## STATE OF WEST VIRGINIA RANDOLPH COUNTY COMMISSION SS:

At a special session of the County Commission held in and for the aforesaid County and State, at the Court House Annex, on the 14th day of November, 2016 at 9:00 A.M.

Present: Michael Taylor, President of the Randolph County Commission and Chris See and Joyce Johns, Commissioners thereof.

Meeting called to order by Commissioner Taylor

Commissioner Taylor announced that the purpose of today's meeting is to Canvass the election results from the General Election that was held on November 8, 2016. He also announced that for anyone that would like to request a recount the bond amount will be \$300.00.

Also present were Brenda Wiseman, County Clerk, Ryan Stanley, Deputy Clerk, Mark Smith, Courthouse Maintenance Staff, Sandra Godwin, Republican Ballot Commissioner, Patricia Rossi, Democrat Ballot Commissioner, Donna Haddix, Administrative Assistant to the County Commission, Tessa Henry, Republican Poll Worker, Wanda Pingley, Democrat Poll Worker, Jackie Potts, Republican Poll Worker and Carolyn Gola, Republican Poll Worker. Candidates Mark Scott and Bob Jones were also present.

Clerk Wiseman said there were 12 absentee ballots that came in after the election that will need to be decided upon. After reviewing each one the County Commission decided that 8 were to be counted and 4 were not to be counted. Commissioner Johns moved to accept and count 8 absentee ballots, as submitted.

All yes – Motion passed unanimously

Commissioner Johns moved to not accept and to not count 4 absentee ballots, as submitted. All yes – Motion passed unanimously

Clerk Wiseman said there was a problem with purging of some of the voters who have voted provisional. She explained that there is an NCOA process that her office does on off election years. She said that if a person does not continue to vote their voter's registration card is cancelled due to no activity. She said they receive a list every other year and do the purging process. She said these particular people voted in 2008 and have not voted since. They have missed voting in 2010-2012-2014. This is considered three election cycles. She said they were told by the Secretary of State's office that after missing two election cycles these people would need to be cancelled. Now it has been brought to her attention that they should not have been cancelled, just made inactive for now and then if they didn't vote this time they would be cancelled. She received and presented to the Commission an e-mail from the Secretary of State's office confirming this information. Prosecuting Attorney Michael Parker said he reviewed it a little bit but did not do extensive research on it but he agrees that those votes should be counted. Clerk Wiseman said anyone that went to vote and was told they had been cancelled always has the opportunity to vote a provisional ballot.

Clerk Wiseman had everyone that would be assisting with the hand count of one precinct to sign an oath of office.

All provisional ballots were reviewed for each precinct by the Commission. There were a total of 123 provisional ballots. 60 Provisional Ballots were counted and the rest were not.

Early Voting 19 provisional ballots total.

Commissioner See moved to accept 10 provisional ballots to be counted.

All yes – Motion passed unanimously

Commissioner Johns moved to not accept 9 provisional ballots.

All yes – Motion passed unanimously

Precinct 23 2 provisional ballots total Commissioner See moved to accept 2 provisional ballots to be counted. All yes – Motion passed unanimously

Precinct 24 6 provisional ballots total

Commissioner Johns moved to accept 3 provisional ballots to be counted.

All yes – Motion passed unanimously

Commissioner See moved to not accept 3 provisional ballots.

All yes – Motion passed unanimously

Precinct 25 9 provisional ballots total
Commissioner See moved to accept 3 provisional ballots to be counted.
All yes – Motion passed unanimously
Commissioner Johns moved to not accept 6 provisional ballots.
All yes – Motion passed unanimously

Precinct 27 2 provisional ballots total
Commissioner Johns moved to accept 1 provisional ballot to be counted.
All yes — Motion passed unanimously
Commissioner See moved to not accept 1 provisional ballot.
All yes — Motion passed unanimously

Precinct 28 4 provisional ballots total
Commissioner Johns moved to accept 3 provisional ballots to be counted,
All yes – Motion passed unanimously
Commissioner See moved to not count 1 provisional ballot.
All yes – Motion passed unanimously

Precinct 28A 1 provisional ballot total Commissioner See moved to not count the 1 provisional ballot. All yes—Motion passed unanimously

Precinct 30 4 provisional ballots total

Commissioner Johns moved to accept 1 provisional ballot to be counted.

All yes - Motion passed unanimously

Commissioner See moved to not count 3 provisional ballots.

All yes - Motion passed unanimously

Precinct 31 2 provisional ballots total

Commissioner See moved to not count the 2 provisional ballots.

All yes - Motion passed unanimously

Precinct 75 6 provisional ballots total

Commissioner See moved to accept 5 provisional ballots to be counted.

All yes – Motion passed unanimously

Commissioner Johns moved to not count 1 provisional ballot.

All yes - Motion passed unanimously

Precinct 80 6 provisional ballots total

Commissioner Johns moved to accept 2 provisional ballots to be counted.

All yes - Motion passed unanimously

Commissioner See moved to not count 4 provisional ballots.

All yes – Motion passed unanimously

Precinct 85 8 provisional ballots total

Commissioner See moved to accept 3 provisional ballots to be counted.

All yes – Motion passed unanimously

Commissioner Johns moved to not count 5 provisional ballots.

All yes – Motion passed unanimously

Precinct 150 10 provisional ballots total

Commissioner See moved to accept 4 provisional ballots to be counted.

All yes – Motion passed unanimously

Commissioner Johns moved to not count 6 provisional ballots.

All yes – Motion passed unanimously

Precinct 155 9 provisional ballots total

Commissioner Johns moved to accept 4 provisional ballots to be counted.

All yes - Motion passed unanimously

Commissioner See moved to not count 5 provisional ballots.

All yes – Motion passed unanimously

Precinct 160 4 provisional ballots total

Commissioner See moved to not count the 4 provisional ballots.

All yes - Motion passed unanimously

Precinct 165 2 provisional ballots total

Commissioner See moved to accept 2 provisional ballots to be counted.

All yes – Motion passed unanimously

Commissioner Taylor said there will be a break for lunch from 12:00 to 1:00.

1:00 P.M.

Commissioner Taylor called the meeting back to order.

Precinct 170 No provisional ballots

Precinct 180 2 provisional ballots total

Commissioner See moved to accept 1 provisional ballot to be counted.

All yes - Motion passed unanimously

Commissioner Johns moved to not count 1 provisional ballot.

All yes - Motion passed unanimously

Precinct 185 5 provisional ballots total

Commissioner Johns moved to accept 3 provisional ballots to be counted.

All yes - Motion passed unanimously

Commissioner See moved to not count 2 provisional ballots.

All yes - Motion passed unanimously

Precinct 190 1 provisional ballot total

Commissioner Johns moved to accept 1 provisional ballot to be counted.

All yes - Motion passed unanimously

Precinct 200 2 provisional ballots total

Commissioner See moved to accept 2 provisional ballots to be counted.

All yes – Motion passed unanimously

Precinct 202 1 provisional ballot total

Commissioner Johns moved to not count the 1 provisional ballot.

All yes - Motion passed unanimously

Precinct 205 5 provisional ballots total

Commissioner See moved to accept 2 provisional ballots to be counted.

All yes - Motion passed unanimously

Commissioner Johns moved to not count 3 provisional ballots.

All yes - Motion passed unanimously

Precinct 210 2 provisional ballots total

Commissioner See moved to accept 1 provisional ballot to be counted.

All yes - Motion passed unanimously

Commissioner Johns moved to not count 1 provisional ballot.

All yes - Motion passed unanimously

Precinct 215 6 provisional ballots total
Commissioner Johns moved to accept 4 provisional ballots to be counted.
All yes – Motion passed unanimously
Commissioner See moved to not count 2 provisional ballots.
All yes – Motion passed unanimously

Precinct 220 No provisional ballots

Precinct 225 3 provisional ballots total
Commissioner Johns moved to accept 2 provisional ballots to be counted.
All yes – Motion passed unanimously
Commissioner See moved to not count 1 provisional ballot.
All yes – Motion passed unanimously

Precinct 227 2 provisional ballots total
Commissioner Johns moved to accept 1 provisional ballot to be counted.
All yes – Motion passed unanimously
Commissioner See moved to not count 1 provisional ballot.
All yes – Motion passed unanimously

Clerk Wiseman said that makes 60 provisional ballots that the County Commission wants to be counted and 63 that they do not want counted.

The hand count began with two teams working. There were three paper rolls to be hand counted from Precinct 27. Sandra Godwin, Carolyn Gola, Maxine Pingley and Patricia Rossi handled one roll and Tessa Henry, Jackie Potts, Mark Smith and Donna Haddix handled the other two rolls.

After the hand count was finished Commissioner Taylor said the numbers checked out on the hand count.

Commissioner Taylor said we are going to recess at 5:00 p.m. and will come back in session tomorrow morning at 10:00 a.m.

November 15, 2016 10:00 A.M.

Commissioner President Michael Taylor and Commissioner Chris See were present. Commissioner Joyce Johns was absent

Also present were County Clerk, Brenda Wiseman, Sandra Godwin, Republican Ballot Commissioner, Patricia Rossi, Democrat Ballot Commissioner, Donna Haddix, Administrative Assistant to the County Commission and Mark Smith, Maintenance Staff.

Commissioner Taylor called the meeting back to order.

Clerk Wiseman went over each precinct and read the results of each one after putting in the provisional ballots and the absentees that the County Commission approved to be counted.

She explained that 8 provisional ballots were incorrectly entered into the machines by the pollworkers, so those ballots would already be counted in the totals.

She said the total number off for all 27 precincts and early voting is 16. She said she thinks that is all due to pollworker error.

Commissioner Taylor said he feels comfortable with the results we have. He said the Commission has sufficiently canvassed the votes of the November 8, 2016 election.

Commissioner Taylor and Commissioner See thanked everyone involved and said they appreciate all the hard work and effort.

Commissioner See moved to declare the Randolph county election results for the November 8, 2016 General Election, as submitted. All yes – Motion passed unanimously

November 22, 2016 10:00 A. M.

Commissioner President Michael Taylor and Commissioner Chris See were present. Commissioner Joyce Johns was absent.

Commissioner Taylor called the meeting to order.

County Clerk Brenda Wiseman appeared before the Commission. She said now that all of the other Counties have declared their results and we have waited the 48 hour period required by law, we need to officially certify the election results. She presented an official copy to the Commissioners.

Commissioner See moved to certify the election results of the November 8, 2016 general election, as submitted.

All yes – Motion passed unanimously

Attest:	