

MONROE COUNTY BOARD OF EDUCATION
Special Meeting - Canvass Votes
February 4, 2010
Monroe County Commission Office
9:00 a.m.

ROLL CALL

Bill Shiflet, President
Aaron Judy, Absent
Danny Lively
Larry Mustain
Ben James, Absent

OATH OF ELECTION COMMISSION:

Oath was administered to County Commission Members: Joyce Pritt, Bill Miller, Shane Ashley and Board of Education members: Bill Shiflet, Danny Lively and Larry Mustain.

PROVISIONAL BALLOTS:

A review of provisional ballots was conducted with the following action taken, following similar action by the County Commission members:

Precinct #3 - two provisional ballots which were ballots of poll workers. Mr. Lively moved to count the ballots. The motion passed.

Precinct #5 - one provisional ballot. Mr. Mustain moved to count the ballot. The motion passed.

Precinct #7 - one provisional ballot. It was determined that this voter was not registered. Mr. Lively moved that the vote not be counted. The motion passed.

Precinct #8 - three provisional ballots. It was determined that all three voters were registered in other precincts. Mr. Mustain moved to count all three votes. The motion passed.

Precinct #12 - two provisional ballots. It was determined that both were registered voters. Mr. Lively moved to accept the votes. The motion passed.

Precinct #13 - two provisional ballots. It was determined that one individual was a registered voter, the other was not. Mr. Mustain moved to accept the vote of the registered voter and to reject the vote of the unregistered voter. The motion passed.

Precinct #19 - one provisional ballot. The individual was a registered voter. Mr. Mustain moved to accept the vote. The motion passed.

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Precinct #22 - two provisional ballots. One registered and one not registered. Mr. Lively moved to accept the registered voter's ballot and to reject the unregistered voter's ballot. The motion passed.

Precinct #23 - three provisional ballots. All were registered voters. Mr. Mustain moved to accept all three ballots. The motion passed.

Precinct #29 - six provisional ballots. It was determined that four were registered voters. One had no name indicated, the other was not a registered voter. Mr. Lively moved to count the four registered voter ballots and to reject the other two ballots. The motion passed.

Precinct #30 - six provisional ballots. It was determined that five were from registered voters and one was not registered. Mr. Mustain moved to count the five registered voter ballots. The motion passed.

Precinct #31 - three provisional ballots. All three ballots were from poll workers who were registered in other precincts. Mr. Lively moved to accept all three ballots. The motion passed.

Precinct #32 - seven provisional ballots. All seven individuals were registered voters. Mr. Mustain moved to accept all seven ballots. The motion passed.

Precinct #33 - seven provisional ballots. All were registered voters. Mr. Lively moved to accept all seven ballots. The motion passed.

In conclusion, Clerk Evans announced that there had been 39 provisional ballots, 33 were counted, six were not counted.

ABSENTEE BALLOTS RECEIVED AFTER EARLY VOTING CLOSED:

Postmarks were examined on nine absentee ballots and determined to be within the timelines required. Mr. Mustain moved to count all nine votes. The motion passed.

In the absentee ballots, there were 8 votes for the levies; 1 vote against.

COMPARISON OF COMPUTER RESULTS WITH VOTING MACHINE TAPE:

The tape showed 8 voted for the levies, 13 voted against. This was determined to be acceptable, given the fact that five voters voted out of precinct, but their ballots were counted.

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DECLARATION:

Mr. Mustain moved to declare the election at 789 votes for; 394 against. The motion passed.

ADJOURNMENT:

The meeting adjourned at 11:00 a.m. There will be a special meeting of the canvass members to certify the election scheduled for February 10, 2010 at 4:30 p.m. at the Monroe County Commission Office. The next regular meeting will be on Tuesday, February 16, 2010, at 4:00 p.m. at James Monroe High School in Lindside, WV.

President

Secretary