## AGENDA FOR MARSHALL COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Marshall County Election Board will hold a regular meeting on January 8, 2019 at 6:30 p.m.

The place and address of the meeting will be the County Election Board office, Room 301, County Courthouse, Madill, 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 November 9, 2018.
- 2. Process mail and nursing home absentee ballots submitted for the January 8, 2019, Special County Proposition, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope and counting the ballots.
- 3. Approve substitute Precinct Officials for the January 8, 2019, Special County Proposition Election.
- 4. Canvass all absentee and precinct results for the Special County Proposition on the Ballot.
- 5. Discuss dates and times for future County Election Board meetings.
- 6. Adjourn

Name of person posting this Notice: LaRue Wilhite		
LaRue	Wilhite	, Secretary, Marshall County Election Board

Posted on December 10, 2018 at 10:00 a.m. at the following location:

County Election Board office