

# LINCOLN COUNTY ELECTION BOARD

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## AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a Regular Meeting on Tuesday, February 13, 2024, at 4:00 p.m. The place and address of the meeting will be the County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma.

### AGENDA

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

1. Call to Order with roll call.
2. Discuss and Approve Minutes of the October 13, 2023, Special Meeting.
3. Process all absentee ballots, mail, and nursing home, for the February 13, 2024, regular election. Including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelopes, and counting the ballots.
4. Recess meeting, if necessary, and reconvene in the same location at 6:45.
5. Canvass the Carney School District I-105 Board Race returns for the February 13, 2024, Board of Education Primary Election.
6. Canvass the Prague School District I-103 Board Race returns for the February 13, 2024, Board of Education Primary Election.
7. New Business
8. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

*Melissa Stambaugh* Secretary, Lincoln County Election Board

Date: February 8, 2024 Time: 9:15 a.m.

Copies of this agenda have been posted at the following locations:

Lincoln County Election Board Office and Lincoln County Website <https://lincolncountvok.org/>