

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

SEPTEMBER 17, 2021

The Lincoln County Election Board met in a special meeting at 4:00 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 July 22, 2021, at 11:45 a.m. and by posting an agenda at the County Election Board office on September 14, 2021, at 4:34 p.m. One copy of the notice and one of the agenda is attached.

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

BUSINESS CONDUCTED AT THE MEETING

1. Because of lack of quorum, the meeting was called to order at 4:45 p.m. with Stambaugh proceeding over the meeting in the absence of Perna.
2. ROLL CALL. Marak and Stambaugh present, Perna absent.
3. BUSINESS CONDUCTED: Discussion and approval of the minutes of the September 14, 2021, special meeting. ACTION TAKEN: Motion by Marak, second by Stambaugh, minutes be approved. ROLL CALL VOTE: Marak, aye; Stambaugh, aye. Motion passed 2-0.
4. BUSINESS CONDUCTED: No Provisional ballots were received for the September 14, 2021, special elections. ACTION TAKEN: None. Board action not required.
5. No recess needed.
6. BUSINESS CONDUCTED: Certify the September 14, 2021, Special Election Results for the Town of Agra. ACTION TAKEN: Motion by Marak, second by Stambaugh, to certify the September 14, 2021, special election results for the Town of Agra. ROLL CALL VOTE: Marak, aye; Stambaugh, aye. Motion passed 2-0.
7. BUSINESS CONDUCTED: Certify the September 14, 2021, Special Election Results for the Oak Grove School C104 to Payne County. ACTION TAKEN: Motion by Marak, second by Stambaugh, to certify the September 14, 2021, special election results for the Oak Grove School C104 to Payne County. ROLL CALL VOTE: Marak, aye; Stambaugh, aye. Motion passed 2-0.
8. BUSINESS CONDUCTED: ADJOURNMENT. Motion by Marak, 2nd by Stambaugh to adjourn the meeting. ROLL CALL VOTE: Marak, aye; Stambaugh, aye. Motion passed 2-0. Meeting was adjourned at 5:01 p.m.

Anthony Perna
Chairman

James Marak
Vice-Chairman

Melissa Stambaugh
Secretary



Anthony Perna *James Marak* *Melissa Stambaugh*

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FILED
Lincoln County, OK

JUL 22 2021 11:45
RH

Alicia Wagoner
COUNTY CLERK

NOTICE OF SPECIAL MEETING

Of the Lincoln County Election Board

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.

DATE: SEPTEMBER 17, 2021

TIME: 4:00 P.M.

**PLACE: County Election Board Office,
County Courthouse.**

**ADDRESS: 811 Marvel Ave., Ste. 15
Chandler, OK**

Filed this 22ND day of JULY 2021, at 11:45 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, September 17, 2021, at 4:00 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.
2. Roll Call.
3. Discuss and Approve Minutes of the September 14, 2021, Special Meeting.
4. Process provisional ballots for the September 14, 2021, 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 Agra, September 14, 2021, election.
7. Certify Special Election Proposition results for 1 Proposition for the Oak Grove School, C-104 to Payne County, September 14, 2021, election.
8. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh (Secretary, Lincoln County Election Board)

Date: 9-14-21 Time: 4:34 p.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
SEPTEMBER 14, 2021

TOWN OF AGRA
PROPOSITION TOWN OF AGRA

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410005	7	2
Total:	7	2

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 9/14/2021. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 17th DAY OF SEPTEMBER, 2021.

CHAIRMAN

VICE-CHAIRMAN

SECRETARY

[Handwritten signature: James Marsh]
[Handwritten signature: Jeffrey Stambay]



*** OFFICIAL CERTIFICATE OF VOTES ***
LINCOLN COUNTY, OKLAHOMA
SEPTEMBER 14, 2021

OAK GROVE PUBLIC SCHOOL ELEMENTARY SCHOOL DISTRICT NO. 104
PROPOSITION OAK GROVE PUBLIC SCHOOL

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410004	0	0
Total:	0	0

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 9/14/2021. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 17th DAY OF SEPTEMBER, 2021.

CHAIRMAN

Janice Marsh

VICE-CHAIRMAN

Melissa Stambaugh

SECRETARY

