

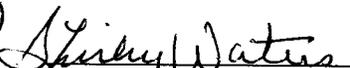
Minutes of the Beckham County Election Board regular meeting held February 12, 2016 at 4:00 p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 1, 2015. The agenda was posted Wednesday, February 10, 2016 at 1:15 PM. Copies of the notice and agenda are attached to the minutes in the permanent file.

The following members were present: A quorum was not present until 4:45 PM. At that time, Mr. Kirby called the meeting to order. Present were Jay Kirby, Chairman, Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held February 9, 2016. 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. Count verified provisional ballots for the February 9, 2016 Annual School Election. There were no provisional ballots to be counted.
3. Certify the February 9, 2016 Annual School Election board member returns for Sayre School District I-31. 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 to the minutes and is a part of the permanent file.
4. 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.


Chairman


Vice Chairman


Secretary