

**MINUTES**  
**OF THE POTTAWATOMIE COUNTY ELECTION BOARD**  
**January 9, 2018**

The Pottawatomie County Election Board met in a Special meeting at 6:00 p.m. at the Pottawatomie County Election Board Office. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 15, 2017 at 4:30 a.m. and by posting an agenda at the County Election Board office on January 8, 2018 at 3:00 p.m. One copy each of the notice and agenda is attached.


The following members were present: Peggy Harwell, Chairman, Doris Norton, Vice Chairman, Jeannie Stover, Secretary.

The meeting was called to order by Peggy Harwell, Chairman at 6:00 p.m.

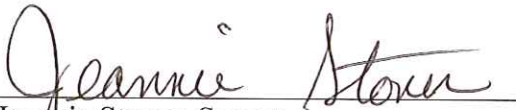
**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED;** Discuss and approve minutes for the meeting held on October 13, 2017. **Action Taken:** Harwell moved to approve the October 13, 2017 minutes. Norton seconded the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0
  
2. **BUSINESS CONDUCTED;** Process mail and nursing home absentee ballots submitted for the Special Bethel I-3 School Bond Election. **Action Taken;** Norton made a motion to except all mail ballot (20), and there were no Nursing Home ballots issued. Harwell second the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0
  
3. **BUSINESS CONDUCTED;** Approve substitute precinct officials for the January 9, 2018 Special Bethel I-3 School Bond Election. **Action Taken;** Harwell moved to approve the seven substitutes. (see attached report) Norton second the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0

4. **BUSINESS CONDUCTED;** Canvass the results of the Special Bethel I-3 Special School Bond Election. **Action Taken:** Norton moved to canvass the results as Special Bethel I-3 School Bond Election. Peggy Harwell second the motion. **Roll Call Vote:** Harwell, aye. Norton, aye, Stover, aye. Motion passed 3-0.
5. **BUSINESS CONDUCTED;** Adjourn. **Action Taken:** Harwell moved to adjourn the meeting. Norton second the motion. **Roll Call Vote:** Harwell, aye, Norton, aye, Stover, aye. Motion passed 3-0

  
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Peggy Harwell, Chairman

  
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Doris Norton, Vice Chairman

  
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Jeannie Stover, Secretary

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Don Dudley, Alternate Member

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Alternate Member

MESA - Substitute Precinct Official Appointments

1/9/2018

Precinct	Position	Last Name, First Middle Sfx	Address	Political Affiliation
630009	INSPECTOR	WOODWARD, MARY L	14 CARDINAL LN SHAWNEE OK 74804	Republic
	JUDGE	EBERLE, ANITA MAY	2208 CROOKED OAK DR SHAWNEE OK 74804	Democra
	CLERK	FORESEE, JOYCE M	3916 PINE RIDGE RD SHAWNEE OK 74804	Democra
630022	CLERK	SOLOMON, PATRICIA ROSE	112 MEADOWS LN SHAWNEE OK 74804	Democra
630025	CLERK	WILLIAMS, BARBARA JANE	4408 N CHAPMAN ST SHAWNEE OK 74804	Democra
630026	CLERK	LEE, ANTONIA PAULA	2439 E BRADLEY ST SHAWNEE OK 74804	Democra
630029	JUDGE	STORIE, DOLORES MARTINA	408 E PARK ST TECUMSEH OK 74873	Republica

Total Substitutes: 7