

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 FEBRUARY 11, 2025

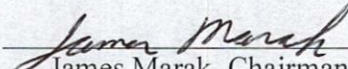
The Lincoln County Election Board met in a regular meeting at 4:00 p.m. at Lincoln County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, OK. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 1, 2024, at 9:40 a.m., and by posting an agenda at the County Election Board office on January 28, 2025, at 3:25 p.m. One copy of each of the notice and agenda is attached.

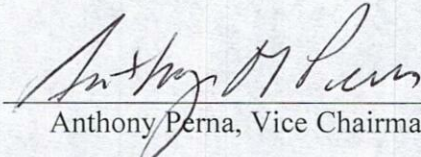
The following members were present: James Marak, Anthony Perna, Dena Jo Bromley.

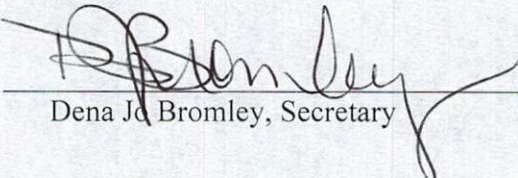
BUSINESS CONDUCTED AT THE MEETING

1. CALL TO ORDER: by Marak at 4:22 p.m.
2. ROLL CALL: Marak, aye; Perna, aye; Bromley, aye. All the members were present.
3. BUSINESS CONDUCTED: Discussion and approval of minutes of the January 17, 2025, meeting. ACTION TAKEN: Motion by Perna, second by Bromley, minutes approved. ROLL CALL VOTE: Marak, aye; Perna, aye; Bromley, aye. Motion passed 3-0.
4. BUSINESS CONDUCTED: Process absentee ballots for February 11, 2025, Prague School's BOE Primary Election, Agra School and Cushing School's Special Bond Propositions. After opening the outer envelopes and examining the affidavits, the Board determined that a total of 3 affidavits were sufficient to count for a total of 3 ballots. ACTION TAKEN: Motion by Perna, second by Marak to count the 3 ballots. ROLL CALL VOTE: Marak, aye; Perna, aye; Bromley, aye. Motion passed 3-0.
5. BUSINESS CONDUCTED: Recess meeting until 6:30.
6. BUSINESS CONDUCTED: Canvass returns. Board members were present and participated in the receipt of voting devices, election supplies and transfer boxes with ballots from inspectors; the tabulation of election results and production of tabulation reports and summary result reports; and the transfer of transfer boxes to the sheriff for security were placed in the secure vault. The canvassing of the February 11, 2025, Prague School BOE Primary Election were reviewed by the board. ACTION TAKEN: None. Board action not required.
7. BUSINESS CONDUCTED: Canvas returns of the February 11, 2025, bond election for 1 proposition for Agra Schools. ACTION TAKEN: None. Board action is not required.

8. BUSINESS CONDUCTED: Canvas returns of the February 11, 2025, bond election for 2 propositions for Cushing Schools. ACTION TAKEN: None, Board action is not required.
9. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKED: Perna motioned to adjourn the meeting and Marak seconded. ROLL CALL VOTE: Marak, aye; Perna, aye; Bromley, aye. Motion passed 3-0. Meeting adjourned at 8:48 p.m.


James Marak, Chairman


Anthony Perna, Vice Chairman


Dena J. Bromley, Secretary

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ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS

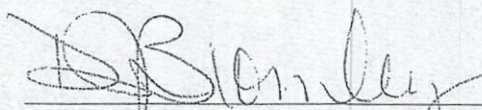
As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regularly scheduled meetings during the calendar year 2025 according to the following schedule:

DATE	TIME
JANUARY 14, 2025	5:00 P.M.
JANUARY 17, 2025	4:00 P.M.
FEBRUARY 11, 2025	4:00 P.M.
FEBRUARY 14, 2025	3:30 P.M.
MARCH 4, 2025	5:00 P.M.
MARCH 7, 2025	4:00 P.M.
APRIL 1, 2025	4:00 P.M.
APRIL 4, 2025	3:30 P.M.
MAY 13, 2025	5:00 P.M.
MAY 16, 2025	4:00 P.M.

LOCATION: The Lincoln County Election Board office is located at Lincoln County Courthouse, 811 Manvel Ave. Suite 15, Chandler, OK.

Filed this 2nd day of December 2024, at 9:01 with the Lincoln County Clerk.

Name of person filing this notice: Dena Jo Bromley



Lincoln County Election Board Secretary

FILED
Lincoln County, OK

DEC 02 2024

Alicia Waggoner
COUNTY CLERK
CLD 9:02am

