

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 APRIL 8, 2022

The Lincoln County Election Board met in a regular meeting at 3:30 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 December 9, 2021, at 8:40 a.m. and by posting an agenda at the County Election Board office on April 6, 2022, at 8:15 a.m. One copy of the notice and one of the agenda is attached.

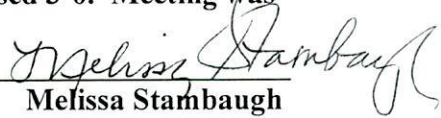
The following members were present: Anthony Perna, James Marak, Melissa Stambaugh.

BUSINESS CONDUCTED AT THE MEETING

1. Meeting was called to order at 3:30 p.m. Roll Call taken; all members present.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the April 5, 2022, regular meeting. **ACTION TAKEN:** Motion by Marak, second by Stambaugh, minutes be approved. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
3. Recess meeting. Motion by Marak, 2nd by Perna to recess meeting and reconvene at 4:45. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. Meeting was reconvened at 4:45.
4. **BUSINESS CONDUCTED:** Certify the April 5, 2022, Board of Education General Election Results for Perkins-Tryon School District I-56 to Payne County. **ACTION TAKEN:** Motion by Marak, 2nd by Perna to certify the Perkins-Tryon I-56 election results to Payne County. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
5. **BUSINESS CONDUCTED:** Certify the April 5, 2022, Board of Education General Election results for McLoud School District I-1 to Pottawatomie County. **ACTION TAKEN:** Motion by Marak, 2nd by Perna to certify the McLoud School I-1 election results to Pottawatomie County. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
6. Motion to adjourn by Marak, second by Stambaugh. **ROLL CALL VOTE:** Marak, aye; Perna, 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

DEC 09 2021 8:40 a.m.

Alicia Wagon
COUNTY CLERK

Deley, Deputy

NOTICE OF REGULARLY SCHEDULED MEETINGS 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regular scheduled meetings during the calendar year 2021 according to the following schedule:

<u>DATE</u>	<u>TIME</u>
FEBRUARY 8, 2022	5:00 P.M.
FEBRUARY 11, 2022	3:30 P.M.
APRIL 5, 2022	5:00 P.M.
APRIL 8, 2022	3:30 P.M.
JUNE 28, 2022	2:00 P.M.
JULY 1, 2022	3:00 P.M.
AUGUST 23, 2022	4:00 P.M.
AUGUST 26, 2022	3:30 P.M.
NOVEMBER 8, 2022	1:00 P.M.
NOVEMBER 11, 2022	3:00 P.M.

LOCATION: Lincoln County Election Board Office, Suite 15, Lincoln County Courthouse, 811 Manvel Avenue, Chandler, Oklahoma.

Filed the 9 day of December, 2021, at 8:40 a.m.

Name of person filing this notice: Melissa Stambaugh, Secretary

Melissa Stambaugh
Lincoln County Election Board Secretary



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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 Regular Meeting on Friday, April 8, 2022, at 3:30 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 with roll call.
2. Discuss and Approve Minutes of the April 5, 2022, Regular Meeting.
3. Recess meeting, if necessary, and reconvene in the same location at 4:45 p.m.
4. Certify the Perkins-Tryon School District I-56 results for the Board of Education General Election for April 5, 2022, election to Payne County, who is the parent county.
5. Certify the McLoud School District I-1 results for the Board of Education General Election for April 5, 2022, election to Pottawatomie County, who is the parent county.
6. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 4-6-22 Time: 8:15 a.m.

Copies of this agenda have been posted at the following locations:

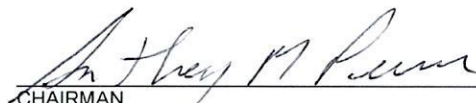
Lincoln County Election Board Office

OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
APRIL 5, 2022

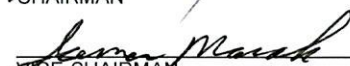
PERKINS-TRYON PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 056
FOR OFFICE NO. 2 PERKINS-TRYON PUBLIC SCHOOLS

Precinct	DUSTIN BLEDSOE	BECKY REEDY
LINCOLN COUNTY PCT 410005	0	4
LINCOLN COUNTY PCT 410006	5	37
LINCOLN COUNTY PCT 410007	0	10
LINCOLN COUNTY PCT 410013	3	9
Total:	8	60


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 4/5/2022. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 8th DAY OF APRIL, 2022.



CHAIRMAN



VICE-CHAIRMAN



SECRETARY

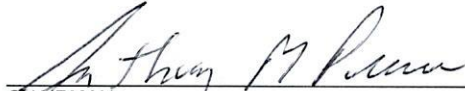


OFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
APRIL 5, 2022

MCCLOUD PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 001
FOR OFFICE NO. 2 MCCLOUD PUBLIC SCHOOLS

Precinct	SHELTON MAPIRA	LAUREEN M. MAXWELL
LINCOLN COUNTY PCT 410015	11	4
LINCOLN COUNTY PCT 410016	0	0
Total:	11	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 4/5/2022. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 8th DAY OF APRIL, 2022.



CHAIRMAN



VICE-CHAIRMAN



SECRETARY

