

MINUTES
OF THE PITTSBURG COUNTY ELECTION BOARD
February 10, 2015

The Pittsburg County Election Board met in a regular meeting at 10:00 a.m. in Room 101 of the County Courthouse annex. 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 posting an agenda at the County Election Board office on January 28, 2015, at 12:30 p.m. One copy each of the notice and agenda is attached.

Due to the lack of quorum at 10:00 a.m., the meeting did not convene until 5:38 p.m. At that time the following members were present: Clare Thomas, Chairman; Shirley Williams, Alternate Vice Chairman; Cathy Thornton, Secretary.

The meeting was called to order by Ms. Thomas.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes of the meeting held on November 7, 2014. ACTION TAKEN: Ms. Thomas moved that the minutes for the meeting held on November 7, 2014, be approved. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed, 3-0.
2. BUSINESS CONDUCTED: Process absentee ballots for the February 10, 2015 Annual School/McAlester School Special Elections. After opening the outer envelopes and examining the affidavits, the Board determined that two absentee ballots must be rejected. Two ballots were not counted because the voters did not send back ballots in an affidavit envelope. ACTION TAKEN: None. Board action not required.
3. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 7 p.m. in the same location. It was determined to approve the substitute precinct officials before the recess. ACTION TAKEN: Ms. Thomas moved that the Board recess its meeting and reconvene at 7 p.m. in the County Election Board office. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye, Ms. Williams – aye; Mrs. Thornton – aye. Motion passed 3-0.

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4. BUSINESS CONDUCTED: Approve substitute Precinct Officials. ACTION TAKEN: Ms. Thomas made motion to approve the substitute Precinct Officials for the Annual School/McAlester School Special Elections held February 10, 2015: Precinct 3 Patricia Lively as substitute judge for Alice Jones, Precinct 5 Pat Chambless as substitute clerk for Kay Grumbine, Precinct 7 Daisy Kelley as substitute judge for Lonnie Anderson, Precinct 15 Ethel Jean Jones as substitute clerk for Donnell Treat, Precinct 19 Alice Gragg as substitute inspector for Carol Ridenour, Precinct 36 Evelyn Kerns as substitute judge for Edith Eubanks, Precinct 41 Claudius Lively substitute judge for Pat Bocher, Precinct 46 Barbara Sallee as substitute judge for Fred Legg, Precinct 49 Minne Scott as substitute judge for Gloria Reeves, Precinct 51 Kim Porter as substitute inspector for Mary Alice Smart. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed 3-0.

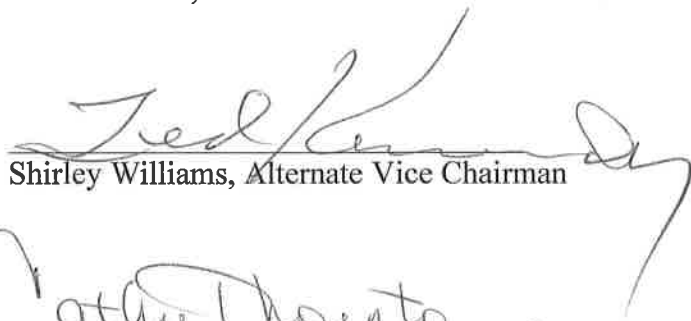
The meeting reconvened at 6:49 p.m. in Room 101 in the annex of the County Courthouse and was called to order by Ms. Thomas. All members were present.

5. BUSINESS CONDUCTED: Canvass the February 10, 2015, Annual School Election board member returns for the following school districts totally contained within Pittsburg County (single county districts) or for which the Pittsburg County Election Board is the parent County Election Board: Canadian I-2. ACTION TAKEN: None. Board action not required.
6. BUSINESS CONDUCTED: Canvass the February 10, 2015, Annual School Election board member races 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. ACTION TAKEN: None. Board action not required.
7. BUSINESS CONDUCTED: Canvass results for the February 10, 2015, Special Election (bond issues) for McAlester School District I-80. ACTION TAKEN: None. Board action not required.
8. BUSINESS CONDUCTED: Adjourn meeting. Ms. Thomas moved to adjourn until next meeting. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Thomas – aye; Ms. Williams – aye; Mrs. Thornton – aye. Motion passed 3-0.

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Clare Thomas, Chairman



Shirley Williams, Alternate Vice Chairman



Cathy Thornton, Secretary