## Ottawa County Election Board 123 E Central Ave. Suite 104 Miami, Oklahoma 74354

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Ottawa County Election Board will hold a special meeting on May 17, 2019, at 4:30 p.m. The place and address of the meeting will be the County Election Board Office, Courthouse Annex, Suite 104, 123 E Central Ave., Miami, Oklahoma 74354.

## **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 May 14, 2019.
- 2. Accept and count verified provisional ballots, if any, of the Special Elections for Miami Public Schools I02358 and Fairland Public Schools I03158 both being held on May 14, 2019.
- 3. Certify the absentee returns of the Special Elections for Miami Public Schools I02358 and Fairland Public Schools I03158 both being held on May 14, 2019.
- 4. Certify the regular returns of the Special Elections for Miami Public Schools I02358 and Fairland Public Schools I03158 both being held on May 14, 2019.

5. Adjourn Meeting.

Name of person posting this Notice: Verna L. Ferris

Vlma X. Ferris Secretary, Ottawa County Election Board.

Posted on May 15, 2019 at the following locations: County Courthouse Annex Building and County Election Board Office