

### COURTNEY CALLISON SECRETARY

### AGENDA FOR PAYNE COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Payne County Election Board will hold a Regular meeting on February 16, 2024 at 3:00 p.m.

The place and address of the meeting will be the County Election Board office, 315 W. 6<sup>th</sup> St., Suite 207, Stillwater, Oklahoma.

### **AGENDA**

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

- 1. Discuss and approve minutes for the meeting held February 13, 2024.
- 2. Accept and count verified provisional ballots, if needed, for the February 13, 2024 City of Cushing, Glencoe SD I-10160, and City of Perkins elections.
- 3. Certify election results for the February 13, 2024 City of Cushing, Glencoe SD I-10160, and City of Perkins.
- 4. Next meeting scheduled for March 5, 2024 at 10:00 a.m.
- 5. Adjourn

Name of person posting this Notice: Courtney Callison

Secretary, Payne County Election Board

Posted on February 14, 2024 at 2:00 p.m. at the following location:

Payne County Election Board office

### MINUTES OF THE PAYNE COUNTY ELECTION BOARD February 16, 2024

The Payne County Election Board met in a Special meeting at 3:00 p.m. at the Election Board office located at 315 W. 6<sup>th</sup>, Suite 207 in Stillwater. A written notice was filed with the County Clerk on December 8, 2023, along with posting an agenda at the Election Board office on February 14, 2024. A copy of the agenda and notice are attached.

### The following members were present:

Thomas Walraven, Chair Dennis Bertholf, Vice Chair Courtney Callison, Secretary

Walraven called the meeting to order at 5:06 p.m. with a quorum present.

#### BUSINESS CONDUCTED AT THE MEETING

- <u>BUSINESS CONDUCTED</u>: Discuss and approve minutes for the meeting held February 13, 2024. ACTION TAKEN: Bertholf moved to approve the minutes for the February 13, 2024 meeting, seconded by Callison. Roll call vote: Walraven aye, Bertholf aye, Callison aye. Motion passed 3-0.
- <u>BUSINESS CONDUCTED</u>: Accept and count verified provisional ballots, if needed, for the February 13, 2024 election for City of Cushing, Glencoe SD I-10160, and City of Perkins election. ACTION TAKEN: No action taken due to no provisional ballots.
- 3. <u>BUSINESS CONDUCTED:</u> Certify election results for the February 13, 2024 City of Cushing, Glencoe SD I-10160, City of Perkins elections. ACTION TAKEN: Callison motioned to certify the February 13, 2024 election for City of Cushing, Glencoe SD I-10160, and City of Perkins, seconded by Bertholf. Roll call vote: Walraven aye, Bertholf aye, Callison aye. Motion passed 3-0. Copy of certification is attached.
- <u>4.</u> <u>BUSINESS CONDUCTED</u>: Adjourn. ACTION TAKEN: Callison moved to adjourn until next meeting, seconded by Bertholf. Roll call vote: Walraven aye, Bertholf aye, Callison aye. Motion passed 3-0. Meeting adjourned at 5:18 p.m.

Thomas Walraven, Chair

Dennis Bertholf, Vice Chairman

Courtney Callison, Secretary

### Oklahoma Certification Report

### \*\*\*OFFICIAL CENTIFICATE OF VOTES\*\*\* PAWNEE COUNTY, OKLAHOMA FEBRUARY 13, 2024

GLENCOE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 101
PROPOSITION GLENCOE PUBLIC SCHOOLS

	FOR THE PROPOSITION -	AGAINST THE	
Precinct	YES	<b>PROPOSITION - NO</b>	
PAWNEE COUNTY PCT 590104	7	0	
Total:	7	0	

WE, THE DULY APPOINTED MEMBERS OF THE PAWNEE COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAS IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT PAWNEE, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.

CHAIRMAN

VICE-CHAIRMAN

SECRETARY

#### Oklahoma Certification Report

## \*\*\*OFFICIAL CENTIFICATE OF VOTES\*\*\* NOBLE COUNTY, OKLAHOMA FEBRUARY 13, 2024

GLENCOE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 101 PROPOSITION GLENCOE PUBLIC SCHOOLS

	FOR THE PROPOSITION -	AGAINST THE
Precinct	YES	<b>PROPOSITION - NO</b>
NOBLE COUNTY PCT 520305	6	1
Total:	6	1

WE, THE DULY APPOINTED MEMBERS OF THE NOBLE COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT PERRY, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.

ea2450



# \*\*\*OFFICIAL CENTIFICATE OF VOTES\*\*\* PAYNE COUNTY, OKLAHOMA FEBRUARY 13, 2024

THUMAN OK

CITY OF PERKINS

PROPOSITION NO. 1 PERKINS PUBLIC LIBRARY CITY OF PERKINS

	FOR THE PROPOSITION -	AGAINST THE	
Precinct	YES	<b>PROPOSITION - NO</b>	
PAYNE COUNTY PCT 600301	162	29	
PAYNE COUNTY PCT 600405	0	0	
Total:	162	29	

WE, THE DULY APPOINTED MEMBERS OF THE PAYNE COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT STILLWATER, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.

CE-CHAIRMAN

EODETAD

# \*\*\*OFFICIAL CENTIFICATE OF VOTES\*\*\* PAYNE COUNTY, OKLAHOMA FEBRUARY 13, 2024

CITY OF PERKINS

PROPOSITION NO. 2 PERKINS PARKS AND RECREATIONAL FACILITIES CITY OF PERKINS

	FOR THE PROPOSITION -	AGAINST THE PROPOSITION - NO
Precinct	YES	
PAYNE COUNTY PCT 600301	165	27
PAYNE COUNTY PCT 600405	0	0
Total:	165	27

WE, THE DULY APPOINTED MEMBERS OF THE PAYNE COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT STILLWATER, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.

SECRETARY



## \*\*\*OFFICIAL CUTTIFICATE OF VOTES\*\*\* PAYNE COUNTY, OKLAHOMA FEBRUARY 13, 2024

CITY OF CUSHING

FOR COMMISSION OFFICE NO. 2 CITY OF CUSHING

	<b>BUDDY TOWNES JR</b>	MARK M. SKINNER	TYSON BRANYAN
Precinct	1 1		
PAYNE COUNTY PCT 600101	12	23	43
PAYNE COUNTY PCT 600102	14	31	141
PAYNE COUNTY PCT 600409	0	0	0
Total:	26	54	184

WE, THE DULY APPOINTED MEMBERS OF THE PAYNE COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT STILLWATER, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.

CHAIRMAN

ICE-CHAIRMAN

SECRETARY

SEAL SULLING COUNTY ON ANTION ON ANT

# \*\*\*OFFICIAL CATIFICATE OF VOTES\*\*\* PAYNE COUNTY, OKLAHOMA FEBRUARY 13, 2024

GLENCOE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 101 PROPOSITION GLENCOE PUBLIC SCHOOLS

	FOR THE PROPOSITION -	AGAINST THE
Precinct	YES	PROPOSITION - NO
NOBLE COUNTY PCT 520305	6	1
PAWNEE COUNTY PCT 590104	7	0
PAYNE COUNTY PCT 600406	79	12
PAYNE COUNTY PCT 600407	0	0
PAYNE COUNTY PCT 600408	0	0
PAYNE COUNTY PCT 600410	33	8
Total:	125	21

WE, THE DULY APPOINTED MEMBERS OF THE PAYNE COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 2/13/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT STILLWATER, OKLAHOMA, THIS 16th DAY OF FEBRUARY, 2024.

CHAIRMAN

VICE-CHAIRMAN

SECRETARY

SEAL SUMMER COUNTY OF ANIMALIAN COUNTY OF ANIM