

LINCOLN COUNTY ELECTION BOARD

811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834 Ph 405-258-1349 Fax 405-258-5565

Email: LincolnCounty@elections.ok.gov

MINUTES

OF THE LINCOLN COUNTY ELECTION BOARD MEETING

FEBRUARY 11, 2022

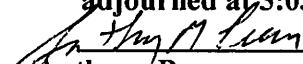
The Lincoln County Election Board met in a regular meeting at 3:30 p.m. at the Election Board Office, Lincoln County Courthouse, Ste. 15, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on December 9, 2021, at 8:40 a.m. and by posting an agenda at the County Election Board office on February 9, 2022, at 9:55 a.m. One copy of the notice and one of the agenda is attached.

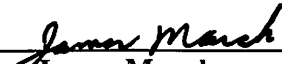
The following members were present: Anthony Perna, James Marak, Melissa Stambaugh.

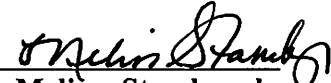
BUSINESS CONDUCTED AT THE MEETING

1. Meeting was called to order at 3:30 p.m. Roll Call taken; all members present.
2. **BUSINESS CONDUCTED:** Discussion and approval of the minutes of the February 8, 2022, regular meeting. **ACTION TAKEN:** Motion by Marak, second by Perna, minutes be approved. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process provisional ballots for the February 8, 2022, Regular Election. After Sec. Stambaugh researched 3 provisional ballot affidavits it was determined that 2 of the affidavits were approved to be counted. The Board opened the secrecy envelopes for the 2 provisional ballots to be processed and counted. The Secretary ran the ballots through the escan voting device and tabulated the results and printed reports. There was one provisional affidavit that was not approved. **ACTION TAKEN:** None. Board action not required.
4. Meeting was recessed at 4:20 p.m. Motion by Marak, second by Stambaugh to recess meeting and to reconvene at 4:50. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. Meeting was reconvened at 4:50 p.m.
5. **BUSINESS CONDUCTED:** Certify the February 8, 2022, Special Election Results for Cushing School District I-67 to Payne County. **ACTION TAKEN:** Motion by Marak, second by Perna to certify the February 8, 2022, Special Election results for Cushing School District I-67 to Payne County. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
6. **BUSINESS CONDUCTED:** Certify the February 8, 2022, Board of Education Primary Election results for Prague School District I-103. **ACTION TAKEN:** Motion by Stambaugh, second by Perna to certify the February 8, 2022, Regular Election results for Prague School District I-103. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.

7. **BUSINESS CONDUCTED:** Certify the February 8, 2022, Board of Education Primary Election results for Carney School District I-105. **ACTION TAKEN:** Motion by Marak, second by Perna to certify the February 8, 2022, Regular Election results for Carney School District I-105. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
8. Motion to adjourn by Marak, second by Perna. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. Meeting was adjourned at 5:03 p.m.


Anthony Perna
Chairman


James Marak
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

DEC 09 2021 8:40 a.m.

Alicia Wagon
COUNTY CLERK

Deputy

NOTICE OF REGULARLY SCHEDULED MEETINGS 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regular scheduled meetings during the calendar year 2021 according to the following schedule:

<u>DATE</u>	<u>TIME</u>
FEBRUARY 8, 2022	5:00 P.M.
FEBRUARY 11, 2022	3:30 P.M.
APRIL 5, 2022	5:00 P.M.
APRIL 8, 2022	3:30 P.M.
JUNE 28, 2022	2:00 P.M.
JULY 1, 2022	3:00 P.M.
AUGUST 23, 2022	4:00 P.M.
AUGUST 26, 2022	3:30 P.M.
NOVEMBER 8, 2022	1:00 P.M.
NOVEMBER 11, 2022	3:00 P.M.

LOCATION: Lincoln County Election Board Office, Suite 15, Lincoln County Courthouse, 811 Manvel Avenue, Chandler, Oklahoma.

Filed the 9 day of December, 2021, at 8:40 a.m.

Name of person filing this notice: Melissa Stambaugh, Secretary

Melissa Stambaugh
Lincoln County Election Board Secretary



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AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a Regular Meeting on Friday, February 11, 2022, at 3:30 p.m. The place and address of the meeting will be the County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma.

AGENDA

Following is a list of the business to be considered by the County Election Board at the above-mentioned meeting:

1. Call to Order and Roll Call.
2. Discuss and possibly Approve Minutes of the February 8, 2022, Regular Meeting.
3. Process Provisional Ballots submitted, researched, and verified by the Election Board Office Staff for the February 8, 2022, Elections.
4. Recess meeting, if necessary, and reconvene in the same location.
5. Certify the February 8, 2022, Special Election Proposition results for the Cushing School District I-67 to Payne County.
6. Certify the February 8, 2022, Board of Education Primary Election results for Prague School District I-103.
7. Certify the February 8, 2022, Board of Education Primary Election results for Carney Public School District I-105.
8. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

 Secretary, Lincoln County Election Board

Date: 2-9-22 Time: 9:55 am

Copies of this agenda have been posted at the following locations:

Lincoln County Election Board Office and www.lincoln.okcounties.org

Election Date: 02/08/2022

County: LINCOLN

Resolved

<u>Name (Last, first, Middle, Sfx)</u>	<u>Residence Address:</u>	<u>PCT Voted</u>	<u>Provisional ID</u>	<u>Voter ID</u>	<u>Reason/ Resolution</u>
BRIDGES, DENISE KAYE	1701 SHERRY LN PRAGUE OK 74864	410022	130909	410018860	No ID Provided Counted
KILGORE, ANDREW M	870547 E HICKORY LN CHANDLER OK 74834	410010	130898	410039803	School District Dispute Wrong District
POOLE, JAMES JUDSON	1316 N WHITMORE AVE PRAGUE OK 74864	410022	130914	802616009	No ID Provided Counted

Total Resolved: 3

Total Provisional Voters: 3

Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES
 LINCOLN COUNTY, OKLAHOMA
 FEBRUARY 8, 2022

CUSHING PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 067
 PROPOSITION CUSHING PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410004	4	1
LINCOLN COUNTY PCT 410005	1	0
Total:	5	1

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN 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 2/8/2022. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 11th DAY OF FEBRUARY, 2022.

[Signature]
 CHAIRMAN

[Signature]
 VICE-CHAIRMAN

[Signature]
 SECRETARY



OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
FEBRUARY 8, 2022

PRAGUE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 103
FOR OFFICE NO. 2 PRAGUE PUBLIC SCHOOLS

Precinct	JARROD VanZANT	ADAM D. HOGUE	THOMAS L. PALMER
LINCOLN COUNTY PCT 410001	0	0	0
LINCOLN COUNTY PCT 410017	0	0	0
LINCOLN COUNTY PCT 410019	0	0	0
LINCOLN COUNTY PCT 410021	73	47	18
LINCOLN COUNTY PCT 410022	125	99	34
POTTAWATOMIE COUNTY PCT 630021	0	0	0
POTTAWATOMIE COUNTY PCT 630024	47	27	3
Total:	245	173	55

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN 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 2/8/2022. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 11th DAY OF FEBRUARY, 2022.

Anthony M. Purdy

CHAIRMAN

Kevin Mank

VICE-CHAIRMAN

Justin Damba

SECRETARY

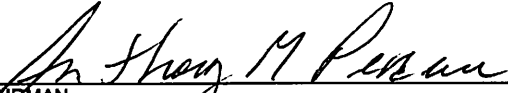



OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
FEBRUARY 8, 2022

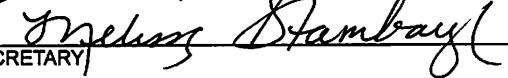
CARNEY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 105
FOR OFFICE NO. 2 CARNEY PUBLIC SCHOOLS

Precinct	JESSE TOWNSEND	RONALD BROWN	JACOB THOMPSON
LINCOLN COUNTY PCT 410006	0	4	0
LINCOLN COUNTY PCT 410007	6	91	19
LINCOLN COUNTY PCT 410008	2	1	0
LINCOLN COUNTY PCT 410009	0	22	0
LINCOLN COUNTY PCT 410010	0	0	0
LINCOLN COUNTY PCT 410013	5	7	4
Total:	13	125	23

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CHAIRMAN


VICE-CHAIRMAN


SECRETARY

