

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 MARCH 7, 2025

The Lincoln County Election Board met in a regular meeting at 4:00 p.m. at the 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 2, 2024, at 9:01 a.m., and by posting an agenda at the County Election Board office on March 5, 2025, at 12:29 p.m. One copy each of the notice and agenda is attached.

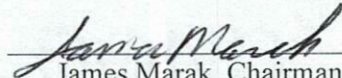
The following members were present: James Marak, Anthony Perna, Dena Jo Bromley. Virgil Wilson also attended.

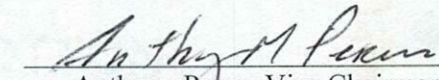
The meeting was called to order by James Marak.

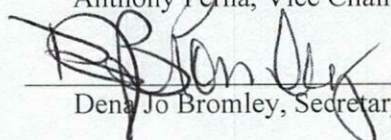
BUSINESS CONDUCTED AT THE MEETING

1. Meeting was called to order at 4:00 p.m.
2. Roll Call taken; all members were present.
3. BUSINESS CONDUCTED: Discussion and approval of minutes of the March 4, 2025, regular meeting. ACTION TAKEN: Motion by Perna, seconded by Marak, minutes approved. ROLL CALL VOTE: Marak, aye; Perna, aye; Bromley, aye. Motion passed 3-0.
4. BUSINESS CONDUCTED: Certify March 4, 2025, Special Election for the Town of Agra. ACTION TAKEN: Motion by Perna, seconded by Marak, minutes approved. ROLL CALL VOTE: Marak, aye; Perna, aye; Bromley, aye. Motion passed 3-0.
5. Motion to adjourn meeting by Perna, seconded by Marak. ROLL CALL VOTE: Marak, aye; Perna, aye; Bromley, aye. Motion passed 3-0. The meeting was adjourned at 5:01 p.m.




James Marak, Chairman


Anthony Perna, Vice Chairman


Dena Jo Bromley, Secretary

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ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS

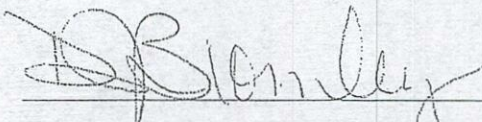
As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regularly scheduled meetings during the calendar year 2025 according to the following schedule:

| 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 Wagmon
COUNTY CLERK
CLD 9:02am

OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
MARCH 4, 2025

TOWN OF AGRA
PROPOSITION TOWN OF AGRA

| Precinct | FOR THE PROPOSITION - YES | AGAINST THE PROPOSITION - NO |
|---------------------------|---------------------------|------------------------------|
| LINCOLN COUNTY PCT 410005 | 19 | 4 |
| Total: | 19 | 4 |

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 3/4/2025. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 7th DAY OF MARCH, 2025.

James Marsh
CHAIRMAN

Anthony N. Lee
VICE CHAIRMAN

Robert Tomley
SECRETARY

