

LINCOLN COUNTY ELECTION BOARD

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

MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING OCTOBER 13, 2023

The Lincoln County Election Board met in a special meeting at 3:30 p.m. at the Election Board Office, Lincoln County Courthouse, Ste. 15, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on August 16, 2023, at 2:50 p.m. and by posting an agenda at the County Election Board office on October 11, 2023, at 8:55 a.m. One copy of the notice and one of the agenda is attached.

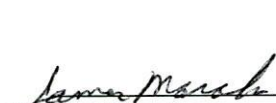
The following members were present: Anthony Perna, Melissa Stambaugh.

The following alternate present: Kenneth Kinnear

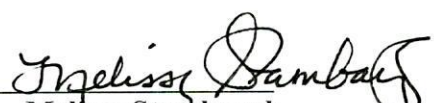
The following member absent: James Marak

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was not called to order until 4:43 p.m. for lack of quorum. Roll Call taken; members present listed above.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the October 10, 2023, special meeting. **ACTION TAKEN:** Motion by Kinnear, second by Perna, minutes be approved. **ROLL CALL VOTE:** Perna, aye; Kinnear, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process provisional ballots for the October 10, 2023, Special Election. No provisionals cast or counted. No action required.
4. No recess was needed.
5. **BUSINESS CONDUCTED:** Certify the October 10, 2023, Special Election Results for which we are the affected county. The parent county election board for the Harrah School District I-7 to Oklahoma County for 2 propositions. **ACTION TAKEN:** Motion by Kinnear to certify the October 10, 2023, special election results for Harrah School District I-7 to Oklahoma County, second by Perna. **ROLL CALL VOTE:** Perna, aye; Kinnear, aye; Stambaugh, aye. Motion passed 3-0.
5. Motion to adjourn by Kinnear, second by Perna. **ROLL CALL VOTE:** Perna, aye; Kinnear, aye; Stambaugh, aye. Motion passed 3-0. The meeting was adjourned at 5:01 p.m.


James Marak
Chairman


Anthony Perna
Vice-Chairman


Melissa Stambaugh
Secretary

Kenneth Kinnear
Alternate

Robert Hightower
Alternate



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FILED
Lincoln County, OK

2:50 p.m.

AUG 16 2023

NOTICE OF SPECIAL MEETING of the Lincoln County Election Board

Alicia Wagon
COUNTY CLERK
Deputy

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.

DATE: Friday, October 13, 2023

TIME: 3:30 p.m.

PLACE: Lincoln County Election Board Office

ADDRESS: Lincoln County Courthouse, 811 Manvel Avenue, Suite 15,
Chandler, Oklahoma

Filed this 16th day of August 2023, at 2:50 p.m. with the Lincoln County Clerk

Name of person filing this Notice: Melissa Stambaugh

Melissa Stambaugh, Secretary, 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 Special Meeting on Friday, October 13, 2023, at 3:30 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 10, 2023, Special Meeting.
3. Process provisional ballots for the October 10, 2023, special election, if needed.
4. Recess meeting, if necessary, and reconvene in the same location at 4:45.
5. Certify the October 10, 2023, Special Election results, for which we are the affected county. The parent county election board for the following school district: Harrah Public School District I-7 to Oklahoma County for 2 propositions.
6. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 10-11-23 Time: 8:55 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/>

Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
OCTOBER 10, 2023

HARRAH PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 007
PROPOSITION NO. 1 HARRAH PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410015	18	0
LINCOLN COUNTY PCT 410020	14	5
Total:	32	5

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAS IN THE ELECTION HELD ON 10/10/2023. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 13th DAY OF OCTOBER, 2023.

CHAIRMAN

VICE-CHAIRMAN

SECRETARY



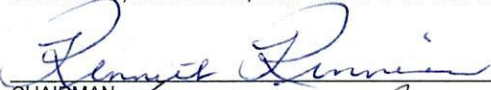
Oklahoma Certification Report

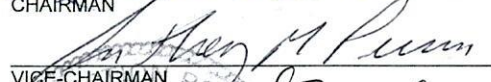
OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
OCTOBER 10, 2023

HARRAH PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 007
PROPOSITION NO. 2 HARRAH PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION -	AGAINST THE
	YES	PROPOSITION - NO
LINCOLN COUNTY PCT 410015	18	0
LINCOLN COUNTY PCT 410020	14	5
Total:	32	5

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAS IN THE ELECTION HELD ON 10/10/2023. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 13th DAY OF OCTOBER, 2023.


CHAIRMAN


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