

MINUTES

of the Grant County Election Board meeting held

February 16, 2018

The Grant County Election Board met in a regularly scheduled meeting at 4:00 p.m. in its office in the Grant County Courthouse. Advance public notice of the meeting was performed by filing a written notice with the Grant County Clerk on December 1, 2018, at 9:10 am and by posting a copy of the agenda on the south entrance door to the first-floor lobby of the Grant County Courthouse, on the north entrance doors to the first-floor lobby of the Grant County Courthouse, and in the Grant County Election Board Office on February 15, 2018, at 2:00 p.m. Copies of the written notice and agenda are attached.

The following board members were present: Charles A. Moyer, Chairman; Robyn Rapp, Secretary, Vickey Wirtz, Vice-Chairman was not present.

The meeting was called to order at 4:30 pm by the Chairman, Charles A. Moyer.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve minutes for the meeting held February 13, 2018.

ACTION TAKEN: Moyer moved to approve the minutes of the meeting held February 13, 2018. Rapp seconded the motion. **ROLL CALL VOTE:** Moyer - aye; and Rapp - aye. Motion passed 2 - 0.

2. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene at 5:00 p.m.
ACTION TAKEN: None, there was no reason to recess the meeting.

3. **BUSINESS CONDUCTED:** Certify the February 13, 2018, ASE School Board election for Medford SD I-54.

ACTION TAKEN: Moyer moved to certify the February 13, 2018, ASE School Board Election for Medford SD I-54. Rapp seconded the motion.

ROLL CALL VOTE: Moyer - aye; Rapp - aye. Motion passed 2 - 0. (One copy of the Official Oklahoma Certification Report is attached.)

5. **BUSINESS CONDUCTED:** New Business. Discussion of meeting time.

ACTION TAKEN: Board decided to meet at 6:30 March 6, 2018 unless there are provisional ballots to take care of.

6. **BUSINESS CONDUCTED:** Adjourn.

ACTION TAKEN: There being no further business coming before the Board, Rapp

moved to adjourn the meeting at 5:05pm. Moyer seconded the motion.
ROLL CALL VOTE: Moyer - aye; and Rapp - aye. Motion passed 2- 0.

Charles A. Moyer, Chairman

Vickey Wirtz, Vice-Chairman

Rapp, Secretary