


Minutes of the Beckham County Election Board regular meeting held Tuesday, February 14, 2012 6:00 p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 7, 2011. The agenda was posted on February 9, 2012 at 1:45pm. Copies of the notice and agenda are attached.

The following members were present: Jay Kirby, Chairman, Shirley Waters, Vice Chairman, Deidre O'Briant, Secretary. Virginia Strong, Beckham County Election Board Chief Clerk and Diana Bilbo, representative of the Beckham County Sheriff's office were also present. Mr. Kirby called the meeting to order at 6:00 pm.

#### BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held October 3, 2011. Action taken: Mrs. Waters moved to approve the minutes. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
2. Accept resignations of the following precinct officials:  
Mary Lou Back, Inspector pct 242,; Carolyn Barker, Clerk pct 110; Ernestine Potter, Judge pct 231; Judy Stambaugh, Judge pct 141  
Action taken: Mr. Kirby moved to accept the resignations. Mrs. Waters seconded the motion. Roll Call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Approve substitute precinct officials for the February 14, 2012 Annual School Election. Action taken: After reviewing the list of substitute precinct officials Mrs. O'Briant moved to approve all substitutes. Mr. Kirby seconded the motion. Roll Call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (the list of substitutes approved is attached to the minutes.)
4. Process absentee ballots for the February 14, 2012 Annual School Election. After opening the outer envelopes and examining the affidavits, the Board processed the absentee ballots. All ballots were accepted. None were rejected. Action taken: None. Board action is not required.
5. Canvass the February 14, 2012 Annual School Election board member returns for the Merritt I-2 and Erick I-51 School Districts in which Beckham County is the Control County Election Board. The Board canvassed the returns. Action taken: None. Board action is not required.
6. Canvass the February 14, 2012 Annual School Election board member returns for Sweetwater School District I-51, in which Beckham County is an affected county. The Board canvassed the returns. Action taken: None. Board action is not required.

7. Canvass the bond issue returns for the February 14, 2012 Annual School Election for Merritt School District I-2 in which Beckham County is the control county. The board canvassed the returns. Action taken: None. Board action is not required.
8. Canvass the bond issue returns for the February 14, 2012 election for Hammon School District I-66 in which Beckham County is an affected county. The Board canvassed the returns. Action taken: None. Board action is not required.
9. New business. There was none.
10. Adjourn. Mrs. O'Briant moved to adjourn. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

		
Chairman	Vice Chairman	Secretary