## LINCOLN COUNTY ELECTION BOARD

Fax 405-258-5565 811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834 Ph 405-258-1349 Email: LincolnCounty@elections.ok.gov

## AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a special meeting on August 24, 2024, at 1:00 p.m.

The place and address of the meeting will be the Lincoln County Commissioner's Meeting Room, County Courthouse, 811 Manvel Ave., Suite 4, Chandler, Oklahoma.

## **AGENDA**

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

- 1. CALL TO ORDER WITH ROLL CALL
- 2. DISCUSS and APPROVE the MINUTES of the June 21, 2024, Regular meeting.
- 3. PROCESS MAIL AND NURSNG HOME ABSENTEE BALLOTS submitted for the August 27, 2024, PRIMARY RUNOFF ELECTION, including opening the outer envelopes, examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, processing the ballots through the escan voting device and suspending the polls until August 27, 2024, regular meeting.
- 4. ADJOURN meeting

Name of person posting this Notice: Melissa Stambaugh

Date: 8-12-24 Time: 2:35 p.m.

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

The Lincoln County Election Board Office and

Lincoln County Website http://lincolncountyok.org/