

**AGENDA FOR BLAINE COUNTY ELECTION BOARD MEETING  
February 13, 2018**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Blaine County Election Board will hold a **REGULAR** meeting on February 13, 2018 at 6:00 p.m. The place and address of the meeting will be the Basement Room 6, Blaine County Courthouse, 212 N. Weigle, Watonga, Oklahoma.

**AGENDA**

1. Discuss and approve minutes of the meeting held September 15, 2017.
2. Approve Secretary's report of substitute precinct officials.
3. Approve resignation of permanent Precinct Official.
4. Appoint permanent precinct officials.
5. Process mail and nursing home absentee ballots submitted for the February 13, 2018, Annual School/Special Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
6. Canvass the February 13, 2018 Annual School Election board member returns for the following districts which Blaine County is the parent county Election Board:  

Canton SD I-105	Member-Board of Education-Office No. 3
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7. Canvass the February 13, 2018 Annual School Election board member returns for the following districts which Blaine County is the affected County Election Board:  

Fairview SD I-84	Member-Board of Education-Office No. 3
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8. Canvass the February 13, 2018, Special Election returns for the following municipality which Blaine County is the affected County Election Board:  

Town of Hydro	1 Propositions
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9. Discuss dates and times for future County Election Board meetings.
10. Adjourn

NAME OF PERSON POSTING THIS NOTICE: Brenda Rice

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Secretary of the Blaine County Election Board

Date: \_\_\_\_\_ Time: \_\_\_\_\_ a.m./p.m.

Copies of this Agenda have been posted at the following locations: Blaine County Election Board  
Blaine County County Clerk's Office