

MINUTES OF THE PITTSBURG COUNTY ELECTION BOARD

June 23, 2015

The Pittsburg County Election Board met in a special meeting at 10:00 a.m., Training Room, 3rd Floor, of the Pittsburg County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on June 18, 2015, at 10:07 a.m., and by posting an agenda at the County Election Board office June 18, 2015, at 10:15 a.m. One copy each of the notice and agenda is attached.

The following members were present: Beulah Stacks, Chairman; Ted Kennedy, Vice Chairman and Cathy Thornton, Secretary.

The meeting was called to order by Ms. Stacks

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held June 1, 2015. **ACTION TAKEN:** Mr. Kennedy moved that the minutes of the meeting held June 1, 2015, be approved. Ms. Stacks seconded the motion. **ROLL CALL VOTE:** Ms. Stacks –aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Appoint Precinct Inspectors to fill vacancies effective July 1, 2015. **ACTION TAKEN:** Mr. Kennedy moved that Precinct Inspectors for Pittsburg County be appointed effective July 1, 2015, as shown on the attached list. Ms. Stacks seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Appoint Precinct Judges for the period from July 1, 2015, through June 30, 2019. **ACTION TAKEN:** Mr. Kennedy moved that the Precinct Judges for

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Pittsburg County be appointed to four-year terms beginning July 1, 2015, and ending June 30, 2019, as shown on the attached list. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.

4. BUSINESS CONDUCTED: Appoint Precinct Clerks for the period from July 1, 2015, through June 30, 2019. ACTION TAKEN: Mr. Kennedy moved that the Precinct Clerks for Pittsburg County be appointed to four-year terms beginning July 1, 2015, and ending June 30, 2019, as shown on the attached list. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.
5. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until the next meeting. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.



Beulah Stacks, Chairman



Ted Kennedy, Vice Chairman



Cathy Thornton, Secretary