

Minutes of the Beckham County Election Board regular meeting held Tuesday, February 12, 2013 at 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 4, 2012. The agenda was posted on Thursday, February 7, 2013 at 1:30 pm. Copies of the notice and agenda are attached.

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

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held November 9, 2012. Mr. Kirby moved to approve the minutes. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
2. Approve substitute precinct officials for the February 12, 2013 Annual School Election. After reviewing the list of substitute precinct officials, Mrs. O'Briant moved to approve them. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Water aye, O'Briant aye. Motion passed 3-0. A list of the substitute precinct officials is attached to the minutes.
3. Accept resignation of Judy Potter, Inspector of Precinct 231. Mrs. O'Briant read the letter or resignation from Mrs. Potter. Mr. Kirby moved to accept the resignation. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
4. Process absentee ballots for the February 12, 2013 Annual School Election. After opening the outer envelopes and examining the affidavits, all twelve absentee ballots received were accepted and processed. Action taken: None. Board action is not required.
5. Recess if necessary and reconvene 7pm in the same location. Mrs. O'Briant moved to recess. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant, aye. Motion passed 3-0. At 7pm, Mr. Kirby called the meeting back to order.

6. Canvass the February 12, 2013, Annual School Election Board Member returns for the following districts for which the Beckham County Election Board is the Control County Election Board: Elk City I-6 and Erick I-51. The Board canvassed the returns. Action taken: None. Board action is not required.
7. Canvass the February 12, 2013, Annual School Board Member returns for the Hammon School District I-66 for which Beckham County Election Board is an affected County Election Board. The Board canvassed the returns. Action taken: None. Board action is not required.
8. Adjourn. Action taken: Mr. Kirby moved to adjourn. Mrs. Water seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

Chairman Vice Chairman Secretary