

Minutes of the Beckham County Election Board regular meeting held April 8, 2011 at 4:00 p.m. at the County Election Board Office, 310 E Madden Ave, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 6, 2010. The agenda was posted on April 6, 2011 at 9:00 am. Copies of the notice and agenda are attached. The following members were present: Shirley Waters, Chairman, Jay Kirby, Vice Chairman; and Deidre O'Briant, Secretary. Tama Ramsey, Election Board Chief Clerk and Rodney Pope, Representative of the Sheriff's office were also present. A quorum was not present until 4:30pm. At that time, Mrs. Waters called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve minutes for the meeting held April 5, 2011. Mr. Kirby moved to approve the minutes. Mrs. Waters seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED.
2. Canvass verified provisional ballots for the April 5, 2011 Municipal General/Annual School Election. The Board opened the verified provisional ballot affidavits and security envelopes. Two provisional ballots were counted using a voting device designated for this purpose. Action taken: None. Board action is not required.
3. Recess, if necessary and reconvene in the same location at 5:00 pm. As it was 5pm, there was no need to recess.
4. Certify the Municipal General Election results for the following cities: Elk City, Erick and Sayre. Mrs. O'Briant moved to certify the results. Mr. Kirby seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED. (a copy of the official certification is on file with the minutes)
5. Certify the Annual School Runoff results for the following school district for which Beckham County is an affected county: Sweetwater I-15 to Roger Mills County Election Board. Mrs. O'Briant moved to certify the results. Mr. Kirby seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED. (a copy of the official certification is on file with the minutes)
6. New Business. There was none.
7. Adjourn. Mr. Kirby moved to adjourn. Mrs. Waters seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED

Chairman

Vice-Chairman

Secretary