

**NOTICE OF SPECIAL MEETING  
Of the Pittsburg County Election Board**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Pittsburg County Election Board will hold a special meeting.

DATE: November 10, 2015

TIME: 6:00 P.M.

PLACE: County Election Board office, Room 101, Courthouse annex.

ADDRESS: 109 E. Carl Albert Pkwy, McAlester, Oklahoma

Filed this 2nd day of November, 2015, at \_\_\_\_\_ with the Pittsburg County Clerk.

Name of person posting this Notice: Tonya Barnes

 Assistant Secretary, Pittsburg County Election Board

**FILED**

NOV 03 2015

TIME 3:07 PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY  DEPUTY

## AGENDA FOR PITTSBURG COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Pittsburg County Election Board will hold a special meeting on November 10, 2015, at 6:00 p.m.

The place and address of the meeting will be the County Election Board office, Room 101, County Courthouse annex, 109 E. Carl Albert Pkwy, McAlester, 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 October 16, 2015.
2. Process mail and nursing home absentee ballots submitted for the November 10, 2015, Special Election for Hartshorne School District I-1 bond election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening secrecy envelope, and counting ballots.
3. Approve substitute Precinct Officials for the November 10, 2015, Special Election for Hartshorne School District I-1 bond election.
4. Recess meeting, if necessary, and reconvene at 7:00 p.m. in the same location.
5. Canvass all absentee and precinct results for the special election conducted for the Hartshorne School District I-1.
6. Adjourn meeting.