

MINUTES FOR THE  
PITTSBURG COUNTY ELECTION BOARD MEETING

August 29, 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 August 14, 2014, at 8:15 a.m. One copy of each of the notice and agenda is attached.

The following members were present: Clare Thomas, Chairman; Shirley Williams, Alternate Vice Chairman; Cathy Thornton, Secretary.

Ms. Thomas called the meeting to order.

**BUSINESS CONDUCTED AT THE MEETING**

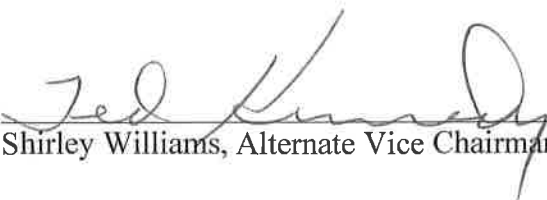
1. **BUSINESS CONDUCTED:** Discuss and approve minutes of the meeting held August 26, 2014. **ACTION TAKEN:** Ms. Thomas moved that the minutes for the meeting held August 26, 2014, be approved. Ms. Williams seconded the motion. **ROLL CALL VOTE:** Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Canvass verified provisional ballots. The Board opened verified provisional ballots. Ballots were counted using a voting device designated for that purpose. Two provisional ballots were cast. Two ballots were counted. **ACTION TAKEN:** None. Board action not required.
3. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene at 4:30 p.m. in the same location. **ACTION TAKEN:** Ms. Thomas moved that the Board recess its meeting and reconvene at 4:30 p.m. in the County Election Board office. Ms. Williams seconded the motion. **ROLL CALL VOTE:** Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed 3-0.

The meeting reconvened at 4:30 p.m. in Room 101 in the annex of the County Courthouse and was called to order by Ms. Thomas. At that time Ms. Thomas and Ms. Williams were present. Mrs. Thornton arrived at 4:50 p.m.

4. **BUSINESS CONDUCTED:** Certify the August 26, 2014, Runoff Primary Election results to the State Election Board. **ACTION TAKEN:** Ms. Thomas moved to certify the results for the August 26, 2014, Runoff Primary Election results to the State Election Board: State Offices. Ms. Williams seconded the motion. **ROLL CALL VOTE:** Ms. Thomas – aye; Ms. Williams – 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 the bond issue results for the August 26, 2014, Special Election for Krebs School District C-9 which is totally contained within Pittsburg County. ACTION TAKEN: Ms. Thomas moved to certify the August 26, 2014, Special Election results for Krebs School District C-9. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – 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 the August 26, 2014, Special Elections results for the City of McAlester, a home rule charter municipality totally contained within Pittsburg County. ACTION TAKEN: Ms. Thomas moved to certify the August 26, 2014, Special Elections results for the City of McAlester (six propositions concerning Charter changes on one ballot and one ballot with proposition concerning hotel/motel tax). Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – 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. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed, 3-0.

  
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Clare Thomas, Chairman

  
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Shirley Williams, Alternate Vice Chairman

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Cathy Thornton, Secretary