

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 SEPTEMBER 14, 2021

The Lincoln County Election Board met in a special meeting at 6:00 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 July 22, 2021, at 11:45 a.m. and by posting an agenda at the County Election Board office on September 7, 2021, at 9:50 a.m. One copy of the notice and one of the agenda is attached.

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

BUSINESS CONDUCTED AT THE MEETING

1. Meeting was called to order at 6:00 p.m. with Stambaugh proceeding over the meeting in the absence of Perna.
2. ROLL CALL. Marak and Stambaugh present, Perna absent.
3. BUSINESS CONDUCTED: Discussion and approval of the minutes of the July 16, 2021, special meeting. ACTION TAKEN: Motion by Marak, second by Stambaugh, minutes be approved. ROLL CALL VOTE: Marak, aye; Stambaugh, aye. Motion passed 2-0.
4. BUSINESS CONDUCTED: No absentee ballots were received back to process for the September 14, 2021, special elections. ACTION TAKEN: None. Board action not required.
5. No recess needed.
6. BUSINESS CONDUCTED: Board members were present and participated in the collection of voting devices, election supplies and ballots from inspector; the tabulation of election results and production of tabulation reports and summary results reports; and the transfer of transfer box to the sheriff for security. Canvassing of the Special Election Results for the Town of Agra proposition returns was done by the board for the September 14, 2021, Election. ACTION TAKEN: None. Board action not required.
7. Canvassing of the Special Election Results for Oak Grove School C-104 proposition returns to Payne County was done by the board for the September 14, 2021, Election. ACTION TAKEN: None. Board action not required.
8. BUSINESS CONDUCTED: ADJOURNMENT. Motion by Marak, 2nd by Stambaugh to adjourn the meeting. ROLL CALL VOTE: Marak, aye; Stambaugh, aye. Motion passed 2-0. Meeting was adjourned at 8:11 p.m.

Anthony Perna
Chairman

James Marak
Vice-Chairman

Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

JUL 22 2021 11:45

RH

Alicia Wagnon
COUNTY CLERK

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: SEPTEMBER 14, 2021

TIME: 6:00 P.M.

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

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

Filed this 22ND day of JULY 2021, at 11:45 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 Tuesday, September 14, 2021, at 6:00 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.
2. Roll Call.
3. Discuss and Approve Minutes of the July 16, 2021, Special Meeting.
4. Process absentee ballots for the September 14, 2021, elections.
5. Recess meeting, if necessary, and reconvene in the same location.
6. Canvass Special Election Proposition returns for 1 Proposition for the Town of Agra, September 14, 2021, election.
7. Canvass Special Election Proposition returns for 1 Proposition for the Oak Grove School, C-104 to Payne County, September 14, 2021, election.
8. Adjourn.

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

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 9-7-21 Time: 9:50 a.m.

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

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
SEPTEMBER 14, 2021

Note: The election results listed below do NOT include provisional ballots. These are incomplete results.

TOWN OF AGRA
PROPOSITION TOWN OF AGRA

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410005	<u>7</u>	<u>2</u>
Total:	7	2

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
SEPTEMBER 14, 2021

Note: The election results listed below do NOT include provisional ballots. These are incomplete results.

OAK GROVE PUBLIC SCHOOL ELEMENTARY SCHOOL DISTRICT NO. 104
PROPOSITION OAK GROVE PUBLIC SCHOOL

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410004	0	0
Total:	0	0