

McCLAIN COUNTY ELECTION BOARD

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MINUTES OF THE McCLAIN COUNTY ELECTION BOARD MEETING

June 1, 2015

The McClain County Election Board met in a Regular meeting at 4:30 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 November 20, 2015, at 11:32 a.m., and by posting an agenda at the County Election Board office on May 28, 2015, at 9:00 a.m. One copy each of the notice and agenda is attached.

The following members were present: Michael McElderry, Alternate, Gordon Harness, and Karen Haley, Secretary.

The meeting was called to order by Mrs. Haley.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Elect Chairman of the McClain County Election Board.. **ACTION TAKEN:** Mr. Harness nominated himself as Chairman of the McClain County Election Board. Mr. McElderry seconded the motion. **ROLL CALL VOTE:** Mrs. Haley-aye; Mr. Harness-aye; Mr. McElderry-aye Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Elect Vice Chairman of the McClain County Election Board. **ACTION TAKEN:** Mr. Harness nominated Neil McElderry as Vice Chairman of the McClain County Election Board. Mr. McElderry seconded the motion. **ROLL CALL VOTE:** Mrs. Haley-aye; Mr. McElderry-aye; Mr. Harness-aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Discuss and approve minutes of the meeting held on April 10, 2015.. **ACTION TAKEN:** Mrs. Haley made a motion to approve the minutes of the meeting held on April 10, 2015. Mr. Harness seconded the motion. **ROLL CALL VOTE:** Mr. McElderry -aye; Mr. Harness-aye; Mrs. Haley-aye. Motion passed 3-0.
4. **BUSINESS CONDUCTED:** Appoint Precinct Inspectors to fill vacancies effective July 1, 2015. **ACTION TAKEN:** Mr. McElderry moved that Precinct Inspectors for McClain County be appointed effective July 1,



2015, as shown on the attached list. Mr. Harness seconded the motion. **ROLL CALL VOTE:** Mr. McElderry-aye; Mrs. Haley-aye; Mr. Harness-aye. Motion passed 3-0.

5. **BUSINESS CONDUCTED:** Appoint Precinct Judges for the period from July 1, 2015, through June 30, 2019. **ACTION TAKEN:** Mrs. Haley moved that the Precinct Judges for McClain County be appointed to four-year terms beginning July 1, 2015, and ending June 30, 2015, as shown on the attached list. Mr. Harness seconded the motion. **ROLL CALL VOTE:** Mr. Harnes-aye; Mr. McElderry-aye; Mrs. Haley-aye. Motion passed 3-0.

6. **BUSINESS CONDUCTED:** Appoint Precinct Clerks for the period from July 1, 2015, through June 30, 2019. **ACTION TAKEN:** Mrs. Haley moved that the Precinct Clerks for McClain County be appointed to four-year terms beginning July 1, 2015, and ending on June 30, 2019. Mr. McElderry seconded the motion. **ROLL CALL VOTE:** Mr. Harnes-aye; Mr. McElderry-aye; Mrs. Haley-aye. Motion passed 3-0.

7. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Harness moved to adjourn until the next meeting. Mr. McElderry seconded the motion. **ROLL CALL VOTE:** Mr. McElderry-aye; Mrs. Haley-aye; Mr. Harness-aye. Motion passed 3-0.

Gordon Harness, Chairman

Mike McElderry, Alternate

Neil McElderry, Vice Chair

Marilyn McReynolds, Secretary