

Minutes of the Beckham County Election Board regular meeting held June 28, 2016 at 5:30 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 Thursday, June 23, 2016, at 10:30AM. Copies of the notice and agenda are attached to the minutes in the permanent file.

The following members were present: Jay Kirby, Chairman, Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary. Virginia Strong, Chief Clerk was present to assist the Board and Diana Bilbo, Representative of the Sheriff's office was there to take custody of the voted ballots. At 5:30 pm, Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held March 4, 2016. Action taken: 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. Process the mail and nursing home absentee ballots for the June 28, 2016 Primary Election and Sayre Municipal Special Election. After removing the outer envelopes and examining the affidavits, one ballot was rejected because it was not notarized. All other ballots were accepted and counted. Action taken: None. Board action is not required.
3. Approve substitute precinct officials for the June 28, 2016 Primary and Sayre Special Municipal Elections. Action taken: Mrs. O'Briant moved to approve the list of substitute precinct officials. Mrs. Waters seconded the motion. Roll Call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a list of the substitute precinct officials is attached to the minutes)
4. Appoint the following precinct officials:
Linda Waxler, Clerk in Precinct 111
Kenneth Stone, Clerk in Precinct 242
Kathy Brooks, Judge in Precinct 330
Warren Meador, Judge in Precinct 332
Linda Long, Clerk in Precinct 332

Mrs. O'Briant moved to appoint the officials as listed. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

Mr. Kirby moved to recess until 7pm and reconvene in the same location. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

At 7 pm, Mr. Kirby called the meeting back to order.

5. Canvass all precinct returns for federal, state and county offices. The Board canvassed the returns. Action taken: None. Board action is not required.
6. Canvass all precinct returns for the City of Sayre Special Municipal proposition. The Board canvassed the returns. Action taken: None. Board action is not required.
7. Adjourn. Mrs. Waters moved to adjourn. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

Shirley Waters
Chairman

Judy Ann Potter
Vice Chairman
alternate

Deirdre O'Briant
Secretary

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MESA - Substitute Precinct Official Appointments

<u>Precinct</u>	<u>Position</u>	<u>Last Name, First Middle Sfx</u>
050111	CLERK	RARDEN, DARLA KAY
050141	CLERK	HAMILTON, MARY A
050235	PROVISIONAL	MCWHORTER, KRISTINA
050242	CLERK	STONE, TRILBEY KENNETH JR
050320	JUDGE	PIPKIN, JANICE MAUREEN
	CLERK	CLYMER, RUTH
050330	JUDGE	BROOKS, KATHY LYN
050332	JUDGE	MEADOR, WARREN GUY
	CLERK	WRIGHT, MARY LOUISE
050333	JUDGE	ALVARADO, JAZMIN CELESTE
050343	CLERK	DURHAM, PHYLLIS MARLENE

Total Substitutes: 11

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