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 February 13, 2018, at 6:30 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. Consideration of the minutes of the 10/13/2017 meeting.
- 2. Approve substitute workers, if any, for the Annual School Elections for Welch I01718 to be held on 2/13/18.
- 3. Process and canvass the absentee returns of the Annual School Elections for Welch I01718 to be held on 2/13/18.
- 4. Canvass the regular returns of the Annual School Elections for Welch I01718 to be held on 2/13/18.
- 5. Adjourn meeting.

Name of person posting this Notice: Verna L. Ferris

_____, Secretary, Ottawa County Election Board.

Posted on February 8, 2018 at the following locations: Ottawa County Courthouse Annex Building and Ottawa County Election Board Office