

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: LincolnCountyElections.ok.gov

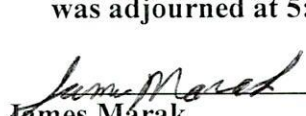
MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING FEBRUARY 16, 2024

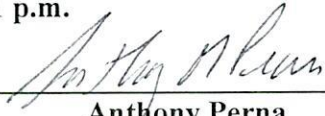
The Lincoln County Election Board met in a regular meeting at 3:30 p.m. at the Election Board Office, Lincoln County Courthouse, Ste. 15, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on December 1, 2023, at 9:40 a.m. and by posting an agenda at the County Election Board office on February 14, 2024, at 11:30 a.m. One copy of the notice and one of the agenda is attached.

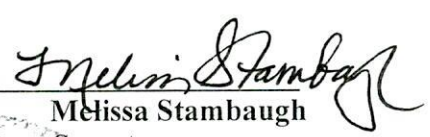
The following members were present: Anthony Perna, James Marak, Melissa Stambaugh.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order at 3:30 p.m. Roll Call taken; all members present.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the February 13, 2024, regular meeting. **ACTION TAKEN:** Motion by Perna, second by Stambaugh, minutes be approved. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process provisional ballots for the February 13, 2024, Board of Education Primary Election. After Sec. Stambaugh researched 2 provisional ballots it was determined that 1 provisional should count. After opening the secrecy envelope of 1 Provisional, Sec. Stambaugh ran the ballot through the escan voting device and tabulated the results and printed reports. **ACTION TAKEN:** None. Board action not required.
4. No recess required.
5. **BUSINESS CONDUCTED:** Certify the February 13, 2024, Board of Education Primary Election Results for Carney School District I-105. **ACTION TAKEN:** Motion by Perna, second by Stambaugh to certify the February 13, 2024, Election results for Carney School District I-105. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
6. **BUSINESS CONDUCTED:** Certify the February 13, 2024, Board of Education Primary Election Results for Prague School District I-103. **ACTION TAKEN:** Motion by Perna, second by Stambaugh to certify the February 13, 2024, Election results for Prague School District I-103. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
7. Motion to adjourn by Perna, second by Stambaugh. **ROLL CALL VOTE:** Perna, aye; Marak aye; Stambaugh, aye. Motion passed 3-0. The meeting was adjourned at 5:01 p.m.


James Marak
Chairman


Anthony Perna
Vice-Chairman


Melissa Stambaugh
Secretary



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Email: LincolnCounty@elections.ok.gov

ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS 2024

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regularly scheduled meetings during the calendar year 2024 according to the following schedule:

DATE	TIME	FILED Lincoln County, OK
FEBRUARY 13, 2024	4:00 P.M.	DEC 01 2023
FEBRUARY 16, 2024	3:30 P.M.	Alicia Wagnon COUNTY CLERK
MARCH 5, 2024	4:00 P.M.	9:40 am CLD
MARCH 8, 2024	3:00 P.M.	
APRIL 2, 2024	4:00 P.M.	
APRIL 5, 2024	3:30 P.M.	
JUNE 18, 2024	4:00 P.M.	
JUNE 21, 2024	3:00 P.M.	
AUGUST 27, 2024	4:00 P.M.	
AUGUST 30, 2024	3:00 P.M.	
NOVEMBER 5, 2024	4:00 P.M.	
NOVEMBER 8, 2024	3:00 P.M.	

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

Filed this 1st day of December, 2023, at _____ with the Lincoln County Clerk.

Name of person filing this notice: Melissa Stambaugh, Secretary

Missy Stambaugh, Secretary, Lincoln County Election Board



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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 16, 2024, 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 with roll call.
2. Discuss and Approve Minutes of the February 13, 2024, Regular Meeting.
3. Process Provisional Ballots submitted, researched, and verified by the Election Board Office Staff for the February 13, 2024, Elections.
4. Recess if needed.
5. Certify the Carney School District I-105 Board Race results for the February 13, 2024, Board of Education Primary Election.
6. Certify the Prague School District I-103 Board Race results for the February 13, 2024, Board of Education Primary Election.
7. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 2-14-24 Time: 11:30 a.m.

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

Lincoln County Election Board Office and Lincoln County Website <https://lincolncountvok.org/>

Election Date: 02/13/2024

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>
DRISKELL, JACK D.	1100 17 ST PRAGUE OK 74864	410022	144877	540010071	Not on Registry Wrong Precinct
RICH, CAMBOR RACHELLE	990625 S 3550 RD PRAGUE OK 74864	410022	144883	410032904	No ID Provided Counted

Total Resolved: 2

Total Provisional Voters: 2

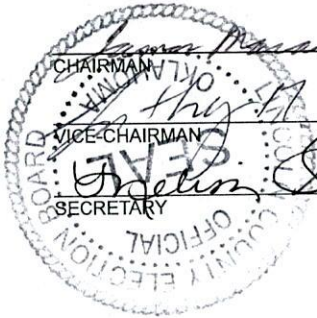
Oklahoma Certification Report

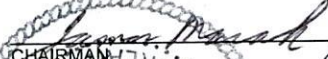

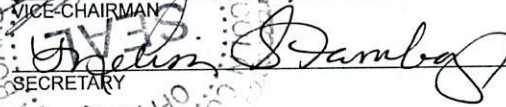
OFFICIAL CERTIFICATE OF VOTES
 LINCOLN COUNTY, OKLAHOMA
 FEBRUARY 13, 2024

CARNEY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 105
 FOR OFFICE NO. 4 CARNEY PUBLIC SCHOOLS

Precinct	CHARLES WRIGHT	JaNETTA MILBURN-BARR	RAMONA PERRY
LINCOLN COUNTY PCT 410006	0	0	2
LINCOLN COUNTY PCT 410007	64	14	3
LINCOLN COUNTY PCT 410008	2	0	0
LINCOLN COUNTY PCT 410009	4	0	0
LINCOLN COUNTY PCT 410013	14	0	0
Total:	84	14	5

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 CAS
 IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT
 CHANDLER, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.




 CHAIRMAN

 VICE-CHAIRMAN

 SECRETARY


Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES
 LINCOLN COUNTY, OKLAHOMA
 FEBRUARY 13, 2024

PRAGUE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 103
 FOR OFFICE NO. 4 PRAGUE PUBLIC SCHOOLS

Precinct	ADAM HOGUE	COTY DAVIS	TRAVIS PROVAZNIK
LINCOLN COUNTY PCT 410001	8	1	1
LINCOLN COUNTY PCT 410021	34	58	90
LINCOLN COUNTY PCT 410022	71	123	139
POTTAWATOMIE COUNTY PCT 630021	0	0	0
POTTAWATOMIE COUNTY PCT 630023	17	36	64
Total:	130	218	294

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 CAS IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.



 CHAIRMAN

 VICE CHAIRMAN

 SECRETARY