

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 OCTOBER 17, 2025

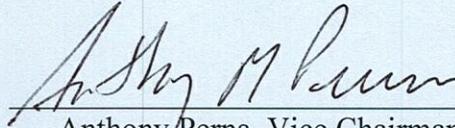
The Lincoln County Election Board met in a special meeting at 4:00 p.m. at Lincoln County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma. Advance notice of the meeting was performed by filing a written notice with the County Clerk on July 17, 2025, at 2:40 p.m., and by posting an agenda at the County Election Board office on July 17, 2025, at 2:40 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Virgil Wilson, Anthony Perna, Dena Jo Bromley.

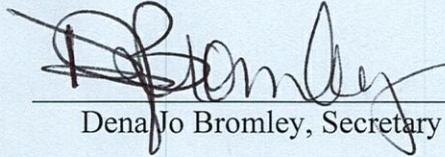
BUSINESS CONDUCTED AT THE MEETING

1. Meeting was called to order at 4:00 p.m. by Virgil Wilson.
2. Roll Call taken by Bromley: Wilson, aye; Perna, aye; Bromley, aye. All members present.
3. BUSINESS CONDUCTED: Discussion and approval of minutes of October 14, 2025, special meeting for the Town of Carney's OG&E franchise. ACTION TAKEN: Motion by Perna, second by Wilson, to approve the minutes of October 14, 2025, special meeting. ROLL CALL VOTE: Wilson, aye; Perna, aye; Bromley, aye. Motion passed 3-0.
4. Recessed meeting until 4:50 to be reconvened at same location.
5. BUSINESS CONDUCTED: Certify October 14, 2025, Town of Carney's Special Election for OG&E franchise. ACTION TAKEN: Motion by Perna, second by Wilson, to certify the October 14, 2025, Town of Carney's Special Election for OG&E franchise results. ROLL CALL VOTE: Wilson, aye; Perna, aye; Bromley, aye. Motion passed 3-0.
6. Motion to adjourn by Perna, second by Wilson. ROLL CALL VOTE: Wilson, aye; Perna, aye; Bromley, aye. Motion passed 3-0. Meeting was adjourned at 5:05 p.m.

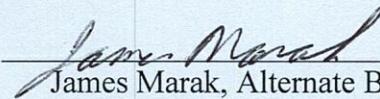
Virgil Wilson, Chairman



Anthony Perna, Vice Chairman



Dena Jo Bromley, Secretary



James Marak, Alternate Board Member

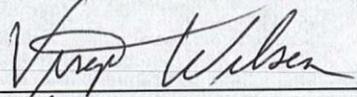
Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
OCTOBER 14, 2025

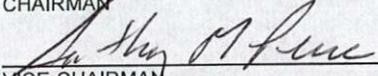
TOWN OF CARNEY
PROPOSITION TOWN OF CARNEY

| Precinct | FOR THE PROPOSITION - YES | AGAINST THE PROPOSITION - NO |
|---------------------------|------------------------------|---------------------------------|
| LINCOLN COUNTY PCT 410007 | 25 | 6 |
| Total: | 25 | 6 |

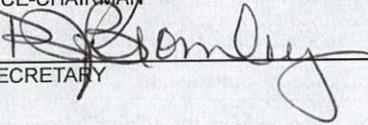
WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 10/14/2025. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 17th DAY OF OCTOBER, 2025.



CHAIRMAN



VICE-CHAIRMAN



SECRETARY



LINCOLN COUNTY ELECTION BOARD

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NOTICE OF SPECIAL MEETING of the Lincoln County Election Board

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.

DATE: Friday, October 17, 2025

TIME: 4:00 P.M.

PLACE: Lincoln County Election Board office

ADDRESS: Lincoln County Courthouse, 811 Manvel Ave. Suite 15, Chandler,
OK

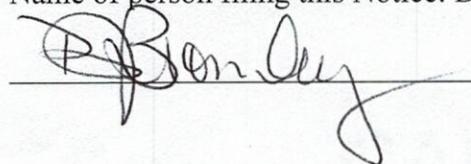
FILED
Lincoln County, OK

JUL 17 2025

Alicia Wagner
COUNTY CLERK
2:40 AH

Filed this 17th day of July, 2025, at 2:40 p.m. with the Lincoln County Clerk

Name of person filing this Notice: Dena Jo Bromley

 , Secretary, Lincoln County Election Board