

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

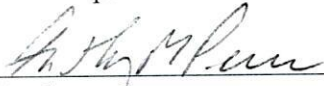
MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MAY 9, 2023

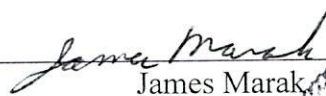
The Lincoln County Election Board met in a special meeting at 6:00 p.m. at the County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma. Advance notice of the meeting was performed by filing a written notice with the County Clerk on March 14, 2023, at 10:00 a.m., and by posting an agenda at the County Election Board office on March 14, 2023, at 10:03 a.m. One copy each of the notice and 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 6:00 p.m.
2. Roll Call taken; all members present.
3. BUSINESS CONDUCTED: Discussion and approval of minutes of the April 7, 2023, meeting. ACTION TAKEN: Motion by Marak, second by Stambaugh, minutes approved. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
4. BUSINESS CONDUCTED: Process mail and nursing home absentee ballots submitted for the May 9, 2023, election. After opening and examining the absentee ballots, we found the 1 affidavit was sufficient to count. Motion by Marak, second by Perna to accept the 1 ballot. No affidavits were rejected. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
5. There was not a recess necessary for the meeting.
6. Board members were present and participated in the receipt of voting devices, election supplies and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; and the transfer of transfer boxes to the sheriff for security. BUSINESS CONDUCTED: Canvassing of the May 9, 2023, Special Proposition Election Returns for the Town of Davenport. ACTION TAKEN: None. Board action not required.
7. Motion to adjourn by Marak, second by Perna. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Meeting was adjourned at 7:45 p.m.


Anthony Perna
Chairman


James Marak
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

MAR 14 2023 10:00 a.m.

NOTICE OF SPECIAL MEETINGS OF THE LINCOLN COUNTY ELECTION BOARD

Alicia Wagner
COUNTY CLERK
per Deputy

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold the following special meeting:

DATE: May 9, 2023
TIME: 6:00 p.m.
PLACE: Lincoln County Election Board, Suite 15
ADDRESS: 811 Manvel Avenue
Chandler, Oklahoma 74834

Filed this 14th day of March 2023, at 10:00 a.m. with the Lincoln County Clerk.

Name of person filing this notice: Melissa Stambaugh, Secretary

Melissa Stambaugh, Secretary, Lincoln County Election Board

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AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a Special Meeting on Friday, May 12, 2023, at 3:30 p.m.

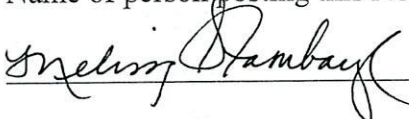
The place and address of the meeting will be the County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma.

AGENDA

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

1. Call to Order.
2. Roll Call.
3. Discuss and Approve Minutes of the May 9, 2023, Special Meeting.
4. Process provisional ballots for the May 9, 2023, elections, if needed.
5. Recess meeting, if necessary, and reconvene in the same location.
6. Certify Special Election Proposition results for 1 Proposition for the Town of Davenport, May 9, 2023, election.
7. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

 , Secretary, Lincoln County Election Board

Posted on May 1, 2023, at 3:00 p.m, at the following location:

County Election Board office

County: LINCOLN

Election Date: 05/09/2023 Elections - May

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	1	0	0	1	0	0	0	0	0	N/A	2
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	0	0	0	1	0	0	0	0	0	1	2
Rejected	0	0	0	0	0	0	0	0	0	0	0
Multiple Ballots	0	0	0	0	0	0	0	0	0	0	0
Accepted	0	0	0	1	0	0	0	0	0	1	2
Unsent	0	0	0	0	0	0	0	0	0	0	0

1 - counted
no rejections

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
MAY 9, 2023

Note: The election results listed below do NOT include provisional ballots. These are incomplete results.

TOWN OF DAVENPORT
PROPOSITION TOWN OF DAVENPORT

<u>Precinct</u>	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410003	17	3
Total:	<u>17</u>	<u>3</u>