Ottawa County Election Board 123 E Central Ave. Suite 104 Miami, OK 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 regular meeting on April 4, 2017, at 6:00 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. Consideration of the minutes of the 02/17/2017 meeting.
- 2. Discuss and make decision on the closing of Precinct #24 in Peoria, Oklahoma, due to lack of voter turnout and poll workers.
- 3. Discuss and make decision on moving Precinct #28 in Fairland, Oklahoma, from Fairland Assembly of God Church to Fairland Senior Center because of issues of lighting, heating and cooling.
- 4. Approve substitute workers, if any, for the Municipal Elections for the Town of Afton, the Town of Fairland, the Town of North Miami, and the City of Miami held on 04/04/2017.
- 5. Process and canvass the absentee returns of the Municipal Elections for the Town of Afton, the Town of Fairland, the Town of North Miami, and the City of Miami held on 04/04/2017.
- 6. Canvass the regular returns of the Municipal Elections for the Town of Afton, the Town of Fairland, the Town of North Miami, and the City of Miami held on 04/04/2017.
- 7. Adjourn meeting.

Name of person posting this Notice:	Verna L. Ferris
	, Secretary, Ottawa County Election Board
Posted on March 31, 2017 at the following	ε
County Courthouse Annex Building	and County Election Board Office.