

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 MEETING JULY 16, 2021

The Lincoln County Election Board met in a special meeting at 4:00 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 May 27, 2021, at 9:22 a.m. and by posting an agenda at the County Election Board office on July 14, 2021, at 1:10 p.m. One copy of the notice and one of the agenda is attached.

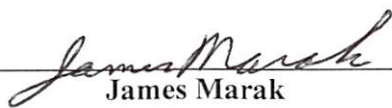
The following members were present: Anthony Perna, James Marak, and Melissa Stambaugh.

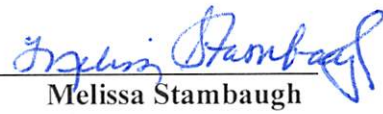
BUSINESS CONDUCTED AT THE MEETING

1. CALL TO ORDER at 4:00 p.m. ROLL CALL taken. All were present shortly after 4:00.
2. BUSINESS CONDUCTED: Discussion and approval of minutes of the July 13, 2021, special meeting. ACTION TAKEN: Motion by Stambaugh, second by Marak, minutes be approved. ROLL CALL VOTE: Perna, aye; Marak, aye; and Stambaugh, aye. Motion passed 3-0.
3. BUSINESS CONDUCTED: Process provisional ballot submitted for the July 13, 2021, special election. After opening, examining, and researching the affidavit envelope, Secretary Stambaugh found that the one and only provisional ballot should be counted. ACTION TAKEN: None, no board action required. Ballot was processed through the escan by Assistant Secretary Walker and new totals and tally reports were calculated for the certification report.
4. BUSINESS CONDUCTED: Certify the July 13, 2021, Special Election results was for Lincoln County Proposition No. 1, and Proposition No. 2. ACTION TAKEN: Motion by Marak, second by Stambaugh to certify election results for the July 13, 2021, special election for Lincoln County for the 2 Propositions. ROLL CALL VOTE: Perna, aye; Marak, aye; and Stambaugh, aye. Motion passed 3-0.
5. BUSINESS CONDUCTED: Motion to Adjourn. ACTION TAKEN: Motion by Marak, 2nd by Perna to Adjourn meeting, ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Meeting was adjourned at 5:02 p.m.



Anthony Perna
Chairman


James Marak
Vice-Chairman


Melissa Stambaugh
Secretary

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FILED
Lincoln County, OK

MAY 27 2021 9:22am

Alicia Wagoner
COUNTY CLERK

R. Juarez, Deputy

NOTICE OF SPECIAL MEETING

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: JULY 16, 2021

TIME: 4:00 P.M.

**PLACE: County Election Board Office,
County Courthouse.**

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

Filed this 27TH day of May, 2021, at 9:22am with the Lincoln County Clerk.

Name of person filing this Notice: MELISSA STAMBAUGH

Melissa Stambaugh **SECRETARY,
LINCOLN COUNTY ELECTION BOARD**



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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 Friday, July 16, 2021, at 4:00 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 considered by the County Election Board at the above-mentioned meeting:

1. Call to Order and Roll Call.
2. Discuss and Approve Minutes of the July 13, 2021, Special Meeting.
3. Open provisional ballot envelopes and count ballots that were researched and found eligible to count that was submitted for the July 13, 2021, special election.
4. Certify Lincoln County Special Election results for the July 13, 2021, election for Lincoln County Proposition No. 1 and Proposition No. 2.
5. Adjourn.

Name of person posting this Notice: **Melissa Stambaugh**

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 7-14-21 Time: 1:10 p.m.

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

Election Date: 07/13/2021

County: LINCOLN

Resolved

<u>Name (Last, first, Middle, Sfx)</u>	<u>Residence Address:</u>	<u>PCT Voted</u>	<u>Provisional ID</u>	<u>Voter ID</u>	<u>Reason/ Resolution</u>
MCCONNELL, CHARLAANN	331712 E 870 RD WELLSTON OK 74881	410008	130420	410023757	No ID Provided Counted

Total Resolved: 1

Total Provisional Voters: 1

Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES
 LINCOLN COUNTY, OKLAHOMA
 JULY 13, 2021

PROPOSITION NO. 1

Preinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410001	45	73
LINCOLN COUNTY PCT 410002	45	81
LINCOLN COUNTY PCT 410003	102	114
LINCOLN COUNTY PCT 410004	15	38
LINCOLN COUNTY PCT 410005	41	87
LINCOLN COUNTY PCT 410006	13	23
LINCOLN COUNTY PCT 410007	21	24
LINCOLN COUNTY PCT 410008	80	121
LINCOLN COUNTY PCT 410009	24	78
LINCOLN COUNTY PCT 410010	81	140
LINCOLN COUNTY PCT 410011	100	158
LINCOLN COUNTY PCT 410012	63	105
LINCOLN COUNTY PCT 410013	4	17
LINCOLN COUNTY PCT 410015	35	43
LINCOLN COUNTY PCT 410016	56	82
LINCOLN COUNTY PCT 410017	29	42
LINCOLN COUNTY PCT 410018	24	64
LINCOLN COUNTY PCT 410019	16	88
LINCOLN COUNTY PCT 410020	18	22
LINCOLN COUNTY PCT 410021	27	65

PROPOSITION NO. 1

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410022	34	69
Total:	873	1,534

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 7/13/2021. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 16th DAY OF JULY, 2021.

[Signature]
CHAIRMAN

[Signature]
VICE-CHAIRMAN

[Signature]
SECRETARY

