811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834

Ph 405-258-1349

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Email: LincolnCounty@elections.ok.gov

# MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING JANUARY 5, 2022

The Lincoln County Election Board met in a special meeting at 3:00 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 28, 2021, at 11:25 a.m. and by posting an agenda at the County Election Board office on December 28, 2021, at 11:32 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, Call to order at 3:00.

#### BUSINESS CONDUCTED AT THE MEETING

- 1. BUSINESS CONDUCTED: Discuss and approve the minutes of the September 17, 2021, special meeting. ACTION TAKEN: Motion by Marak, second by Stambaugh, that the minutes of the meeting held on September 17, 2021, be approved. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
- 2. BUSINESS CONDUCTED: Adopt new boundaries for all precincts in Lincoln County as shown on the map from the Center for Spatial Analysis at the University of Oklahoma dated December 2021, with the new precinct boundaries to become effective for all elections after April 5, 2022. ACTION TAKEN: Motion by Marak, second by Stambaugh to adopt proposed precinct boundaries as shown on the designated map to be approved to become effective for all elections after April 5, 2022. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.

3. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Motion by Marak to adjourn until the next meeting. Second by Stambaugh. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye: Motion passed. MEETING WAS ADJOURNED, 3:40 p.m.

Anthony Perna

James Marak

Melissa Stambaugh

Chairman

Vice-Chairman

Secretary

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FILED Lincoln County, OK

DEC 28 2021 11:25am

**NOTICE OF SPECIAL MEETING** 

Olicie Wagnon COUNTY CLERK DRiley Deput

**Of the Lincoln County Election Board** 

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

**DATE: JANUARY 5, 2022** 

TIME: 3:00 P.M.

PLACE: County Election Board Office, County Courthouse

ADDRESS: 811 Manvel Ave., Ste: 15 Chandler, OK

Filed this 28TH day of December 2021, at  $11.25a^{M}$  with the Lincoln County Clerk.

Name of person filing this Notice: MELISSA STAMBAUGH

INCOLN COUNTY ELECTION ROARD

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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 Special Meeting on January 5, 2022, at 3:00 p.m.

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

#### **AGENDA**

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

- 1. Discuss and Approve Minutes of the September 17, 2021, Special Meeting.
- 2. Adopt new boundaries for all precincts in Lincoln County.
- 3. ADJOURN.

Name o	of person posting this I	Notice: Melis	ssa Stambaugh	
Freli	of person posting this I Section 12 - 28 - 21	ecretary, Line	coln County Election	Board
Date:	12-28-21	Time: _	11:32 am.	

Copies of this agenda have been posted at the following locations: Lincoln County Election Board Office



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# ORDER ESTABLISHING PRECINCT BOAUNDARIES LINCOLN COUNTY ELECTION BOARD

It is hereby ordered by the Lincoln County Election Board, Lincoln County, Oklahoma, that the precinct boundaries of Lincoln County, Oklahoma, shall be those that appear on the map from the Center for Spatial Analysis at the University of Oklahoma dated December 2021, and shall be effective for all elections after April 5, 2022.

A copy of the designated map is attached to and incorporated in this order and in the minutes of the January 5, 2022, meeting of the Lincoln County Election Board.

Anthony Perna, Chairman

James Marak, Vice Chairman

Melissa Stambaugh, Secretary

S. OKLAHOM.

(A copy of adopted map attached)

### Lincoln County Voter Precincts

