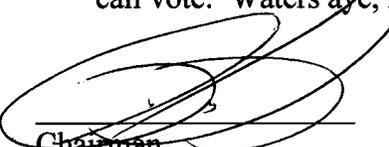


Minutes of the Beckham County Election Board special meeting held September 8, 2015 at 6:00 p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on August 26, 2015. The agenda was posted Wednesday, August 26, 2015 at 11:00 AM. Copies of the notice and agenda are attached to the minutes in the permanent file.

The following members were present: Shirley Waters, Vice Chairman, Judy Potter, Republican Alternate Member and Deidre O'Briant, Secretary. Also present were Virginia Strong, Chief Clerk and Diana Bilbo, representative of the Sherriff's office. Mrs. Waters called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held June 30, 2015. Mrs. Waters moved to approve the minutes. Mrs. Potter seconded the motion. Roll Call Vote: Waters aye, Potter aye, O'Briant aye. Motion passed 3-0.
2. Approve substitute precinct officials for the September 8, 2015 Special Bond Election for Sayre School District. After reviewing a list of the substitute precinct officials, Mrs. O'Briant moved to approve them. Mrs. Waters seconded the motion. Roll Call Vote: Waters aye, Potter aye, O'Briant aye. Motion passed 3-0. A list of the substitutes is attached to the minutes.
3. Process absentee ballots for the September 8, 2015 Special Election for Sayre School District. After opening the outer envelopes and examining the affidavits, 1 ballot was rejected because it was not properly notarized. All other ballots were accepted and processed. Action taken: None. Board action is not required.
4. Canvass the bond issue returns for the September 8, 2015 Special Election for Sayre School District, for which Beckham County is the Control County. The board canvassed the returns. Action taken: None. Board action is not required.
5. Adjourn. Mrs. O'Briant moved to adjourn. Mrs. Waters seconded the motion. Roll call vote: Waters aye, Potter aye, O'Briant aye. Motion passed 3-0.


Chairman

Vice Chairman


Secretary