

# 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 MAY 12, 2023

The Lincoln County Election Board met in a special meeting at 3:30 p.m. at the County Election Board office, suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma. Advance notice of the meeting was performed by filing a written notice with the County Clerk on March 14, 2023, at 10:02 a.m., and by posting an agenda at the County Election Board office on March 14, 2023, at 10:04 a.m. One copy each of the notice and agenda is attached.

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

For a lack of quorum, the meeting did not convene until 4:30 p.m.

The meeting was called to order by Anthony Perna.

### BUSINESS CONDUCTED AT THE MEETING

1. Meeting was called to order at 4:30 p.m.
2. Roll Call taken; all members present.
3. BUSINESS CONDUCTED: Discussion and approval of minutes of the May 9, 2023, meeting. ACTION TAKEN: Motion by Marak, second by Perna, minutes approved. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
4. There were no provisional ballots for the May 9, 2023, election.
5. There was not a recess necessary for the meeting.
6. BUSINESS CONDUCTED: Certify Special Election Proposition results for 1 Proposition for the Town of Davenport, May 9, 2023, election. ACTION TAKEN: Motion by Marak, second by Perna, election certified. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
7. Motion to adjourn by Marak, second by Perna. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Meeting was adjourned at 5:03. Motion passed 3-0.



*Anthony Perna*  
Anthony Perna  
Vice Chairman

*James Marak*  
James Marak  
Vice-Chairman

*Melissa Stambaugh*  
Melissa Stambaugh  
Secretary

# 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

FILED  
Lincoln County, OK

MAR 14 2023 10:02 a.m.

## NOTICE OF SPECIAL MEETINGS OF THE LINCOLN COUNTY ELECTION BOARD

*Alicia Wagon*  
COUNTY CLERK

*Wiley Deputy*

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

**DATE:** May 12, 2023  
**TIME:** 3:30 p.m.  
**PLACE:** Lincoln County Election Board, Suite 15  
**ADDRESS:** 811 Manvel Avenue  
Chandler, Oklahoma 74834

Filed this 14<sup>th</sup> day of March 2023, at 10:02 a.m. with the Lincoln County Clerk.

Name of person filing this notice: Melissa Stambaugh, Secretary

*Melissa Stambaugh*, Secretary, Lincoln County Election Board

# 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

## 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 Friday, May 12, 2023, at 3:30 p.m.

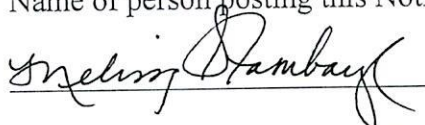
The place and address of the meeting will be the County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma.

### AGENDA

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

1. Call to Order.
2. Roll Call.
3. Discuss and Approve Minutes of the May 9, 2023, Special Meeting.
4. Process provisional ballots for the May 9, 2023, elections, if needed.
5. Recess meeting, if necessary, and reconvene in the same location.
6. Certify Special Election Proposition results for 1 Proposition for the Town of Davenport, May 9, 2023, election.
7. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

 , Secretary, Lincoln County Election Board

Posted on May 1, 2023, at 3:00 p.m, at the following location:

County Election Board office



\*\*\*OFFICIAL CERTIFICATE OF VOTES\*\*\*  
LINCOLN COUNTY, OKLAHOMA  
MAY 9, 2023

TOWN OF DAVENPORT  
PROPOSITION TOWN OF DAVENPORT

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410003	17	3
<b>Total:</b>	<b>17</b>	<b>3</b>

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 CAST IN THE ELECTION HELD ON 5/9/2023. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 12th DAY OF MAY, 2023.

*Anthony M. Pecunia*  
CHAIRMAN

*James Marsh*  
VICE CHAIRMAN

*Angelin Stanbury*  
SECRETARY

