

MINUTES

of the Grant County Election Board meeting held

March 6, 2018

The Grant County Election Board met in a special meeting at 6:30 p.m. in its office in the Grant County Courthouse. Advance public notice of the meeting was performed by filing a written notice with the Grant County Clerk on December 1, 2018, at 9:10 am and by posting a copy of the agenda on the south entrance door to the first-floor lobby of the Grant County Courthouse, on the north entrance doors to the first-floor lobby of the Grant County Courthouse, and in the Grant County Election Board Office on February 2, 2018, at 3:00 p.m. Copies of the written notice and agenda are attached.

The following board members were present: Charles A. Moyer, Chairman; Vickey Wirtz, Vice-Chairman; and Robyn Rapp, Secretary.

The meeting was called to order at 6:30 pm by the Chairman, Charles A. Moyer.

BUSINESS CONDUCTED AT THE MEETING

1. **Business Conducted:** Discuss and approve the minutes for the meeting February 16, 2018.

Action Taken: Wirtz moved to approve the minutes of the meeting held February 16, 2018. Rapp seconded the motion. Roll Call Vote: Moyer - aye; Wirtz - aye; Rapp - aye. Motion passed 3 -0.

2. **Business Conducted:** Approve substitute precinct officials

Action Taken: Rapp moved to approve the substitutes for the precincts as follows; Melody Corder and Clayton Krehbiel. Wirtz seconded. Roll call vote: Moyer – aye; Wirtz - aye; Rapp - aye. Motion passed 3 -0.

3. **Business Conducted:** Process and verify Mail Absentee Ballots.

Action taken: Wirtz moved to approve the Mail in Absentee Ballots. Moyer seconded. Roll call vote: Moyer - aye; Wirtz - aye; Rapp - aye. Motion passed 3 -0.

3. **Business Conducted:** Accept and count verified provisional ballots.

Action Taken: None there were no provisional ballots

4. **Business Conducted:** Canvass the precinct results of the March 6, 2018, Special School Bond election for Deer Creek Lamont, School District I-95.

moved to adjourn the meeting at 5:05pm. Moyer seconded the motion.
ROLL CALL VOTE: Moyer - aye; and Rapp - aye. Motion passed 2- 0.

Charles A. Moyer, Chairman

Vickey Wirtz, Vice-Chairman

Rapp, Secretary

MESA - Substitute Precinct Official Appointments

3/6/2018 9:04 AM

Political
Affiliation

Precinct	Position	Last Name, First Middle Sfx	Address	
270011	INSPECTOR	PETERS, BETH MARIE	107271 HARPER RD DEER CREEK OK 74636	Republican
	JUDGE	KREHBIEL, MARY HELEN	28243 CR 1060 DEER CREEK OK 74636	Republican
	CLERK	CORDER, MELODY ANN	319 W CHEROKEE ST MEDFORD OK 73759	Democrat
270023	CLERK	BUZZARD, KAREN SUE	98252 COAL RD HUNTER OK 74640	Republican
270030	JUDGE	KREHBIEL, CLAYTON JAMES	28243 CR 1060 DEER CREEK OK 74636	Democrat
	CLERK	GILLILAND, DOLORES ANN	105 CEDAR DR. MEDFORD OK 73759	Republican

Total Substitutes: 6