

MINUTES OF THE PITTSBURG COUNTY ELECTION BOARD

June 1, 2015

The Pittsburg County Election Board met in a regular 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 December 3, 2014, at 9:51 a.m., and by posting an agenda at the County Election Board office on May 28, 2015, at 4:00 p.m. One copy each of the notice and agenda is attached.

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

The meeting was called to order by Mrs. Thornton.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Elect Chairman of the County Election Board. **ACTION TAKEN:** Mrs. Thornton nominated Ms. Stacks as Chairman of the County Election Board. Mr. Kennedy seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Elect Vice Chairman of the County Election Board. **ACTION TAKEN:** Mrs. Thornton nominated Mr. Kennedy as Vice Chairman of the County Election Board. Ms. Stacks seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held May 15, 2015. **ACTION TAKEN:** Mr. Kennedy moved that the minutes of the meeting held May 15, 2015, be approved. Ms. Stacks seconded the motion. **ROLL CALL VOTE:** Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.

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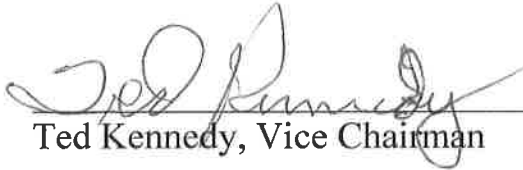
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4. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until the next meeting. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed 3-0.



Beulah Stacks, Chairman



Ted Kennedy, Vice Chairman



Cathy Thornton, Secretary