

Minutes of the Beckham County Election Board special meeting held November 14, 2017 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 September 28, 2017. The agenda was posted Thursday, November 9, 2017 at 1:15 PM. Copies of the notice and agenda are retained as a part of the minutes in the permanent file.

At 6:00 PM, the meeting was called to order. The following members were present: Jay Kirby, Chairman, Shirley Waters, Vice Chairman, and Deidre O'Briant, Secretary. Virginia Strong, Chief Clerk, was also present to assist the Board.

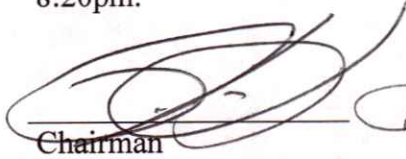
BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held June 16, 2017. Action taken: Mr. Kirby moved to approve the minutes. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye.
2. Process mail absentee ballots for the November 14, 2017 Special Elections. The Board removed the outer envelopes and examined the affidavits of the 23 absentee ballots that were received. All 23 were found eligible and were counted on the eScan designated for absentee ballots. Action Taken: None. Board action is not required.
3. Approve substitute precinct officials for the November 14, 2017 Special Elections. Mrs. O'Briant presented the list of substitute precinct officials and made the motion to approve them. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. (the list of substitute precinct officials approved is attached to the minutes)
4. Appoint Inspector and Clerk in Precinct 141. Mrs. O'Briant reminded the Board of the vacancies in Precinct 141 and made the motion to appoint Rebecca McLeod as Inspector and Mary Wright as Clerk. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye.
5. Recess, if necessary, and reconvene at 7:00 pm in the same location. Mrs. O'Briant moved to recess. Mr. Kirby seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye.

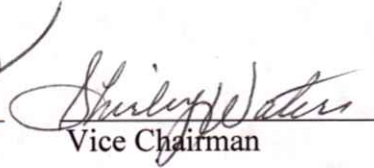
At 7:00 pm, Mr. Kirby called the meeting back to order.

6. Canvass the returns of the November 14, 2017 Special Elk City Municipal Election. The Board canvassed the returns. No Board action required.

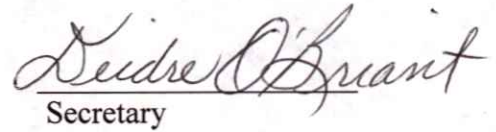
7. Canvass the returns of the November 14, 2017 special EMS Election. The Board canvassed the returns. No Board action required.
8. Discuss dates and times for future County Election Board meetings. Mrs. O'Briant reminded the Board of the Certification meeting on Friday, November 17, 2017 scheduled for 4:00 PM.
9. Adjourn. Mrs. O'Briant moved to adjourn the meeting. Mrs. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Meeting adjourned at 8:20pm.



Chairman



Vice Chairman



Secretary

MESA - Substitute Precinct Official Appointments

11/14/2017 9:33 AM

Precinct	Position	Last Name, First Middle Sfx	Address	Political Affiliation
050141	INSPECTOR	MCLEOD, REBECCA LYNN	917 HALSEY DR ELK CITY OK 73644	Republican
	CLERK	WRIGHT, MARY LOUISE	10929 N 1970 RD ELK CITY OK 73644	Democrat
050332	INSPECTOR	MEADOR, WARREN GUY	P.O. BOX 1749 ELK CITY OK 73648	Republican
	JUDGE	POPE, GINGER L	PO BOX 114 SAYRE OK 73662	Democrat
	CLERK	FINLEY, DELORES K	201 SHANNON DR ELK CITY OK 73644	Republican
050333	INSPECTOR	JONES, DEANNA RUTH	906 E BENTON AVE SAYRE OK 73662	Republican
	JUDGE	WAXLER, LINDA KATHY	303 E WASHINGTON AVE SAYRE OK 73662	Republican
	CLERK	MCWHORTER, KRISTINA DAWN	109 CLUBHOUSE PLACE ELK CITY OK 73644	Democrat

Total Substitutes: 8