

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Ottawa County will hold a special meeting as follows:

DATE: August 11, 2026

TIME: 6:00 p.m.

PLACE: Northeast Oklahoma A&M College, Student Center Ballroom, 200 I Street NE,
Miami, Oklahoma 74354

AGENDA

- A. Meeting called to order.
- B. Quorum Call.
- C. The County Commissioners will hold a public meeting regarding the Ottawa County sales tax special election to be held on August 25th, 2026, within the County. The purpose of this meeting is to discuss the sales tax proclamation and purpose, discuss the issues involved, and answer any questions the public might have concerning the election and the purpose of the tax.
- D. Adjournment.

BOARD OF COUNTY COMMISSIONERS
OF OTTAWA COUNTY

BY: _____
Chairman

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Ottawa County, Oklahoma, at __:__ o'clock a.m. on the____ day of August, 2026, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at _____o'clock a.m., on the ____ day of August, 2026, all as required by law.

County Clerk

(SEAL)