

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

April 10, 2015

The Pittsburg County Election Board met in a regular meeting at 1:00 p.m., in Room 101 of the County Courthouse annex. Advanced 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 posting an agenda at the County Election Board office on March 31, 2015, at 3:30 p.m. One copy of each of the notice and agenda is attached.

Due to the lack of quorum at 1:00 p.m. the meeting did not convene until 1:04 p.m. At that time the following members were present: Clare Thomas, Chairman; Ted Kennedy, Vice Chairman, and 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 April 7, 2015. ACTION TAKEN: Ms. Thomas moved that the minutes for the meeting held April 7, 2015, be approved with the following correction: Ms. Williams seconded the motion on item four of the minutes taken April 7, 2015. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – 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. Fifteen provisional ballots were cast. Ten ballots were counted. One ballot was not counted because the voter did not live within the municipal boundary in which they voted, one ballot was not counted because the voter did not live within the school district boundary in which they voted and three did not count because they were not registered. 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. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Mrs. Thornton – aye. Motion passed, 3-0

The meeting reconvened at 4:32 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.

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4. BUSINESS CONDUCTED: Certify the April 7, 2015, Regular Municipal General Election results for following statutory municipalities totally contained within Pittsburg County or for which Pittsburg County Election Board is the parent County Election Board: City of Haileyville, City of Hartshorne, Town of Kiowa, Town of Quinton and Town of Savanna. ACTION TAKEN: Ms. Thomas moved to certify the results for the April 7, 2015, Regular Municipal General Election for the City of Haileyville, City of Hartshorne, Town of Kiowa, Town of Quinton and Town of Savanna. 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 the April 7, 2015, Special Election results for the City of McAlester a home rule charter municipality totally contained within Pittsburg County. ACTION TAKEN: Ms. Thomas moved to certify the results for the April 7, 2015, City of McAlester Special Election. 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 the April 7, 2015, Special Election bond results for Indianola School I-25. ACTION TAKEN: Ms. Thomas moved to certify the results for the April 7, 2015, Special Election for Indianola School I-25. 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: Certify to the parent County Election Board the April 7, 2015, Annual School Runoff Election Board member results for the following districts for which the Pittsburg County Election Board is an affected County Election Board: Clayton I-10 to Pushmataha County Election Board. Ms. Thomas moved to certify the results for the April 7, 2015, Annual School Runoff for Clayton School I-10. 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.)

8. 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