

MINUTES FOR THE  
PITTSBURG COUNTY ELECTION BOARD MEETING

September 10, 2019

The Pittsburg County Election Board met in a special meeting at 10:00 a.m., in the training room of the Pittsburg County Courthouse. Advanced notice of the meeting was performed by filing a written notice with the County Clerk on August 14, 2019 at 8:20 a.m. and posting an agenda at the County Election Board office on August 14, at 8:20 a.m. One copy of 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 6:10 p.m. At that time the following members were present: Clare Thomas, Chairman; Ted Kennedy, Vice Chairman, and Tonya Barnes, Secretary.

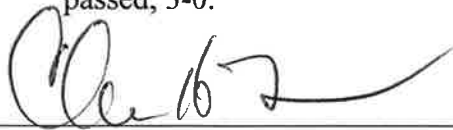
Ms. Thomas called the meeting to order.

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discuss and approve minutes of the meeting held August 22, 2019. **ACTION TAKEN:** Mr. Kennedy moved that the minutes for the meeting held August 22, 2019, be approved. Ms. Thomas seconded the motion. **ROLL CALL VOTE:** Ms. Thomas – yes; Mr. Kennedy –yes; Mrs. Barnes – yes. Motion passed, 3-0.
2. **BUSINESS CONDUCTED: BUSINESS CONDUCTED:** Process mail and nursing home absentee ballots submitted for the September 10, 2019, Special McAlester School Bond Election. Including opening outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots. **ACTION TAKEN:** The Board members opened outer envelopes and examined the affidavits for 22 absentee ballots submitted by mail and by nursing home voters.
3. **BUSINESS CONDUCTED:** Approve substitute Precinct Officials for the September 10, 2019 McAlester School District I-80 Special election. **ACTION TAKEN:** Mrs. Thomas made motion to approve substitute Precinct Officials for the McAlester School District I-80 Special Election held September 10, 2019: Precinct 610003 Peggy Main as substitute for Deborah Vandawalker, 610004 Alice Gragg as substitute for Marsha Morgan, and Phillip Scott as substitute for Wanda Crenshaw, Precinct 610005 James Hass as substitute for Kay Grumbine, Precinct 61006 Weldon Ballenger as substitute for Joann Grippando, Precinct 61008 Carol Summers as substitute for Vickie Gregg and Kathryn Griffin as substitute for Joan Bolesworth, Precinct 610011 Barbara Sallee as substitute for Carol Tippit, and John Freeman as a substitute for Carla Austin, Precinct 610032 Mary Hastey as substitute for Pam Harley.

Precinct 610036 Mary Sullivan as substitute for Juliet Mitchell. Precinct 610045 Willard Downing as substitute for Francis Strickland.  
Precinct 610049 Mark Halyard as substitute for Gloria Winter-Reeves. Mr. Kennedy made a motion to approve all substitute Precinct officials Ms. Thomas seconded the motion. ROLL CALL VOTE: Ms. Thomas –yes; Mr. Kennedy – yes; Mrs. Barnes –yes. Motion passed 3-0.

4. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene at 7; 00 p.m. in the same location. ACTION TAKEN: No recess needed
5. BUSINESS CONDUCTED BUSINESS CONDUCTED: Canvass the Special Election returns for the September 10, 2019, McAlester School District I-80. ACTION TAKEN: None. Board action not required.
6. BUSINESS CONDUCTED: Discuss the dates and times for the future board meeting. Ms. Barnes stated the next meeting would be held September 13, 2019 at 1:00 p.m. ACTION TAKEN: None. Board action not required.
7. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr Kennedy moved to adjourn meeting. Ms. Thomas seconded the motion. ROLL CALL VOTE: Ms. Thomas – yes; Mr. Kennedy – Yes; Ms. Barnes – yes. Motion passed, 3-0.



Clare Thomas, Chairman



Ted Kennedy, Vice Chairman



Tonya Barnes, Secretary

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Cari Parks, Democratic Alternate

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Diana Hokit, Republican Alternate