

Minutes of the Beckham County Election Board regular meeting held Friday, February 15, 2013 at 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 4, 2012. The agenda was posted on Thursday, February 14, 2013 at 11:15 a.m. Copies of the notice and agenda are attached.

A quorum was not present until 5:00 pm. At that time, the following members were present: Jay Kirby, Chairman, Shirley Waters, Vice Chairman, Deidre O'Briant, Secretary. Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held February 12, 2013. 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. Appoint Inspector to fill vacancy in Precinct 231. Action taken: Mr. Kirby moved to appoint Darlene Williamson to fill the vacancy. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Recess, if necessary and reconvene at 5pm. As it was already 5pm, a recess was not necessary.
4. Certify the February 12, 2013, Annual School Election Board Member results 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. Action taken: Mrs. O'Briant moved to certify the results. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a copy of the certification is attached)
5. Certify the February 12, 2013 Annual School Election Board Member results for the Hammon School District I-66 for which Beckham County Election Board is an affected County Election Board. Action taken: Mrs. O'Briant moved to certify the results. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a copy of the certification is attached)
6. Adjourn. Action taken: Mr. Kirby 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