

# 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

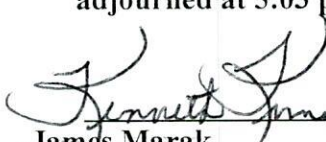
## MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING JULY 14, 2023

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 May 10, 2023, at 9:04 a.m. and by posting an agenda at the County Election Board office on July 12, 2023, at 8:05 a.m. One copy of the notice and one of the agenda is attached.

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

### BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order at 4:45 for lack of quorum at 3:30 p.m. Roll Call taken. (See above)
2. BUSINESS CONDUCTED: Discussion and approval of minutes of the July 11, 2023, special meeting. ACTION TAKEN: Motion by Perna, second by Stambaugh, minutes be approved. ROLL CALL VOTE: Perna, aye; Stambaugh, aye. Motion passed 2-0.
3. BUSINESS CONDUCTED: Certify results for the July 11, 2023, Special Election for 2 propositions for Carney School District I-105. ACTION TAKEN: Motion by Perna, second by Stambaugh, to certify the July 11, 2023, special election results for 2 propositions for Carney School District I-105. ROLL CALL VOTE: Perna, aye; Stambaugh, aye. Motion passed 2-0.
4. Motion to adjourn by Perna, second by Stambaugh. ROLL CALL VOTE: Perna, aye; Stambaugh, aye. Motion passed 2-0. The meeting was adjourned at 5:03 p.m.

 James Marak Chairman	 Anthony Perna Vice-Chairman	 Melissa Stambaugh Secretary
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**FILED**  
Lincoln County, OK

MAY 10 2023 9:04 AM

*Alicia Wagoner AW*  
COUNTY CLERK

## NOTICE OF SPECIAL MEETING of the Lincoln County Election Board

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: July 14, 2023  
TIME: 3:30 p.m.  
PLACE: Lincoln County Election Board  
ADDRESS: 811 Manvel Ave., Suite 15, Chandler, OK

Filed this 10th day of May 2023, at 9:04 a.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, July 14, 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 July 11, 2023, Special Meeting.
3. Certify the Carney School District I-105 results for two propositions for the July 11, 2023, Special Election.
4. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

*Melissa Stambaugh* Secretary, Lincoln County Election Board

Date: July 12, 2023 Time: 8:05 a.m.

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

Lincoln County Election Board Office

Oklahoma Certification Report

\*\*\*OFFICIAL CERTIFICATE OF VOTES\*\*\*  
LINCOLN COUNTY, OKLAHOMA  
JULY 11, 2023

CARNEY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 105  
PROPOSITION NO. 1 CARNEY PUBLIC SCHOOLS

<u>Precinct</u>	<u>FOR THE PROPOSITION - YES</u>	<u>AGAINST THE PROPOSITION - NO</u>
LINCOLN COUNTY PCT 410006	0	4
LINCOLN COUNTY PCT 410007	43	11
LINCOLN COUNTY PCT 410008	0	2
LINCOLN COUNTY PCT 410009	8	0
LINCOLN COUNTY PCT 410013	8	2
<b>Total:</b>	<b>59</b>	<b>19</b>



\*\*\*OFFICIAL CERTIFICATE OF VOTES\*\*\*  
LINCOLN COUNTY, OKLAHOMA  
JULY 11, 2023

CARNEY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 105  
PROPOSITION NO. 2 CARNEY PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION -	AGAINST THE
	YES	PROPOSITION - NO
LINCOLN COUNTY PCT 410006	0	4
LINCOLN COUNTY PCT 410007	43	12
LINCOLN COUNTY PCT 410008	0	2
LINCOLN COUNTY PCT 410009	8	0
LINCOLN COUNTY PCT 410013	8	2
<b>Total:</b>	<b>59</b>	<b>20</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 7/11/2023. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 14th DAY OF JULY, 2023.

CHAIRMAN

VICE-CHAIRMAN

SECRETARY

