  
Ada I-19
4. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
5. Adjourn.

Name of person posting this Notice: Cathleen Branscum

\_\_\_\_\_, Secretary, Pontotoc County Election Board

Posted on September 9, at 10:00 a.m. at the following locations

County Election Board Office

County website [www.pontotoc.okcounties.org](http://www.pontotoc.okcounties.org)

County Election Board Facebook page – Pontotoc County Election Board