

Minutes of the Beckham County Election Board regular meeting held January 16, 2015 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 1, 2014. The agenda was posted on Wednesday, January 14, 2015 at 4:50 p.m. Copies of the notice and agenda are attached.

Board members present were: Jay Kirby, Chairman, Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary. Also present were Virginia Strong, Chief Clerk and Jan Heling, representative of the Beckham County Sheriff. Mr. Kirby called the meeting to order at 4pm.

#### BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held January 13, 2015. 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 Lois Miller, Inspector of Precinct 320 and Margarita Schmitz, Judge in Precinct 141. Mrs. O'Briant moved to accept the resignations. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Canvass verified provisional ballots for the January 13, 2015 Special Elections for Elk City School District I-6, Merritt School District I-2 and the City of Elk City. The Board opened the verified provisional ballots for the January 13, 2015 Special Elections and observed the counting of said ballots by the Chief Clerk using a voting device designated for provisional ballots. Of the 8 voters who cast provisional ballots, 3 voters were verified as eligible. Action taken: None. Board action is not required.
4. Recess, if necessary, and reconvene at 5pm 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.
5. Certify the results of the January 13, 2015 Special Bond Election for the following School Districts for which Beckham County is the Control County: Elk City I-6 and Merritt I-2. After receiving verified results from the affected county election boards, Mrs. Waters moved to certify the results. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a copy of the official certification is attached and incorporated into the minutes)

6. Certify the results of the January 13, 2015 Special Election for the City of Elk City. Mrs. O'Briant moved to certify the results. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a copy of the Official Certification is attached and incorporated into the minutes)
7. 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.

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Chairman

*Shirley Waters*  
Vice Chairman

*Deidre O'Briant*  
Secretary

CITY OF ELK CITY

PROPOSITION CITY OF ELK CITY

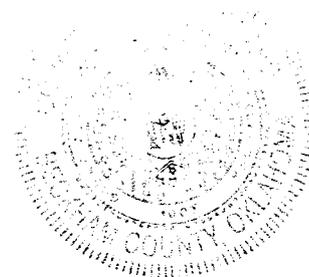
| Precinct                  | FOR THE PROPOSITION - YES | AGAINST THE PROPOSITION - NO |
|---------------------------|---------------------------|------------------------------|
| BECKHAM COUNTY PCT 050141 | 186                       | 75                           |
| BECKHAM COUNTY PCT 050231 | 42                        | 33                           |
| BECKHAM COUNTY PCT 050232 | 2                         | 2                            |
| BECKHAM COUNTY PCT 050235 | 403                       | 237                          |
| BECKHAM COUNTY PCT 050330 | 22                        | 6                            |
| BECKHAM COUNTY PCT 050332 | 408                       | 148                          |
| BECKHAM COUNTY PCT 050333 | 316                       | 144                          |
| <b>Total:</b>             | <b>1,379</b>              | <b>645</b>                   |

WE, THE DULY APPOINTED MEMBERS OF THE BECKHAM COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 1/13/2015. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT SAYRE, OKLAHOMA, THIS 16th DAY OF JANUARY, 2015.

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CHAIRMAN

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VICE-CHAIRMAN

\_\_\_\_\_  
SECRETARY



MERRITT PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 002  
PROPOSITION MERRITT PUBLIC SCHOOLS

| Precinct                      | FOR THE PROPOSITION - YES | AGAINST THE PROPOSITION - NO |
|-------------------------------|---------------------------|------------------------------|
| BECKHAM COUNTY PCT 050141     | 61                        | 41                           |
| BECKHAM COUNTY PCT 050231     | 20                        | 9                            |
| BECKHAM COUNTY PCT 050232     | 24                        | 12                           |
| BECKHAM COUNTY PCT 050235     | 110                       | 63                           |
| BECKHAM COUNTY PCT 050242     | 60                        | 31                           |
| BECKHAM COUNTY PCT 050330     | 57                        | 38                           |
| BECKHAM COUNTY PCT 050332     | 15                        | 18                           |
| GREER COUNTY PCT 280203       | 4                         | 0                            |
| ROGER MILLS COUNTY PCT 650102 | 0                         | 0                            |
| <b>Total:</b>                 | <b>351</b>                | <b>212</b>                   |

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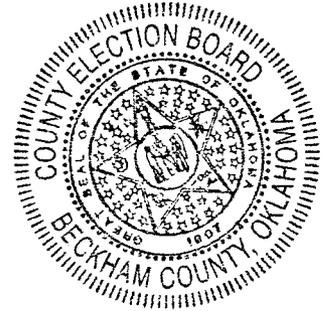
CHAIRMAN

*Shirley Water*

VICE-CHAIRMAN

*Dedre O'Briant*

SECRETARY

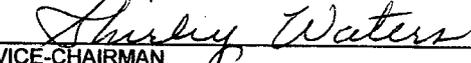


ELK CITY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 006  
PROPOSITION ELK CITY PUBLIC SCHOOLS

| Precinct                      | FOR THE PROPOSITION - YES | AGAINST THE PROPOSITION - NO |
|-------------------------------|---------------------------|------------------------------|
| BECKHAM COUNTY PCT 050141     | 184                       | 70                           |
| BECKHAM COUNTY PCT 050231     | 64                        | 51                           |
| BECKHAM COUNTY PCT 050232     | 1                         | 1                            |
| BECKHAM COUNTY PCT 050235     | 340                       | 224                          |
| BECKHAM COUNTY PCT 050330     | 7                         | 3                            |
| BECKHAM COUNTY PCT 050332     | 375                       | 154                          |
| BECKHAM COUNTY PCT 050333     | 314                       | 146                          |
| CUSTER COUNTY PCT 200026      | 0                         | 0                            |
| ROGER MILLS COUNTY PCT 650201 | 1                         | 0                            |
| WASHITA COUNTY PCT 750014     | 8                         | 6                            |
| <b>Total:</b>                 | <b>1,294</b>              | <b>655</b>                   |

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CHAIRMAN

  
VICE-CHAIRMAN

  
SECRETARY

