

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

August 26, 2014

The Pittsburg County Election Board met in a regular meeting at 10:00 a.m. in Room 101 in the annex of the County Courthouse. Advance 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 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: Ted Kennedy, Vice Chairman and Cathy Thornton, Secretary.

The meeting was called to order by Mr. Kennedy.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held June 27, 2014. ACTION TAKEN: Mr. Kennedy moved that the minutes of the meeting held June 27, 2014 be approved. Ms. Thornton seconded the motion. ROLL CALL VOTE: Mr. Kennedy – aye and Mrs. Thornton – aye. Motion passed, 2-0.
Ms. Thomas, Chairman, arrived at the meeting at this point. She announced that she had been unavoidably detained.
2. BUSINESS CONDUCTED: Process absentee ballots for the August 26, 2014, Runoff Primary Election. After opening the outer envelopes and examining affidavits, the Board determined that a total of three absentee ballots must be rejected. Two affidavits had not been properly witnessed and one had not been properly notarized. ACTION TAKEN: None. Board action not required.
3. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 6:00 p.m. in the same location. ACTION TAKEN: Mr. Kennedy moved that the Board recess its meeting and reconvene at 6:00 p.m. in the County Election Board office. Ms. Thomas seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0.

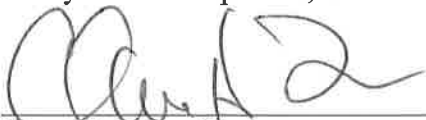
The meeting reconvened at 6:00 p.m. in Room 101 in the annex of the County Courthouse and was called to order by Ms. Thomas. All members were again present.

Minutes of the Pittsburg County Election Board

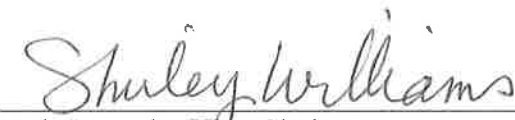
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4. BUSINESS CONDUCTED: Approve substitute Precinct Officials. ACTION TAKEN: Mr. Kennedy moved to approve the following substitute Precinct Officials for August 26, 2014, Runoff Primary Election: Precinct 610033, Patricia Lively as substitute clerk for Mary Clellia Mason. Ms. Thomas seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0.
5. BUSINESS CONDUCTED: Canvass state returns for the August 26, 2014, Runoff Primary Election. The Board canvassed state returns for the August 26, 2014, Runoff Primary Election. ACTION TAKEN: None. Board action not required.
6. BUSINESS CONDUCTED: Canvass bond issues returns for the August 26, 2014, Special Election for Krebs School District C-9. ACTION TAKEN: None. Board action not required.
7. BUSINESS CONDUCTED: Canvass the August 26, 2014, Special Municipal Election for the City of McAlester, a home rule charter municipality totally contained within Pittsburg County six propositions concerning charter changes and one proposition concerning hotel/motel tax). ACTION TAKEN: None. Board action not required.
8. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until the next meeting. Ms. Thomas 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