

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

February 13, 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 January 28, 2015, at 12:30 p.m. One copy of each of the notice and agenda is attached.

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

The meeting was called to order by Ms. Thomas.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve minutes of the meeting held February 10, 2015. **ACTION TAKEN:** Mr. Kennedy moved that the minutes for the meeting held February 10, 2015, be approved. Ms. Thomas 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. Four provisional ballots were cast. Two ballots were counted because of an administrative error. One ballot was not counted because the voter was not registered at an address located within the school district for which the ballot was cast and one ballot was not counted because the voter was not registered. **ACTION TAKEN:** None. Board action not required. Rick Wall for the Pittsburg County Sheriff Department took custody of the ballots.

3. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene at 4:30 p.m. in 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 offices. 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 4:30 p.m. in Room 101 in the annex of the County Courthouse and was called to order by Ms. Thomas. All members were present.

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4. BUSINESS CONDUCTED: Certify the February 10, 2015, Annual School Board member results for the following districts which are totally contained within Pittsburg County: Canadian I-2. ACTION TAKEN: Ms. Thomas moved to certify the February 10, 2015, Annual School Election Board member results for the following districts which are totally contained within Pittsburg County: Canadian I-2. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Ms. Thornton – aye. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)
5. BUSINESS CONDUCTED: Certify the February 10, 2015, Annual School Election board member results for the districts for which Pittsburg County Election Board is an affected County Election Board. ACTION TAKEN: Ms. Thomas moved to certify the February 10, 2015, Annual School Election board member results for the following districts for which Pittsburg County Election Board is an affected County Election Board: Clayton I-10 to Pushmataha County Election Board. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Mr. Kennedy – aye; Ms. Thornton – aye. Motion passed 3-0. (One copy of the Official Certification Report is attached hereto and incorporated herein.)
6. BUSINESS CONDUCTED: Certify the bond issue results for the February 10, 2015, Special Election for McAlester School I-80. ACTION TAKEN: Ms. Thomas moved to certify the bond issue result for Special Election for McAlester School I-80 Proposition No 2. A petition for a recount was filed for Proposition No. 1 therefore proposition No. 1 was not certified at that time. 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 for Proposition No. 2 is attached hereto and incorporated herein.)
7. 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; Ms. Thornton – aye. Motion passed, 3-0.



Clare Thomas, Chairman



Ted Kennedy, Vice Chairman



Cathy Thornton, Secretary