

Minutes of the Beckham County Election Board regular meeting held Friday, April 6, 2012 4:00 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 April 4, 2012 at 10:30 am. Copies of the notice and agenda are attached.

At 4:30 pm, the following members were present: Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary. Jay Kirby, Chairman was absent. After noting that a quorum was present, Mrs. Waters called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held April 3, 2012. Action taken: Mrs. Waters moved to approve the minutes. Mr. Kirby seconded the motion. Roll Call Vote: Waters aye, O'Briant aye. Motion passed 2-0.
2. Appoint Judge to fill vacancy in Pct 231. Mrs. O'Briant explained that the vacancy was due to the current Judge changing political affiliation. She moved to appoint alternate Nita Rittenhouse to fill the vacancy. Mrs. Waters seconded the motion. Roll Call vote: Waters aye, O'Briant aye. Motion passed 2-0.
3. Appoint Judge to fill vacancy in Pct 332. Mrs. O'Briant reminded the board of the vacancy due to the earlier resignation of Lynda Paxson. Mrs. O'Briant moved to appoint Jerry Winingham to fill the vacancy since he is qualified and had requested to be considered for the position. Mrs. Waters seconded the motion. Roll call vote: Waters aye, O'Briant aye. Motion passed 2-0.
4. Canvass and count verified provisional ballots for the April 3, 2012 Special Bond Election for Sayre School District I-31. The Board canvassed one provisional ballot that was cast and verified as eligible to be counted. The Board observed the counting of the provisional ballot. Action taken: none. Board action is not required.
5. Recess, if necessary, and reconvene at 5pm in the same location. As it was 5pm, it was not necessary to recess.

6. Certify the results of the April 3, 2012 Special Bond Election for Sayre School District I-31. Mrs. O'Briant moved to certify the results. Mrs. Waters seconded the motion. Roll call vote: Waters aye, O'Briant aye. Motion passed 2-0. (a copy of the official certification is attached to the minutes.)
7. New business. There was none.
8. Adjourn. Mrs. Waters moved to adjourn. Mrs. O'Briant seconded the motion. Roll call vote: Waters aye, O'Briant aye. Motion passed 2-0.

Chairman

Vice Chairman

Secretary