MINUTES

OF THE McCLAIN COUNTY ELECTION BOARD MEETING

February 16, 2018

Friday Meeting

The McClain County Election Board met in a regular meeting at 5:00 p.m. in Room 101 of the McClain County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 14, 2017, at 10:00 a.m., and by posting an agenda at the County Election Board office on February 13, 2018, at 9:00 a.m. One copy each of the notice and agenda is attached.

The following members were present: Gordon Harness, Chairman; Neil McElederry, Vice Chairman; Karen Haley, Secretary.

Mr. Harness called the meeting to order at 5:00 p.m.

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED**: Discuss and approve minutes for the

 regular meeting held February 13,2018.

 **ACTION TAKEN**: Mr. McElderry moved to approve the minutes of

 the meeting held February 13, 2018. Mrs. Haley seconded the

 motion.

 **ROLL CALL VOTE**: Mr. McElderry-aye; Mrs. Haley-aye; Mr.

 Harness-aye. Motion passed 3-0.

1. **BUSINESS CONDUCTED**: Accept and count verified provisional ballots.

 **ACTION TAKEN**: Secretary Karen Haley stated that no provisional ballots

were cast for this election. No action taken.

1. **BUSINESS CONDUCTED**: Certify after 5 p.m. the February 13, 2018, Annual School Elections Board of Education returns for the following school districts which McClain County is the Parent County Election Board:

 Blanchard Schools Office #3

 Dibble Schools Office #3

4. **BUSINESS CONDUCTED**: Certify results after 5 p.m. the February 13, 2018, Annual School Election Board of Education returns for the following school districts for which McClain County is the affected County Election Board:

 Asher Schools Office #1 to (Unexpired Term)

 Office #3

 Bridge Creek Schools Office #3

1. **BUSINESS CONDUCTED**: Certify results after 5 p.m. the February 13, 2018, Special Election returns for the following school districts which

McClain County is the Parent County Election Board:

 Wayne Schools Proposition #1

 Proposition #2

1. **BUSINESS CONDUCTED**: Certify results after 5 p.m. the February 13, 2018, Special Election returns for the following school districts which

McClain County is the Affected County Election Board:

 Alex Schools Proposition #1

 Stratford Schools Proposition #!

 Proposition #2

1. **BUSINESS CONDUCTED**: Certify after 5 p.m. the February 13, 2018,

 Purcell Municipal Election (Charter City) returns for which McClain County

 is the Parent County Election Board:

 Council Member Division #3

 **ACTION TAKEN**: Neil McElderry moved to certify all election results

 for the election held on February 13, 2018.

 **ROLL CALL VOTE:** Haley-aye; McElderry-aye; Harness-aye.

 Motion passed 3-0

1. **BUSINESS CONDUCTED**: Discuss dates and times of future Election Board meetings.

**ACTION TAKEN**: Mrs Haley stated that the next scheduled meeting will’

Be held on Tuesday, March 6, 2018. No action needed.

1. **BUSINESS CONDUCTED**: Adjourn meeting.

 **ACTION TAKEN**: Mr. Harness moved to adjourn until the next

 meeting. Mrs. Haley seconded the motion.

 **ROLL CALL VOTE**: Mr. McElderry-aye; Mrs. Haley-aye; Mr.

 Harness-aye. Motion passed 3-0.

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Gordon Harness, Chairman Monty Strickland, Alternate

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Neil McElderry III, Vice Chairman Michael McElderry, Alternate

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Karen Haley, Secretary