

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

November 7, 2014

The Pittsburg County Election Board met in a Regular meeting at 1:00 p.m., in Room 101 in the annex of the County Courthouse. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on November 19, 2013 at 9:07 a.m. and posting an agenda at the County Election Board office on October 28, 2014, at 3:00 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Clare Thomas, Chairman; Ted Kennedy, Vice Chairman.

Ms. Thomas called the meeting to order.

BUSINESS CONDUCTED AT THE MEETING

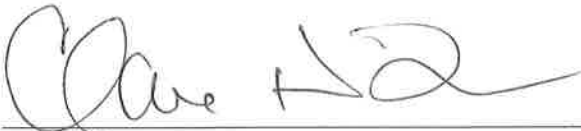
1. BUSINESS CONDUCTED: Discuss and approve minutes of the meeting held November 4, 2014. ACTION TAKEN: Ms. Thomas moved that the minutes for the meeting held November 4, 2014, be approved with the following correction: to say were instead of was not signed. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy. Motion passed, 2-0.
2. BUSINESS CONDUCTED: Canvass verified provisional ballots. The Board opened verified provisional ballots. Ballots were counted using a voting device designated for that purpose. Thirty nine provisional ballots were cast. Twelve ballots were counted. Twenty two ballots were not counted because the voters were not registered and five went to wrong precinct. ACTION TAKEN: None. Board action not required.

Mrs. Thornton, Secretary arrived at the meeting at this point. She announced that she had been unavoidably detained.
3. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 5:00 p.m. in the same location. ACTION TAKEN: None. Meeting was not recessed.
4. BUSINESS CONDUCTED: Certify the November 4, 2014, General Election results to the State Election Board. ACTION TAKEN: Ms. Thomas moved to certify the November 4, 2014, General Election results to the State Election Board. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

5. BUSINESS CONDUCTED: Certify results of the November 4, 2014, Special Election for Pittsburg County, County Question and District 3 County Commissioner. Ms. Thomas moved to certify results of the November 4, 2014, Special Election for Pittsburg County, County Question and District 3 County Commissioner. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

6. BUSINESS CONDUCTED: Certify results of the November 4, 2014, Special Municipal Election for the Town of Alderson, Proposition No 1. ACTION TAKEN: Ms. Thomas moved to certify results of the November 4, 2014, Special Municipal Election for the Town of Alderson, Proposition No 1. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas - aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

7. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Ms. Thomas moved to adjourn meeting. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0.



Clare Thomas, Chairman



Ted Kennedy, Vice Chairman



Cathy Thornton, Secretary